



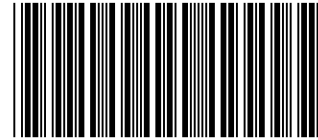
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BUILDING BETTER HEALTH - LAMBETH SOUTHWARK  
LEWISHAM LIMITED

**Company Number:** 05072647



X69J5Q8Y

Received for filing in Electronic Format on the: 08/06/2007

## Company Details

**Period Ending:** 15/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CLIVE HOUSE**  
**OLD BREWERY MEWS**  
**HAMPSTEAD**  
**LONDON**  
**NW3 1PZ**

**150 ALDERSGATE STREET**  
**LONDON**  
**EC1A 4EJ**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** A G SECRETARIAL LIMITED

**Address:** 100 BARBIROLLI SQUARE  
MANCHESTER M2 3AB

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**Director 1:**

**Name:** KEVIN BARTON  
**Date of Birth:** 22/09/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 12 RAVELEY STREET  
LONDON NW5 2HU

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*Director 2:*

<i>Name:</i>	<b>CHARLES DENIS LENOX CONYNHAM</b>	<i>Address:</i>	<b>YEW TREE HOUSE WALKHURST ROAD BENENDEN KENT TN17 4DR</b>
<i>Date of Birth:</i>	<b>24/01/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>ALASDAIR LIDDELL</b>	<i>Address:</i>	<b>3 BROOKFIELD PARK LONDON NW5 1ES</b>
<i>Date of Birth:</i>	<b>15/01/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MARK ANDREW PEARS</b>	<i>Address:</i>	<b>2 OLD BREWERY MEWS HAMPSTEAD LONDON NW3 1PZ</b>
<i>Date of Birth:</i>	<b>29/11/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>SYLVIE PIERCE</b>	<i>Address:</i>	<b>32 HOMER STREET LONDON W1H 1HL</b>
<i>Date of Birth:</i>	<b>12/08/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>EUGENE PRINSLOO</b>	<i>Address:</i>	<b>63 MILL LANE LONDON NW6 1NB</b>
<i>Date of Birth:</i>	<b>17/03/1971</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 7:*

<i>Name:</i>	<b>JAMES STUART THOMSON</b>	<i>Address:</i>	<b>20 CURZON ROAD EALING LONDON W5 1NF</b>
<i>Date of Birth:</i>	<b>23/08/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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## 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>
<b>B ORDINARY</b>	<b>10002</b>	<b>GBP10002</b>
<b>A ORDINARY</b>	<b>10002</b>	<b>GBP10002</b>
<b>C ORDINARY</b>	<b>30006</b>	<b>GBP30006</b>
<b>TOTALS</b>	<b>50010</b>	<b>GBP50010</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3334 B ORDINARY Shares held as at 15/03/2007**

*Name:* **LAMBETH PRIMARY CARE TRUST**

*Address:* **1 LOWER MARSH  
LONDON SE1 7NT**

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### Shareholding 2:

**3334 B ORDINARY Shares held as at 15/03/2007**

*Name:* **LEWISHAM PRMARY CARE TRUST**

*Address:* **CANTILEVER HOUSE  
ELTHAM ROAD, LEE  
LONDON SE12 8RN**

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### Shareholding 3:

**10002 A ORDINARY Shares held as at 15/03/2007**

*Name:* **PARTNERSHIPS FOR HEALTH LIMITED**

*Address:* **11TH FLOOR NEW KINGS BEAM HOUSE  
22 UPPER GROUND  
LONDON  
ENGLAND SE1 9BW**

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*Shareholding 4:*

**30006 C ORDINARY Shares held as at 15/03/2007**

*Name:*

**REMIN LIMITED AND BUILDING BETTER HEALTH HOLDINGS  
LIMITED**

*Address:*

**GROUND FLOOR  
30 CITY ROAD  
LONDON EC1Y 2AB**

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*Shareholding 5:*

**3334 B ORDINARY Shares held as at 15/03/2007**

*Name:*

**SOUTHWARK PRIMARY CARE TRUST**

*Address:*

**LEVEL 6 MABEL GOLDWIN HOUSE, 49 GRANGE WALK  
LONDON SE1 3DY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**