

BLUEPRINT

2000

AMENDED

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03693524

Company Name in full

Mercia Healthcare Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	1	2	0	0	8

Date of next return

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

Show here the address at the date of
this return.

140 London Wall

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

EC2Y 5DN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4525

If the information cannot be determined,

give
address



A26 "ARHDMXQ4" 460
04/03/2008
COMPANIES HOUSE

A06 22/02/2008 305
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

TRILLIUM SECRETARIAT SERVICES LIMITED

140 London Wall

Post town London

County / Region

UK Postcode

EC2Y 5DN

Country



Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 0 2 0 3 1 9 7 7 </div> </p> <p>Forename(s) Peter George</p> <p>Surname Bachmann</p> <p>Address 117A MORTIMER ROAD</p> <p>Post town LONDON</p> <p>County / Region _____ UK Postcode N1 4JY</p> <p>Country _____ Nationality German</p> <p>Business occupation Associate Director</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 0 6 0 3 1 9 6 5 </div> </p> <p>Forename(s) Stuart Anthony</p> <p>Surname Carter</p> <p>Address 27 Hawker Road , Ash Vale</p> <p>Post town _____</p> <p>County / Region Surrey UK Postcode GU12 5SL</p> <p>Country _____ Nationality British</p> <p>Business occupation Company Director</p>
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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr	
			Day	Month
	Date of birth		1	2
			1	1
			1	9
			6	6
	Forename(s)	Jonathan Nigel Edward		
	Surname	Cowdell		
	Address	West Dean, 37 Hooton Road, Willaston		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address				
	Post town	Neston		
	County / Region	Cheshire	UK Postcode	CH64 1SF
	Country	United Kingdom	Nationality	British
	Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title		
			Day	Month
	Date of birth		1	3
			1	1
			1	9
			7	1
	Forename(s)	Ian Richard		
	Surname	Gethin		
	Address	3 Lyncroft Gardens		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address				
	Post town	London		
	County / Region		UK Postcode	NW6 1LB
	Country		Nationality	British
	Business occupation	Investment Banker		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

0 2 0 6 1 9 5 7

Forename(s)

Stephen Paul

Surname

Hornby

Address

Russia Hall Farm, Frog Lane, Tattenhall

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 9DN

Country

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 9 1 1 1 9 6 6

Forename(s)

RUSSELL JAMES WINCHESTER

Surname

MANLEY

Address

86 QUEENSWOOD ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

SE23 2QS

Country

Nationality

BRITISH

Business occupation

INVESTMENT DIRECTOR

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(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

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on paper

in another format

A list of changes is enclosed

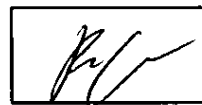
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



For and on behalf of
**TRILLIUM SECRETARIAT
SERVICES LIMITED**

Date

20/02/08

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Trillium Secretariat Services Limited, 140 London
Wall, London, EC2Y 5DN
Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03693524

Company Name in full Mercia Healthcare Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mercia Healthcare (Holdings) Limited Address 140 London Wall , London UK postcode EC2Y 5DN	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			