



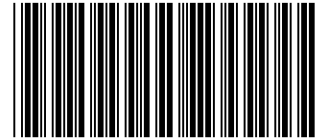
Companies House
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Annual Return

Company Name: **INHEALTH GROUP LIMITED**

Company Number: **04620480**



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Company Details

Period Ending: **18/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BEECHWOOD HALL
KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1JL**

Register of
Members Address:

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Register of Debenture
Holders Address:

**N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: **BIBI RAHIMA ALLY**

Address: **60 HARBURY ROAD
CARSHALTON BEECHES
SURREY SM5 4LA**

Director 1:

Name: **SIR ARTHUR DAVID
CHESSELLS**

Address: **OAKLEIGH CATTS HILL
MARK CROSS
EAST SUSSEX TN6 3NQ**

Date of Birth: **15/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ALAN JAMES GIBSON** *Address:* **CHAPEL FARMHOUSE**
Date of Birth: **22/07/1955** **GRAFTON**
Nationality: **BRITISH** **OXFORDSHIRE OX18 2RY**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP JAMES** *Address:* **LOWER DEAN FARM**
WHITECROSS **DEAN ROAD**
Date of Birth: **16/10/1963** **STEWKLEY**
Nationality: **BRITISH** **BEDFORDSHIRE LU7 0EU**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 18/12/2005

Name: **PEGASUS MANAGEMENT HOLDINGS SCA**

Address: **BEECHWOOD HALL**
KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**