



Companies House

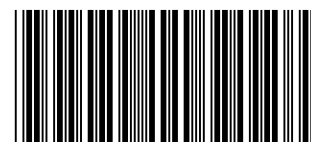
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Annual Return

Company Name: **BLenheim HOUSE LIMITED**

Company Number: **03136041**



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Company Details

Period Ending: **08/12/2001**

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

Principle Business Activities:

SIC Codes

8514

*Registered Office:
Address:*

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

<i>Name:</i>	MR ANTHONY GEORGE HEYWOOD	<i>Address:</i>	YAMAS HOUSE CHIDDINGLY ROAD HORAM EAST SUSSEX ENGLAND TN21 0LJ
<i>Date of Birth:</i>	11/09/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	DR CHAITANYA BHUPENDRA PATEL	<i>Address:</i>	THE THATCHED HOUSE MANOR WAY OXSHOTT SURREY ENGLAND KT22 0HU
<i>Date of Birth:</i>	14/09/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR JAMES DOMINIC WEIGHT	<i>Address:</i>	11 COURTNEY PLACE COBHAM SURREY ENGLAND KT11 2BE
<i>Date of Birth:</i>	09/04/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		

Director 4:

<i>Name:</i>	MS SERENA JANE STEWART	<i>Address:</i>	23 LINDSEY STREET EPPING ESSEX ENGLAND CM16 6RB
<i>Date of Birth:</i>	17/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR - PRIORY HEALTHCA		

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>
A ORD 1PENCE	1190085000	GBP11900850.00
B ORD 1PENCE	15000	GBP150.00
TOTALS	1190100000	GBP11901000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1190085000 A ORD 1PENCE Shares held as at 08/12/2001

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **4TH FLOOR
CROSBY COURT
38 BISHOPSGATE
LONDON
ENGLAND EC2N 4DP**

Shareholding 2:

15000 B ORD 1PENCE Shares held as at 08/12/2001

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **4TH FLOOR
CROSBY COURT
38 BISHOPSGATE
LONDON
ENGLAND EC2N 4DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2002** *Authenticated:* **Yes (E/W)**