



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03254624

J

company name
CHEADLE ROYAL HOSPITAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

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
25	09	97

Day	Month	Year

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.

Day	Month	Year

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)

8	5	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP FREDERICK
 BATCHELOR
 23 WADESON WAY
 CROFT
 WARRINGTON
 WA3 7JW

Day Month Year

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Date of any change.

25 WADESON WAY

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL JOSEPH
 BARSBY
~~16 WAYSIDE COURT~~
~~CHESHAM ROAD~~
~~AMERSHAM~~
~~BUCKINGHAMSHIRE HP6 5ET~~

Day Month Year

01	08	97
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Date of any change.

41 HIGH STREET
 OLD AMERSHAM
 BUCKINGHAMSHIRE
 HP7 0DP

Date of Birth:- 18/03/43

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHILIP
BATCHELOR
25 WADESON WAY
WARRINGTON
CHESHIRE WA3 7JW

Day Month Year

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Date of any change.

Date of Birth:- 08/04/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
ERIC DOUGLAS
BURLING
HAWTHORNE HOUSE 18 CHAPEL LANE
WILMSLOW
CHESHIRE SK9 5HX

Day Month Year

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Date of any change.

Dr
ERIC DOUGLAS
BURLING
12 FAIRBOURNE AVE
WILMSLOW
CHESHIRE SK9 6JG

Date of Birth:- 18/02/39
Nat:BRITISH
Occ:DOCTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN FRANCIS
HEMSLEY
14 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE SK9 3AN

Day Month Year

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Date of any change.

Date of Birth:- 12/03/50
Nat:BRITISH
Occ:HEALTHCARE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOCTOR
STEPHEN PATRICK
MCKEOWN
THE WHITE HOUSE
CARRWOOD ROAD
WILMSLOW
CHESHIRE SK9 5DN

Date of Birth:- 13/03/50

Nat:BRITISH

Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RONALD
RUSSELL
FCCA
55 ANDERSON DRIVE
ABERDEEN
AB1 6UA

Date of Birth:- 14/01/56

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN PATRICK
WARD
M SC RMN RGN
15 HANDLEY ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3EX

Date of Birth:- 07/10/50

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03254624

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	600	£600
BORDINARY	40	£40
PREFS	1120,000	£907,300
Totals	1120,100	907300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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

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

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

30/9/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

HAMMOND SUDDARDS
TRINITY COURT
16 JOHN DALTON ST.
MANCHESTER M60 8HS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03254624

Company Name:
CHEADLE ROYAL HOSPITAL LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address

Number
Currently
Held

Number
Transferred

Date of
Registration
of Transfer

Remarks