



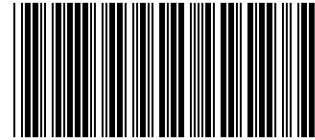
Companies House
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Annual Return

Company Name: ABBEY HOSPITALS TRADING COMPANY LIMITED

Company Number: 04681889



XMPLFNHC

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR STATION HOUSE At Registered Office
8-13 SWISS TERRACE
LONDON
NW6 4RR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN ASHLEY RICHARDSON

Address: MONKSWELL
THE RIDGEWAY
NORTHAW
HERTFORDSHIRE EN6 4BH

Director 1:

Name: DR MAGDY ADIB ISHAK
HANNA

Address: ELIOT HOUSE
40 BISHOPS AVENUE HAMPSTEAD
LONDON N2 0BA

Date of Birth: 13/11/1947

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JAMES RAMSAY** *Address:* **THE OLD POST OFFICE
VILLAGE ROAD DORNEY
WINDSOR
BERKSHIRE SL4 6QW**
Date of Birth: **21/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN ASHLEY RICHARDSON** *Address:* **MONKSWELL
THE RIDGEWAY
NORTHAW
HERTFORDSHIRE EN6 4BH**
Date of Birth: **23/04/1959**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: **ABBAY HOSPITALS LIMITED**

Address: **3RD FLOOR, STATION HOUSE 8-13 SWISS TERRACE
LONDON
UNITED KINGDOM NW6 4RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**