



Companies House

— for the record —

Company Name

TOTAL RENAL CARE (UK) LIMITED 363s Annual Return

Barc
21786
£15

Company Type

Private Company Limited By Shares

Company Number

3353201

Information extracted from
Companies House records on
24th March 2001

- > 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.

Section 1: Company details



Ref: 3353201/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|---------------------|------|-------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Nunn Brook Road Huthwaite Sutton In Ashfield Nottinghamshire NG17 2HU | Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <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>8514</td> <td>Other human health activities</td> </tr> </tbody> </table> | SIC Code | Description | 8511 | Hospital activities | 8514 | Other human health 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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 8511 | Hospital activities | | | | | | | | | | | | | | | | | | | | | | | |
| 8514 | Other human health activities | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | |
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| > 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 |
|---|---|---|
| <div>> Company Secretary</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Company Secretary must be notified on form 288.</div> | <div>Name</div> <div>Christopher Hugh MILLER FCCA</div> <div>Address</div> <div>2 Rushcliffe Avenue Radcliffe On Trent Nottingham NG12 2AF</div> | <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Christopher Hugh MILLER FCCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</div> |
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name</div> <div>Vice President Peter O'BRIEN</div> <div>Address</div> <div>43 Cavendish Road East The Park Nottingham NG7 1BB</div> <div>Date of birth 01/05/1951</div> <div>Nationality Irish</div> <div>Occupation Company Director</div> | <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Vice President Peter O'BRIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div> |

| | 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 | Class of share |
| | A | _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 910,305 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £910,305.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share | Class of share |
| | B | _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 947,460 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £947,460.00 | Aggregate Nominal Value of issued shares _____ |
| > 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 1,857,765 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £1,857,765.00 | Total Nominal value of shares issued _____ |
| > 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 029 2038 0801. | | |

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 | Shares transferred by PRIORY HOSPITALS LTD | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| Address Broadwater Park Denham Uxbridge Middlesex UB9 5HP | | | Class | Number | Date of transfer |
| Shares held Class A | Number 910305 | Class | A | 910305 | 22/06/2000 |
| | | Number | | | |
| | | | | | |
| > Shareholder Name TOTAL RENTAL CARE HOLDINGS INC. | | Name | Shares transferred by TOTAL RENTAL CARE HOLDINGS INC. | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| Address 21250 Hawthorne Boulevard Torrance California United States Of America | | | Class | Number | Date of transfer |
| Shares held Class B | Number 947460 | Class | B | 947460 | 22/06/2000 |
| | | Number | | | |
| | | | | | |

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 PONTORMO GmbH <hr/> Address ELSE - KRONER STR. 1 D- 61352, BAD HOMBURG, GERMANY <hr/> UK Postcode _ _ _ _ _ | A Ordinary 910305 B Ordinary 947460 | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 16 / 05 / 2001

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 10/4/2001
- 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 10th April 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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

PAUL THOROGOOD

Telephone number inc code

0115 9369369

Address

FREETH CARTWRIGHT

DX number if applicable

10039

20 LOW PAVEMENT

DX exchange

NOTTINGHAM

NOTTINGHAM

Postcode

NG1 7EA