



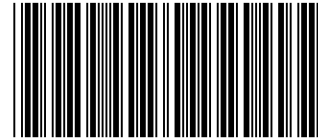
Companies House
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Annual Return

Company Name: **BLLENHEIM HEALTHCARE LIMITED**

Company Number: **03136041**



Received for filing in Electronic Format on the: **12/12/2005**

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Company Details

Period Ending: **08/12/2005**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JOHN GREENSMITH**

Address: **19 CHATSWORTH ROAD
LONDON W4 3HY**

Director 1:

Name: **PAUL JOHN GREENSMITH**
Date of Birth: **18/12/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **19 CHATSWORTH ROAD
LONDON W4 3HY**

Director 2:

Name: **DR CHAITANYA
BHUPENDRA PATEL**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROBIN HILL
WARREN LANE
OXSHOTT
SURREY KT22 0ST**

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 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 08/12/2005

15000 Disposed of in period on 09/11/2005

Name: **PRIORY SECURITISATION LTD**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP**

Shareholding 2:

0 ORDINARY A Shares held as at 08/12/2005

1190085000 Disposed of in period on 09/11/2005

Name: **PRIORY SECURITISATION LTD**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP**

Shareholding 3:

1190085000 ORDINARY A Shares held as at 08/12/2005

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

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

Shareholding 4:

15000 ORDINARY B Shares held as at 08/12/2005

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**