



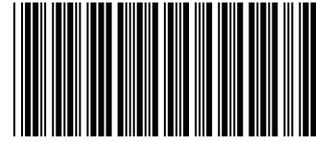
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Companies House
— for the record —

Annual Return

Company Name: BRIDGEND ANAESTHETISTS LIMITED

Company Number: 04688740



X7WRRDJE

Received for filing in Electronic Format on the: 08/03/2006

Company Details

Period Ending: 06/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512

Registered Office:
Address:

**BERRY SMITH CORPORATE
HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA**

**Register of
Members Address:**

**DIAMOND HOUSE
WESTGATE
COWBRIDGE
CF71 7AQ**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERITH (SECRETARIES) LIMITED **Address:** HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF CF10 3GA

Director 1:

Name: DR SUSAN CHANTAL BUSBY **Address:** CARTREF
PENDOYLAN
VALE OF GLAMORGAN CF71 7UJ
Date of Birth: 20/05/1968
Nationality: BRITISH
Occupation: ANAESTHETIST

Director 2:

Name: **DOCTOR HARVEY CAESAR** *Address:* **18 TY WESTONIA CHANDLERS
QUAY
PIERHEAD VIEW
PENARTH MARINA
VALE OF GLAMORGAN CF64 1SJ**

Date of Birth: **11/10/1969**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Director 3:

Name: **DOCTOR MONICA
CHAWATHE** *Address:* **21 LLEWELYN GOCH
PARC RHYDLAFER
ST FAGANS
SOUTH GLAMORGAN CF5 6HR**

Date of Birth: **05/06/1970**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Director 4:

Name: **HOWARD DAVIES** *Address:* **CRAIG AFON
1 ISLAND FARM ROAD
BRIDGEND CF31 3LG**

Date of Birth: **31/12/1947**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Director 5:

Name: **DR IAN DYER** *Address:* **33 BRYN HEDYDD
MORRISTON
SWANSEA
WEST GLAMORGAN SA6 8BS**

Date of Birth: **15/05/1970**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Director 6:

Name: **DR KATHLEEN EGGERS** *Address:* **4 VICTORIA SQUARE
PENARTH
VALE OF GLAMORGAN CF64 1SD**

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Director 7:

Name: **DOCTOR DAVID HOWARD
CLEE EVANS** *Address:* **TY DRAW FARM
TY MERCHANT
PENCOED CF35 6PN**

Date of Birth: **23/10/1946**

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

Director 8:

Name: **DOCTOR GILLIAN SUZANNE EVANS** *Address:* **55 AMESBURY ROAD
CARDIFF CF23 5DX**
Date of Birth: **25/03/1963**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 9:

Name: **PREMINDER SINGH GATAURE** *Address:* **42 FRIARS ROAD
NEWPORT
SOUTH WALES NP20 4EZ**
Date of Birth: **09/08/1961**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 10:

Name: **DOCTOR EIRWYN BYRON HOWELLS** *Address:* **HIGHFIELD HOUSE
BRIDGE ROAD, LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN CF71 7JG**
Date of Birth: **10/11/1965**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 11:

Name: **DOCTOR JONATHAN CHARLES HUGHES** *Address:* **BARN COTTAGE
ST MARYS CHURCH
COWBRIDGE
VALE OF GLAMORGAN CF71 7LT**
Date of Birth: **22/03/1966**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 12:

Name: **DOCTOR LUIS FERNANDO JIMENEZ** *Address:* **8 HAWTHORNE AVENUE
SWANSEA SA2 0LP**
Date of Birth: **29/03/1963**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 13:

Name: **DR MELANIE JANE TINNION JONES** *Address:* **17 BESSANT CLOSE
COWBRIDGE
VALE OF GLAMORGAN CF71 7HP**
Date of Birth: **30/09/1954**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 14:

Name: **DR KATHRYN LEWIS** Address: **65 PLYMOUTH ROAD**
Date of Birth: **08/05/1965** **PENARTH CF64 3DD**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 15:

Name: **DOCTOR RUSSELL WILTON MORRIS** Address: **71 PARK STREET**
BRIDGEND CF31 4AZ
Date of Birth: **02/07/1946**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 16:

Name: **DR JOHN ANTONY OSBORNE** Address: **DIAMOND HOUSE**
WESTGATE
Date of Birth: **02/08/1963** **COWBRIDGE**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF1 7AQ**
Occupation: **ANAESTHETIST**

Director 17:

Name: **DOCTOR DAFYDDE PARRY** Address: **17 HEOL DON**
Date of Birth: **13/02/1966** **WHITCHURCH**
Nationality: **BRITISH** **CARDIFF CF14 2AR**
Occupation: **ANAESTHETIST**

Director 18:

Name: **DR GARETH PARRY** Address: **9 THE RETREAT**
Date of Birth: **15/05/1970** **PORHCRAWL**
Nationality: **BRITISH** **MID GLAMORGAN CF36 3RU**
Occupation: **ANAESTHETIST**

Director 19:

Name: **DOCTOR SIMON DAVID POULTER** Address: **PARK FARM**
BRIDGEND
Date of Birth: **10/02/1966** **BRD COUNTY BOROUGH CF32**
Nationality: **BRITISH** **0EH**
Occupation: **ANAESTHETIST**

Director 20:

Name: **DOCTOR RICHARD JAMES SELF** Address: **13 LON CAE PORTH
CARDIFF
VALE OF GLAMORGAN CF14 6QL**
Date of Birth: **04/08/1965**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 21:

Name: **DOCTOR DAVID GARY THOMAS** Address: **4 BROOKFIELD PARK ROAD
BROOKFIELD PARK
COWBRIDGE
VALE OF GLAMORGAN CF71 7HJ**
Date of Birth: **30/09/1957**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 22:

Name: **DOCTOR JONATHAN CRAIG WILLIAMS** Address: **TY LLANGOED 13 EGLWYS
NUNYDD
MARGHAM
PORT TALBOT
NEATH PORT TALBOT CA13 2PS**
Date of Birth: **21/08/1968**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

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 A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY H	1	GBP1
ORDINARY L	1	GBP1
ORDINARY E	1	GBP1
ORDINARY M	1	GBP1
ORDINARY T	1	GBP1
ORDINARY K	1	GBP1
ORDINARY R	1	GBP1

ORDINARY D	1	GBP1
ORDINARY I	1	GBP1
ORDINARY J	1	GBP1
ORDINARY P	1	GBP1
ORDINARY S	1	GBP1
ORDINARY N	1	GBP1
ORDINARY G	1	GBP1
ORDINARY Q	1	GBP1
ORDINARY F	1	GBP1
ORDINARY O	1	GBP1
ORDINARY U	1	GBP1
ORDINARY V	1	GBP1
<i>TOTALS</i>	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY S Shares held as at 06/03/2006

Name: **IRIS BUSBY**

Address: **3 MEADOW VIEW
SALCOMBE HEIGHTS
SIDMOUTH
E DEVON EX10 9AP**

Shareholding 2:

1 ORDINARY Q Shares held as at 06/03/2006

Name: **HARVEY CAESAR**

Address: **18 TY WESTONIA
CHANDLERS QUAY PIERHEAD VIEW
PENARTH MARINA CF64 1SJ**

Shareholding 3:

1 ORDINARY R Shares held as at 06/03/2006

Name: **MONICA CHAWATHE**

Address: **21 LLEWELYN GOCH
PARC RHYDLAFER CF5 6HR**

Shareholding 4:

1 ORDINARY G Shares held as at 06/03/2006

Name: **HOWARD F DAVIES**

Address: **CRAIG AFON, 1 ISLAND FARM
BRIDGEND CF31 3LG**

Shareholding 5:

1 ORDINARY N Shares held as at 06/03/2006

Name: **KATHLEEN A EGGERS**

Address: **4 VICTORIA SQUARE
PENARTH
CARDIFF CF64 3EH**

Shareholding 6:

1 ORDINARY F Shares held as at 06/03/2006

Name: **CHRISSIE EVANS**

Address: **TY DRAW FARM
TY MERCHANT
PENCOED CF35 6PN**

Shareholding 7:

1 ORDINARY M Shares held as at 06/03/2006

Name: **ROBERT ANTHONY EVANS**

Address: **55 AMESBURY RD
CARDIFF CF2 5BX**

Shareholding 8:

1 ORDINARY H Shares held as at 06/03/2006

Name: **PRIMINORE SINGH GATAURE**

Address: **42 FRIARS RD
NEWPORT NP20 4EZ**

Shareholding 9:

1 ORDINARY E Shares held as at 06/03/2006

Name: **PAT HALLUM**

Address: **4 BROOKFIELD PARK
COWBRIDGE
VALE OF GLAMORGAN CF71 7HJ**

Shareholding 10:

1 ORDINARY C Shares held as at 06/03/2006

Name: **ANDREW HARRISON**

Address: **17 BESSANT CLOSE
COWBRIDGE
VALE OF GLAM CF71 7HP**

Shareholding 11:

1 ORDINARY P Shares held as at 06/03/2006

Name: **KATHERINE LUCY HOWELLS**

Address: **HIGHFIELD HOUSE
BRIDGE RD LLANBLETHIAN
COWBRIDGE CF71 7JG**

Shareholding 12:

1 ORDINARY B Shares held as at 06/03/2006

Name: **ANN CATHERINE HUGHES**

Address: **BARN COTTAGE
ST MARY CHURCH
COWBRIDGE CF71 7LT**

Shareholding 13:

1 ORDINARY L Shares held as at 06/03/2006

Name: **KATHRYN E LEWIS**

Address: **65 PLYMOUTH ROAD
PENARTH CF64 3DD**

Shareholding 14:

1 ORDINARY T Shares held as at 06/03/2006

Name: **KAY MORRIS**

Address: **71 PARK ST
BRIDGEND CF31 4AZ**

Shareholding 15:

1 ORDINARY A Shares held as at 06/03/2006

Name: **MARGARET JUNE KATHLEEN OSBORNE**

Address: **14 LOWTHER AVENUE
CULCHETH
NR. WARRINGTON
CHESHIRE WA3 4JR**

Shareholding 16:

1 ORDINARY J Shares held as at 06/03/2006

Name: **DAFYDD E PARRY**

Address: **17 HEOL PON
WHITCHURCH
CARDIFF CF14 2AR**

Shareholding 17:

1 ORDINARY D Shares held as at 06/03/2006

Name: **SIMON DAVID POULTER**

Address: **PARK FARM
TONDU
BRIDGEND CF32 0EH**

Shareholding 18:

1 ORDINARY O Shares held as at 06/03/2006

Name: **HELEN ELIZABETH REID**

Address: **8 HAWTHORNE AVENUE
SWANSEA SA20 0LP**

Shareholding 19:

1 ORDINARY I Shares held as at 06/03/2006

Name: **MARY SELF**

Address: **17 LOW CAE
PORTH
CARDIFF CF14 6QL**

Shareholding 20:

1 ORDINARY K Shares held as at 06/03/2006

Name: **HELEN ELIZABETH WILLIAMS**

Address: **TY LLANGOED
13 EGLWYS NUNYDD MARGHAM
PORT TALBOT CA13 2PS**

Shareholding 21:

1 ORDINARY U Shares held as at 06/03/2006

Name: **IAN DYER**

Address: **33 BRYN HEDYDD
MORRISTON
SWANSEA SA6 8BS**

Shareholding 22:

1 ORDINARY V Shares held as at 06/03/2006

Name: **ANTONIA PARRY**

Address: **9 THE RETREAT
PORTHCAWL
SOUTH GLAMORGAN CF36 3RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**