

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 26/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. 100 WILMSLOW ROAD HEALD GREEN CHEADLE CHESHIRE SK8 3DG

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number

03254624

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company name

CHEADLÉ ROYAL HOSPITAL LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1.		

Day	Month	Year
1_		

Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
-				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
PHILIP FREDERICK BATCHELOR 23 WADESON WAY CROFT WARRINGTON WA3 7JW	25 WADESON WAY			
this person has ceased to be secretary, please tate when.	Day Month Year			
Directors (See note 7)				
articulars of a new director must be notified on orm 288. MICHAEL JOSEPH BARSBY	Day Month Year O 1 0 8 9 7 Date of any change.			
16 WAYSIDE COURT	HI HIGH STREET			
CHESHAM ROAD AMERSHAM BUCKINGHAMSHIRE HP6 SET -	OLD AMERSHAM BUCKINGHAMSHIRE HP7 ODP			

Day

Month

Year

Date of resignation.

Date of Birth:- 18/03/43

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE 2

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Doy Month Voor
Particulars.	Day Month Year
DUILID	Date of any change.
PHILIP BATCHELOR	
25 WADESON WAY	
WARRINGTON	
CHESHIRE WA3 7JW	
Date of Birth:- 08/04/55	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	1 8 1 0 9 6 Date of any change.
DR	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ERIC DOUGLAS	D _r
BURLING	ERIC DOUGLAS
HAWTHORNE HOUSE 18 CHAPEL LANE	BURLING 12 FAIRBOURNE AVE
WILMSLOW	WILMSCOW
CHESHIRE SK9 5HX	CHESHIRE SK9 6TQ
Date of Birth:- 18/02/39	
Nat:BRITISH	CHIEF EXECUTIVÉ
Nat:BRITISH Occ:B OCTO R	CHIEF EXECUTIVE Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:B OCTO R	
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when.	Day Month Year
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Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY	Day Month Year
Nat:BRITISH Occ:DOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH	Day Month Year
Nat:BRITISH Occ:DOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD	Day Month Year
Nat:BRITISH Occ:DOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW	Day Month Year
Nat:BRITISH Occ:DOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AN	Day Month Year
Nat:BRITISH Occ:DOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AN Date of Birth:- 12/03/50	Day Month Year
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AN Date of Birth:- 12/03/50 Nat:BRITISH	Day Month Year Day Month Year Day Month Year Date of any change.
Nat:BRITISH Occ:BOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AN Date of Birth:- 12/03/50 Nat:BRITISH	Day Month Year Day Month Year Day Month Year Day Date of any change. Day Month Year
Nat:BRITISH OCC: DOCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. STEPHEN FRANCIS HEMSLEY 14 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AN Date of Birth:- 12/03/50 Nat:BRITISH OCC:HEALTHCARE MANAGER	Day Month Year Day Month Year Day Month Year Date of any change.

PAGE

3

If the information shown needs amendment, give details below and the date of any change.

Directors - Continued	
Particulars.	Day Month Year
DOCUMENT	Date of any change.
DOCTOR	
STEPHEN PATRICK MCKEOWN	
THE WHITE HOUSE	
CARRWOOD ROAD	
WILMSLOW	
CHESHIRE SK9 5DN	
Date of Birth:- 13/03/50	
Nat:BRITISH	
Occ: DOCTOR	Day Manth Voor
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Near and a large and a contract and an extract a set of the set of	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
DOMAT D	Date of any change.
RONALD RUSSELL	
FCCA	
55 ANDERSON DRIVE	
ABERDEEN	
AB1 6UA	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 14/01/56	
Nat:BRITISH	
Occ: ACCOUNTANT	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous directorships.	
Down in class	Day Month Year
Particulars.	Date of any change.
JOHN PATRICK	
WARD	
M SC RMN RGN	
15 HANDLEY ROAD	
BRAMHALL	
STOCKPORT	
CHESHIRE SK7 3EX	
Data of Block of the tra	
Date of Birth:- 07/10/50	
Nat:BRITISH Occ:OPERATIONS DIRECTOR	
OCC.OFEMETIONS DIRECTOR	
f this person has some of the disease.	Day Month Year
f this person has ceased to be director, please state when.	
naic Wilell.	Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
A STANTANTANTANTANTANTANTANTANTANTANTANTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

DAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) A OR D SNARY BORD INARY PREFS	40 1128,000	(ie Number of shai issued multiplied nominal value per shar LGCA £40 £907100
	Totals	lizojice	907308
List of past and present members (See note 9)			DI. I I
(Use attached schedule where appropriate) A full list is required.	A full list of memb		Please mark the appropriate box. not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	AT L	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/		ecretary/Director* delete as appropriate)
I enclose the fee of £ 15.	This return include	e 1 o	ontinuation sheets.
Cheques should be made payable to Companies House.	Please ensure	(enter number) that you hav on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	TRINIT	IOND SUDDARD Y COURT N DALTON ST. HESTER M 60	

etq/mg

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	<u>~/</u>	Acc	ount of Shares	
Company Number: 03254624		Particulars of shares transferred		
			of the last return,	į
Company Name:	shares or		of the first return,	j
CHEADLE ROYAL HOSPITAL LIMITED	amount of	since the incorp	oration of the	
	stock held	company, by		
	by existing	(a) persons who are still		
	members at	members, a		
	date of this	(b) persons w		Ī
	return.	ceased to t	e members.	
	Number	,	Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address	·	Transferred	of Transfer	
	Held			
PHILIP BATCHELOR IS WADESON WAY,	8,0005	•		
CORET WARRINGTON WAS 7JW	Signos			
A FOLE BURLING IN FARBOURNE AVE	5.2			
INTERCORDE CHECHIRE SK9 LITO	8 B B B B B B B B B B B B B B B B B B B			
WILTISLOW CHESHIRE SKY GTO STEPHEN HEHSLEY, I'V WOODLANDS ROMD,	0			
STEPHEN HEIGHT, IT WOODS SEE SEG BAN	Spar			
D. STEPHEN TICKEOWN, THE WHITE HOUSE,	86.20r	<u> </u>		
DE STEPHEN HEREOWN, THE WHITE HOUSE,	8000]		1
CARRWOOD ROAD WILTIEUW CHETHIRE SKY SON	70,502			
Leave 1 11200 LE HANDIEV ROAD BRAINBLE	1 0		1	
STOCKPORT CHESHIRE SK7 3EX HEALTHCARE SCOTLAND LIVITED, 33 QUEENS	4:395		 	<u> </u>
HEALTHCARE SCOTLAND LITITED, 33 QUEENS	1100,000 725	Ť `	1	
ROAD, ABERDEEN ABIS YZN	6Coro	i		<u> </u>
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03254624 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, CHEADLE ROYAL HOSPITAL LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred Held of Transfer