



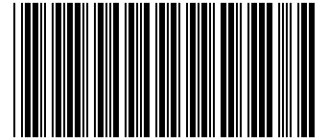
Companies House
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Annual Return

Company Name: **BLLENHEIM HEALTHCARE LIMITED**

Company Number: **03136041**



Received for filing in Electronic Format on the: **12/12/2006**

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Company Details

Period Ending: **08/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**PRIRY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SPRUZEN**

Address: **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Director 1:

Name: **PAUL JOHN GREENSMITH** *Address:* **8 ENNERDALE ROAD**
Date of Birth: **18/12/1967** **KEW**
Nationality: **BRITISH** **RICHMOND UPON THAMES**
Occupation: **DIRECTOR** **SURREY TW9 3PG**

Director 2:

Name: **DR CHAITANYA** *Address:* **ROBIN HILL**
BHUPENDRA PATEL **WARREN LANE**
Date of Birth: **14/09/1954** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0ST**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID SPRUZEN** *Address:* **HOMEWOOD**
Date of Birth: **09/04/1967** **THE AVENUE, FARNHAM**
Nationality: **BRITISH** **COMMON**
Occupation: **DIRECTOR** **SLOUGH**
BUCKS SL2 3JY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1190085000	GBP11900850
ORDINARY B	15000	GBP150
TOTALS	1190100000	GBP11901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY B Shares held as at 08/12/2006

Name: **ABN AMRO BANK N V LONDON BRANCH**

Address: **250 BISHOPSGATE**
LONDON EC2M 4AA

Shareholding 2:

1190085000 ORDINARY A Shares held as at 08/12/2006

Name:

ABN AMRO BANK N V LONDON BRANCH

Address:

**250 BISHOPSGATE
LONDON EC2M 4AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**