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690  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 03779937

Company Name in full Platinum Healthcare Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 0 5 / 2 0 0 6

### 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  
1 6 / 0 5 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

Block A Upper Ground Floor

Duke's Court Duke Street, Woking

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

Post town

Surrey

County / Region

UK Postcode

G U 2 1 5 B H

### Principal business activities

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

9305

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



Form April 2002

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

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

	At Registered Office
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 here 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Forename(s)	Annabel Susan
Surname	Graham
Address ††	9 Manor Mount
Post town	London
County/ Region	UK Postcode
	S E 2 3 3 P Y
Country	England

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	0	04/1964
	Forename(s)	Paul Richard		
	Surname	Aubery		
<input type="checkbox"/>	Address ††	1 Malthouse Drive		
		Regency Quay, Chiswick		
	Post town	London		
	County / Region		UK Postcode	W4 2NR
	Country		Nationality	British
	Business occupation	Banker		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	05/02/1969		
	Forename(s)	Trevor Vaughan		
	Surname	Castledine		
<input type="checkbox"/>	Address ††	22 Woodhayes Road		
		Wimbledon		
	Post town	London		
	County / Region		UK Postcode	SW194RF
	Country		Nationality	British
	Business occupation	Chartered Accountant		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name \* Style / Title Mr

Day Month Year

Date of Birth 2 9 / 0 6 / 1 9 5 8

Forename(s) Stephen Brian

Surname Eighteen

☐ Address †† Flat 56

Cinnabar Wharf Central, 24 Wapping High Street

Post town London

County / Region  UK Postcode E 1 W  1 N Q

Country  Nationality British

Business occupation Banker

\* Voluntary details.

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

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Name \* Style / Title Mr

Day Month Year

Date of Birth 2 9 / 0 7 / 1 9 6 1

Forename(s) Adrian Colin

Surname Farnell

☐ Address †† Whitestrand

Gadshill Road, Charlton Kings

Post town Cheltenham

County / Region Glos UK Postcode G L 5 3 8 E F

Country  Nationality British

Business occupation Chartered Accountant

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	3	04 / 1967
Forename(s)	Neal St John		
Surname	Moy		
<input type="checkbox"/> Address ††	1 Highberry		
	Leybourne		
Post town			
County / Region	Kent	UK Postcode	ME19 5QT
Country	England	Nationality	British
Business occupation	Bank employee		

\* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**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	2	2.00
Totals	2	2.00

**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 ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed

*John Lane*

Date

24/5/06

† Please delete as appropriate.

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 03779937

Company Name in full Platinum 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ultima Holdings Limited Address 6 Broad Street Place London UK Postcode EC2M 7UD	Ord	2	
Name Address UK Postcode			
Name Address UK Postcode			