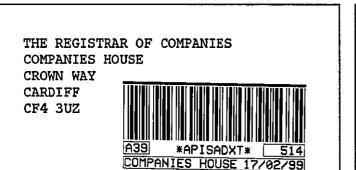


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 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

Da	ay	Month	Year
0	13	0 12	919

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.

31 MONKGATE YORK NORTH YORKSHIRE YO3 7PB

Principal business activities (See note 4)

Trade classification is 8512 MEDICAL PRACTICE ACTIVITIES 7414 BUSINESS & MANAGEMENT CONSULTANCY

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



	LM
of company number 03311898	N
company name NYED SERVICES 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
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Day	Month	Year
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03311898 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)	
Particulars of a new secretary must be notified on form 288. JOHN DEREK MATE MEGAN HOUSE KNAVESMIRE COURT FRANKS LANE WHIXLEY NORTH YORKSHIRE YOS 8AP If this person has ceased to be secretary, please state when.	Day Month Year Day Month Year Day Month Year Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DR JAMES MACLEOD 18 BOOTHAM TERRACE YORK YO3 7DH	Day Month Year
Date of Birth:- 25/07/53 Nat:BRITISH Occ:MEDICAL PRACTITIONER	Day Mosth V
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	NORTH YORKSHIRE EMERGENCY DOCTORS

Page 2

03311898 、	if the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JOHN DEREK MATE	Date of any change.
MEGAN HOUSE KNAVESMIRE COURT	
FRANKS LANE WHIXLEY	
NORTH YORKSHIRE YOS 8AP	
Date of Birth:- 13/03/54	
Nat:BRITISH	***************************************
Occ:MEDICAL PRACTITIONER	Day Month Vone
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	NORTH YORKSHIRE EMERGENCY DOCTOR
Show any relevant current and previous directorships.	LINCOLNSHILE EMPLGENCY DOCTORS SERVICE GPCS LTD
Particulars,	Day Month Year
NAMED OF TOTAL	Date of any change.
PATRICK JOHN MCGRANN	•
CRAMOND	
BURN HALL CLOSE BURN	
NORTH YORKSHIRE YOS 8LS	

Date of Birth:- 02/06/49	
Nat:BRITISH	***************************************
Occ:MEDICAL PRACTITIONER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	NORTH YORKSHIRE EMECGENCY DOCTORS
Show any relevant current and previous directorships.	GPCS LTD
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
If this person has accord to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chow any relevant ourrent and provious directorship-	
Show any relevant current and previous directorships. Page 3	
3- -	

O3311898 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) OFD.
List of past and present members	Totals
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on
The last full members list was at 03/02/98	A list of changes is enclosed A full list of members is enclosed
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts it general meetings, <i>mark this box</i> .	al []
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 Secretary/Director *(delete as appropriate) This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct an enquiries about the information shown in thi return?	5