



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFYE4A68**

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED**

*Company Number:* **03765827**

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### *Company Details*

*Period Ending:* **07/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AX**

*Register of  
Members Address:*

**350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AX**

*Register of Debenture  
Holders Address:*

**350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON JENNAWAY**

*Address:* **16 MOORFIELDS CLOSE  
STAINES  
MIDDLESEX  
TW18 3LU**

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*Director 1 :*

*Name:* **ALAN EDWARD BIRCH**

*Address:* **7 SILSBURY GROVE  
STANDISH  
WIGAN  
LANCASHIRE  
WN6 0EY**

*Date of Birth:* **14/03/1970**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PHILLIP JOSEPH DODD**

*Address:* **15 THE GREENWAY  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8LS**

*Date of Birth:* **12/09/1955**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MARK GEOFFREY DAVID  
HOLDEN**

*Address:* **7 EDEN PARK ROAD  
CHEADLE HULME  
CHESHIRE  
SK8 6RG**

*Date of Birth:* **28/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR STEPHEN MICHAEL  
JONES**

*Address:* **9 SILVER CRESCENT  
CHISWICK  
LONDON  
W4 5SF**

*Date of Birth:* **13/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR ROBERT JAMES  
MARSDEN**

*Address:* **PARK HOUSE 2 DEE HILLS PARK  
CHESTER  
CH3 5AR**

*Date of Birth:* **21/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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Director 6 :

Name: **MR CHRISTOPHER LORAIN SPENCER** Address: **143 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
SE3 8UQ**

Date of Birth: **04/04/1955** Nationality: **BRITISH** Occupation: **ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2820936</b>                     | <b>GBP2820936</b>                                   |

#### *TOTALS*

**2820936**

**GBP2820936**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**940312 ORDINARY Shares held as at 07/05/2009**

Name: **TRILLIUM PPP HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**940312 ORDINARY Shares held as at 07/05/2009**

*Name:*

**BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS  
LIMITED**

*Address:*

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*Shareholding 3:*

**940312 ORDINARY Shares held as at 07/05/2009**

*Name:*

**INTERSERVE PFI HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**