



Companies House

— for the record —

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Annual Return

Company Name: **JACQUES HALL FOUNDATION LTD**

Company Number: **03213815**



X108ORSD

Received for filing in Electronic Format on the: **30/06/2000**

Company Details

Period Ending: **19/06/2000**

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

Principle Business Activities:

SIC Codes

9999

Requested Next Return Date: **19/06/2001**

Registered Office:

Address:

**41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7SZ**

Register of

Members Address:

**KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SZ**

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER FCA**

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

Director 1:

<i>Name:</i>	MR ANTHONY GEORGE HEYWOOD FCA	<i>Address:</i>	WOODHILL CROSS IN HAND NR HEATHFIELD EAST SUSSEX ENGLAND TN21 0TP
<i>Date of Birth:</i>	11/09/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		
<i>Previous Forename(s):</i>	GEORGE		

Other Directorships:

1356788	ALPHEN LIMITED
2293942	ARCHITECTURAL PROJECT DESIGN LIMITED
3486706	ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED
3406518	ATLANTIC HEALTHCARE FINANCE LIMITED
2451621	BARTFIELD LIMITED
3136041	BLENHEIM HOUSE LIMITED
3423482	CAMPAIGN HEALTH LIMITED
2998874	CARE CONTINUUMS LTD
3326152	CARE FIRST AT HOME LIMITED
3333791	CARE FIRST BEDFORDSHIRE LIMITED
2006738	CARE FIRST CARE HOMES LIMITED
3469082	CARE FIRST EMPLOYMENT SERVICES LIMITED
1969735	CARE FIRST GROUP PLC
2741070	CARE FIRST HEALTH CARE LIMITED
2216429	CARE FIRST PARTNERSHIPS LIMITED
2767951	CAVENDISH HYDE LIMITED
3470625	CHAI PATEL HEALTHCARE PLC
2779834	COMMUNITY ADDICTION SERVICES LTD
3073455	COURT CAVENDISH (BECKTON) LIMITED
2216337	COURT CAVENDISH CAPITAL LIMITED
2321862	COURT CAVENDISH GROUP PLC
2213365	COURT CAVENDISH LIMITED
2216437	COURT CAVENDISH PROPERTIES LIMITED
2431727	DIAGNOSTIC HOLDINGS LIMITED
	DUNBAR IMAGING LIMITED
3298385	EMPLOYEE MANAGEMENT SERVICES LTD
2663868	FARM PLACE LIMITED
1382214	GABLE HOUSE RETIREMENT HOMES LIMITED
1336409	GABLE RETIREMENT HOMES LIMITED
1654529	GAINSBOROUGH HOMES LIMITED
1124015	GREENACRE GROUP PLC
93713	GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED
2450969	GREENACRE UK LIMITED
1837621	HEALTH LIMITED
3074698	HIGHBANK HEALTH CARE LIMITED
2049088	HIGHBANK PRIVATE HOSPITAL LIMITED
	HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)
2402407	INDEPENDENT HEALTHCARE INITIATIVE LIMITED
3213812	JACQUES HALL LTD
3200933	L S ACQUISITIONS LIMITED
2915765	LIBRA HEALTH GROUP LIMITED

Other Directorships:

1355923	LIBRA HEALTH LIMITED
1004767	LIBRA NURSING HOMES LIMITED
1698163	M.R.I. LIMITED
3254191	MEDICAL IMAGING (EDMONTON) LIMITED
2938586	MEDICAL IMAGING (ESSEX) LIMITED
3290119	NEWCARE HEALTH LIMITED
2569340	NORTH THAMES IMAGING LIMITED
1948433	NORTHMINSTER LIMITED
3234626	NOTTCOR 6 LTD
3073418	PEVEREL HOLDINGS LIMITED
2806856	PEVEREL LIMITED
3004116	PHARMACEUTICAL CARE SERVICES LIMITED
2838284	PRIORY CHILDCARE SERVICES LTD
3189363	PRIORY HEALTHCARE LTD
2188451	PRIORY HEALTHCARE SERVICES LTD
1505382	PRIORY HOSPITALS LTD
3384887	PUBLIC HEALTH SOLUTIONS LTD
2625256	ROBINSON KAY HOUSE (BURY) LIMITED
1539847	SOUTHAMPTON HOMEBREWS LIMITED
2656972	STURT HOUSE CLINIC LTD
1959342	SURGICHEM LIMITED
1436235	TAKARE DEVELOPMENTS LIMITED
1661703	TAKARE SPECIAL PROJECTS LIMITED
3252479	TENDERVISION LIMITED
2278086	THE DIAGNOSTIC COMPANY LIMITED
2220967	THE NOTTINGHAM CLINIC LTD
2795504	THE SUFFOLK MRI CENTRE LIMITED
2857565	THE SUSSEX MRI CENTRE LIMITED
904127	TICEHURST HOUSE PRIVATE CLINIC LIMITED
1628942	TYRO LIMITED
3752528	WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
3885885	WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD
520681	WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
1671730	WESTMINSTER BEAUMONT LIMITED
3425315	WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED
2839879	WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED
2851607	WESTMINSTER BEAUMONT PROPERTIES LIMITED
3425314	WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED
2879036	WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED
2949747	WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED
3486535	WESTMINSTER HEALTH CARE (NH) LIMITED
2345054	WESTMINSTER HEALTH CARE (SERVICES) LIMITED
3738097	WESTMINSTER HEALTH CARE (UK) LIMITED
1580744	WESTMINSTER HEALTH CARE GROUP LIMITED
1946682	WESTMINSTER HEALTH CARE LIMITED
3353584	WESTMINSTER HOMECARE LIMITED
3848577	WESTMINSTER INVESTMENTS (UK) LIMITED
	WESTMINSTER PRIORY SECURITISATION LTD
3836877	WESTMINSTER SECURITISATION LIMITED
3893502	WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED

Other Directorships: **3899044 WESTMINSTER SPECIALIST HEALTH LIMITED**
2974294 WHC DIAGNOSTICS LIMITED
3567913 WHC IMAGING HOLDINGS LIMITED

Director 2:

Name: **DR CHAITANYA BHUPENDRA PATEL BM FRCP** *Address:* **THE THATCHED HOUSE
MANOR WAY
OXSHOTT
SURREY
ENGLAND KT22 0HU**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**
Previous Forename(s): **BHUPENDRA**

Other Directorships: **1356788 ALPHEN LIMITED**
2293942 ARCHITECTURAL PROJECT DESIGN LIMITED
2451621 BARTFIELD LIMITED
3136041 BLENHEIM HOUSE LIMITED
3423482 BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)
CAMPAIGN HEALTH LIMITED
CANTERBURY HEALTHCARE HOLDINGS LIMITED
CANTERBURY HEALTHCARE LIMITED
CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH
CARE HOMES LIMITED)
2998874 CARE CONTINUUMS LTD
CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST
HEALTHCARE SERVICES LIMITED)
CARE FIRST BEDFORDSHIRE LIMITED
CARE FIRST CARE HOMES LIMITED
1969735 CARE FIRST GROUP PLC
CARE FIRST HEALTH CARE LIMITED
2216429 CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT
CAVENDISH HEALTH CARE LIMITED)
2767951 CAVENDISH HYDE LIMITED
2779834 COMMUNITY ADDICTION SERVICES LTD
3073455 COURT CAVENDISH (BECKTON) LIMITED
2216337 COURT CAVENDISH CAPITAL LIMITED
2321862 COURT CAVENDISH GROUP PLC
2213365 COURT CAVENDISH LIMITED
2216437 COURT CAVENDISH PROPERTIES LIMITED
2431727 DIAGNOSTIC HOLDINGS LIMITED
DUNBAR IMAGING LIMITED
3298385 EMPLOYEE MANAGEMENT SERVICES LTD
2663868 FARM PLACE LIMITED
FIRST CARE LIMITED
1382214 GABLE HOUSE RETIREMENT HOMES LIMITED
1336409 GABLE RETIREMENT HOMES LIMITED
1654529 GAINSBOROUGH HOMES LIMITED
1124015 GREENACRE GROUP PLC
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

Other Directorships: 2450969

	GREENACRE UK LIMITED
	HEALTH LIMITED T/A HEALTH UNLIMITED
	HEALTHCARE ONE LIMITED
1263446	HELP THE AGED
3074698	HIGHBANK HEALTH CARE LIMITED
2049088	HIGHBANK PRIVATE HOSPITAL LIMITED
	HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)
	INDEPENDENT HEALTHCARE ASSOCIATION
2402407	INDEPENDENT HEALTHCARE INITIATIVE LIMITED
3213812	JACQUES HALL LTD
	KRAMER CAVENDISH NOMINEES LIMITED
3200933	L S ACQUISITIONS LIMITED
2915765	LIBRA HEALTH GROUP LIMITED
1355923	LIBRA HEALTH LIMITED
1004767	LIBRA NURSING HOMES LIMITED
1698163	M.R.I. LIMITED
3254191	MEDICAL IMAGING (EDMONTON) LIMITED
2938586	MEDICAL IMAGING (ESSEX) LIMITED
0726022	NATIONAL INSTITUTE FOR SOCIAL WORK
3290119	NEWCARE HEALTH LIMITED
2569340	NORTH THAMES IMAGING LIMITED
1948433	NORTHMINSTER LIMITED
3234626	NOTTCOR 6 LTD
3073418	PEVEREL HOLDINGS LIMITED
2838284	PRIORY CHILDCARE SERVICES LTD
3189363	PRIORY HEALTHCARE LTD
2188451	PRIORY HEALTHCARE SERVICES LTD
1505382	PRIORY HOSPITALS LTD
3384887	PUBLIC HEALTH SOLUTIONS LTD
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1539847	SOUTHAMPTON HOMEBREWS LIMITED
2656972	STURT HOUSE CLINIC LTD
1436235	TAKARE DEVELOPMENTS LIMITED
	TAKARE HOMES LIMITED
1661703	TAKARE SPECIAL PROJECTS LIMITED
3252479	TENDERVISION LIMITED
2278086	THE DIAGNOSTIC COMPANY LIMITED
2220967	THE NOTTINGHAM CLINIC LTD
2795504	THE SUFFOLK MRI CENTRE LIMITED
2857565	THE SUSSEX MRI CENTRE LIMITED
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1628942	TYRO LIMITED
3752528	WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
3885885	WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD
520681	WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
1671730	WESTMINSTER BEAUMONT LIMITED
3425315	WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED
2839879	WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED
2851607	WESTMINSTER BEAUMONT PROPERTIES LIMITED
3425314	WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

<i>Other Directorships:</i>	2879036	WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED
	2949747	WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED
	3486535	WESTMINSTER HEALTH CARE (NH) LIMITED
	2345054	WESTMINSTER HEALTH CARE (SERVICES) LIMITED
	3738097	WESTMINSTER HEALTH CARE (UK) LIMITED
	1580744	WESTMINSTER HEALTH CARE GROUP LIMITED
	3738107	WESTMINSTER HEALTH CARE HOLDINGS LIMITED
	1946682	WESTMINSTER HEALTH CARE LIMITED
	3353584	WESTMINSTER HOMECARE LIMITED
	3848577	WESTMINSTER INVESTMENTS (UK) LIMITED
		WESTMINSTER PRIORY SECURITISATION LTD
	3836877	WESTMINSTER SECURITISATION LIMITED
	3893502	WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED
	3899044	WESTMINSTER SPECIALIST HEALTH LIMITED
	2974294	WHC DIAGNOSTICS LIMITED
	3567913	WHC IMAGING HOLDINGS LIMITED

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>
ORD £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORD £1 Shares held as at 19/06/2000

Name: **NATIONAL WESTMINSTER BANK PLC**

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

Shareholding 2:

0 ORD £1 Shares held as at 19/06/2000

2 Disposed of in period on 31/01/2000

Name:

PRIORY HOSPITALS LTD

Address:

**KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND KT22 7SZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2000** *Authenticated:* **Yes**