



Companies House

— for the record —

Company Name

NOTTCOR 6 LIMITED

363s Annual Return

100282/15

Company Type

Private Company Limited By Shares

Company Number

3234626

Information extracted from
Companies House records on
12th July 2003

- > Please check the details printed in block 1.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in column 2.



A33
COMPANIES HOUSE

0437
14/10/03
0572

COMPANIES HOUSE
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A36
COMPANIES HOUSE

0239
05/09/03

Section 1: Company details

Ref: 3234626/03/10

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Priory House, Randalls Way
Leatherhead
Surrey
KT22 7TP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul John GREENSMITH Address 19 Chatsworth Road London W4 3HY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul John GREENSMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul John GREENSMITH Address 19 Chatsworth Road London W4 3HY Date of birth 18/12/1967 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul John GREENSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Dr Chaitanya Bhupendra PATEL
CBE BM FRCP

Address
The Thatched House
Manor Way Oxshott
Leatherhead
Surrey
KT22 0HU

Date of birth 14/09/1954

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Chaitanya Bhupendra PATEL
CBE BM FRCP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Tim STREET

Address
7 Barclay Road
Fulham Broadway
London
SW6 1EJ

Date of birth 14/09/1974

Nationality Australia

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Tim STREET ceased to be director (if applicable)

~~10/06/2002~~

02/07/2002

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,436,884 Aggregate Nominal Value of issued shares £3,436,884.00	Class of share Nominal value of each share Number of shares issued <u>1,718,443</u> Aggregate Nominal Value of issued shares <u>1,718,443</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,436,884 Total Nominal value of shares issued £3,436,884.00	Total number of shares issued <u>1,718,443</u> Total Nominal value of shares issued <u>£ 1,718,443</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name PRIORY HOSPITALS LTD		Name <u>Priory Group Limited</u>		Shares transferred by PRIORY HOSPITALS LTD	
Address Priory House Randalls Way Leatherhead Surrey KT22 7TP		Address <u>Priory House, Randalls Way</u> <u>Leatherhead, Surrey</u>			
		UK Postcode <u>KI22 7TP</u>			
Shares held Class <u>Ordinary</u> Number <u>1718443</u>		Shares held Class <u>Ordinary</u> Number <u>1718443</u>			
				Number Date of transfer _____ 23/12/2002 _____ / / _____	
<hr/>					
> Shareholder Name PRIORY HOSPITAL LIMITED		Name _____		Shares transferred by PRIORY HOSPITAL LIMITED	
Address Priory House Randalls Way Leatherhead Surrey KT22 7TP		Address _____ _____ _____			
		UK Postcode _____			
Shares held Class <u>Ordinary</u> Number <u>1718444</u>		Shares held Class <u>Disposonl</u> Number <u>0</u>			
				Number Date of transfer _____ N/A _____ 23/12/2002 _____ / / _____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div style="text-align: center;"> Name <u>Prior Group</u> Address <u>Priory House, Rendells Way,</u> <u>Leatherhead, Surrey</u> UK Postcode <u>KI22 7TP</u> </div>	<div style="text-align: center;"> Ordinary <u>£1</u> </div>	<div style="text-align: center;"> 1,718,443 </div>	<div style="text-align: center;"> 23/12/2002 </div>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 09 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode