



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

AMENDING Annual Return

Company Number 03153595

Company Name in full THE HARLEY STREET CANCER CLINIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 4 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return.

242

Marylebone Road

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode

N W 1 6 J L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8512

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A22

A9H92UNS

02/06/2011

88

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Jasy

Surname

Loyal

Address ††

64

Beverley Drive

Post town

Edgware

County / Region

Middlesex

UK Postcode

H A 8 5 N G

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

03153595

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	08/10/1961		
Forename(s)	Jasy		
Surname	Loyal		
Address ††	64		
	Beverley Drive		
Post town	Edgware		
County / Region	Middlesex	UK Postcode	HA8 5NG
Country		Nationality	British
Business occupation	Barrister		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	19/08/1962		
Forename(s)	Michael		
Surname	Neeb		
Address ††	46		
	Circus Road		
Post town	London		
County / Region		UK Postcode	NW8 9SE
Country		Nationality	American
Business occupation	Chief Executive		

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A shares	75	£75
B shares	270	£270
C shares	270	£270
Totals	615	£615

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

27/5/11

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

242

Marylebone Road

London NW1 6JL

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
Date of birth		0	9	1	0	1	9	5	5				
Forename(s)		James Mark											
Surname		Petkas											
Address ††		Flat 8											
		87 Cadogan Gardens											
Post town		London											
County / Region						UK Postcode	S	W	3		2	R	D
Country						Nationality	American						
Business occupation		Accountant											

* Voluntary details

Name	* Style / Title												
		Day	Month	Year									
Date of birth													
Forename(s)													
Surname													
Address ††													
Post town													
County / Region						UK Postcode							
Country						Nationality							
Business occupation													



List of past and present shareholders Schedule to form 363a

Company Number 03153595

Company Name in full THE HARLEY STREET CANCER CLINIC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HCA INTERNATIONAL HOLDINGS LIMITED Address 242 Marylebone Road London UK Postcode NW1 6JL	A shares 75 B shares 270 C shares 263		
Name HCA UK HOLDINGS LIMITED Address 242 Marylebone Road London UK Postcode NW1 6JL	C shares 7		
Name _____ Address _____ _____ _____ UK Postcode _____			