



Companies House

— for the record —

Company Name

CHEADLE ROYAL HEALTHCARE  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3254624

Information extracted from  
Companies House records on  
9th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A43  
COMPANIES HOUSE

\*A529DUA7\*

0188  
03/11/00  
19/10/00

### Section 1: Company details

Ref: 3254624/03/10

	Current details	Amended details																								
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>100 Wilmslow Road Heald Green Cheadle Cheshire SK8 3DG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																								
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>7 Devonshire Square Cutlers Gardens London EC2M 4YH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																								
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																								
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>8511</td><td>Hospital activities</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	8511	Hospital activities									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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8511	Hospital activities																									
SIC CODE	Description																									
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Philip BATCHELOR  <b>Address</b> <del>25 Wadeson Way</del> <del>Warrington</del> <del>Cheshire</del> <del>WA3 7JW</del>	<b>Name</b>  <b>Address</b> 25 WADESON WAY CROFT, WARRINGTON, CHESHIRE <b>UK Postcode</b> WA3 7JW <b>Date of change</b> / / <b>Date Philip BATCHELOR ceased to be secretary (if applicable)</b> / /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip BATCHELOR  <b>Address</b> <del>25 Wadeson Way</del> <del>Warrington</del> <del>Cheshire</del> <del>WA3 7JW</del>  <b>Date of birth</b> 08/04/1955  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b> 25 WADESON WAY CROFT, WARRINGTON, CHESHIRE WA3 7JW  <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date Philip BATCHELOR ceased to be director (if applicable)</b> / /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Eric Douglas BURLING  <b>Address</b> 12 Fairbourne Avenue Wilmslow Cheshire SK9 6JQ  <b>Date of birth</b> 18/02/1939  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date Dr Eric Douglas BURLING ceased to be director (if applicable)</b> / /

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Derek Guy CHAPPELL</b>  <b>Address</b> <b>20 Argyll Place</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB25 2EL</b>  <b>Date of birth</b> 24/02/1955  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek Guy CHAPPELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen Francis HEMSLEY</b>  <b>Address</b> <b>14 Woodlands Road</b> <b>Handforth</b> <b>Wilmslow</b> <b>Cheshire</b> <b>SK9 3AW</b>  <b>Date of birth</b> 12/03/1950  <b>Nationality</b> British  <b>Occupation</b> Healthcare Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Francis HEMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Doctor Stephen Patrick MCKEOWN</b>  <b>Address</b> <b>The White House</b> <b>Carrwood Road</b> <b>Wilmslow</b> <b>Cheshire</b> <b>SK9 5DN</b>  <b>Date of birth</b> 13/03/1950  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Doctor Stephen Patrick MCKEOWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ronald RUSSELL FCCA</b>  <b>Address</b> <b>Drumforskie</b> <b>Bridge Of Dee</b> <b>Aberdeen</b> <b>AB12 5XJ</b>  <b>Date of birth</b> 14/01/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald RUSSELL FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Patrick WARD M SC RMN RGN</b>  <b>Address</b> <b>15 Handley Road</b> <b>Bramhall</b> <b>Stockport</b> <b>Cheshire</b> <b>SK7 3EX</b>  <b>Date of birth</b> 07/10/1950  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Patrick WARD M SC RMN RGN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 60 <b>Aggregate Nominal Value of issued shares</b> £60.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> <del>40</del>	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> 39 (F 169-7/99)
	<b>Aggregate Nominal Value of issued shares</b> £40.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £0.81 <b>Number of shares issued</b> <del>1,120,000</del>	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> 846,667 (Redemptions)
	<b>Aggregate Nominal Value of issued shares</b> <del>£907,200.00</del>	<b>Aggregate Nominal Value of issued shares</b> £685,800.27p (F122 09/2000)
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,120,100</del> <b>Total Nominal value of shares issued</b> <del>£907,300.00</del>	<b>Total number of shares issued</b> 846,766 <b>Total Nominal value of shares issued</b> £685,899.27p
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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
<b>&gt; Shareholder Name</b> Philip BATCHELOR  <b>Address</b> 25 Wadeson Way Warrington Cheshire WA3 7JW  <b>Shares held</b> Class Ordinary B Number 8	Name  Address 25 WADESON WAY CROFT, WARRINGTON, CHESHIRE UK Postcode WA3 7JW <b>Shares held</b> Class Number  	<b>Shares transferred by</b> Philip BATCHELOR  Class Number Date of transfer  
<b>&gt; Shareholder Name</b> Dr Eric Douglas BURLING  <b>Address</b> 12 Fairbourne Avenue Wilmslow Cheshire SK9 6JQ  <b>Shares held</b> Class Ordinary B Number 8	Name  Address  UK Postcode <b>Shares held</b> Class Number  	<b>Shares transferred by</b> Dr Eric Douglas BURLING  Class Number Date of transfer B ORD 1 07/07/1999 (PURCHASE BY COMPANY)
<b>&gt; Shareholder Name</b> HEALTHCARE SCOTLAND LTD  <b>Address</b> 33 Queens Road Aberdeen AB15 4ZN  <b>Shares held</b> Class Ordinary A Preference Number 60 1120000	Name  Address  UK Postcode <b>Shares held</b> Class Number  	<b>Shares transferred by</b> HEALTHCARE SCOTLAND LTD  Class Number Date of transfers PREF. 273,333 26/02/1999 AND 30/06/1999

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephen HEMSLEY  <b>Address</b> 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AN  <b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Name</b>		<b>Shares transferred by</b> Stephen HEMSLEY  Class      Number      Date of transfer _____ _____ _____/____/_____ _____ _____ _____/____/_____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> Dr Stephen MCKEOWN  <b>Address</b> The White House Carrwood Road Wilmslow Cheshire SK9 5DN  <b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Name</b>		<b>Shares transferred by</b> Dr Stephen MCKEOWN  Class      Number      Date of transfer _____ _____ _____/____/_____ _____ _____ _____/____/_____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> John WARD  <b>Address</b> 15 Handley Road Bramhall Stockport Cheshire SK7 3EX  <b>Shares held</b> Class Ordinary B	<b>Number</b> 8	<b>Name</b>		<b>Shares transferred by</b> John WARD  Class      Number      Date of transfer _____ _____ _____/____/_____ _____ _____ _____/____/_____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			

**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)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

*J P Edis Bates*  
(Director / Secretary)

Date

18 / 10 / 2000

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

FOR & ON BEHALF OF EDIS-BATES

What to do now SECRETARIES LTD

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 25/9/2000 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 25th September 2001 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?**

Cheque



Postal Order



Cheque / Postal Order

Number 100323

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J EDIS-BATES

Telephone number inc code

01923 335335

Address

THE CROFT

DX number if applicable

CHAUNTON LANE

DX exchange

CHORLEYWOOD

RICKMANSWORTH HERTS

Postcode

WD3 5RP