



Companies House
— for the record —

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Annual Return



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

Company Number: **05072647**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**111 PARK ROAD
LONDON
NW8 7JL**

*Register of
Members Address:*

**111 PARK ROAD
LONDON
NW8 7JL**

*Register of Debenture
Holders Address:*

**111 PARK ROAD
LONDON
NW8 7JL**

Details of Officers of the Company

Company Secretary 1:

Name: **FULCRUM INFRASTRUCTURE
MANAGEMENT LIMITED** *Address:* **PARK LORNE 111 PARK ROAD
LONDON
NW8 7JL**

Director 1 :

Name: **SYLVIE PIERCE** *Address:* **32 HOMER STREET
LONDON
W1H 1HL**

Date of Birth: **12/08/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES STUART THOMSON** *Address:* **20 CURZON ROAD
EALING
LONDON
W5 1NF**

Date of Birth: **23/08/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **KEVIN BARTON**

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

Date of Birth:

22/09/1957

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ALASDAIR LIDDELL**

Address: **3 BROOKFIELD PARK
LONDON
NW5 1ES**

Date of Birth:

15/01/1949

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **IAN BOOTH**

Address: **42 PARK ROAD
OXTED
SURREY
RH8 0AW**

Date of Birth:

08/02/1949

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 6 :

Name: **MALCOLM JOHN HINES**

Address: **28 SHEVON WAY
BRENTWOOD
ESSEX
CM14 4PJ**

Date of Birth:

19/03/1958

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 7 :

Name: **EUGENE PRINSLOO**

Address: **52 QUEENS AVENUE
LONDON
N3 2NP**

Date of Birth:

17/03/1971

Nationality:

British

Occupation:

ACCOUNTANT

Director 8 :

Name: **CHARLES DENIS LENOX
CONYNHAM**

Address: **YEW TREE HOUSE WALKHURST
ROAD
BENENDEN
KENT
TN17 4DR**

Date of Birth:

24/01/1935

Nationality:

British

Occupation:

DIRECTOR

Director 9 :

Name: **PROFESSOR PAUL MARTIN** Address: **110 CAPEL ROAD**
BRICKELL **LONDON**
E7 0JS

Date of Birth: **07/01/1957** Nationality: **British** Occupation: **CO 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>
A ORDINARY	10002	GBP10002
B ORDINARY	10002	GBP10002
C ORDINARY	30006	GBP30006
TOTALS	50010	GBP50010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

Name: **LAMBETH PRIMARY CARE TRUST**
Address: **1 LOWER MARSH**
LONDON
SE1 7NT

Shareholding 2:

3334 B ORDINARY Shares held as at 15/03/2008

Name:

LEWISHAM PRMARY CARE TRUST

Address:

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

Shareholding 3:

10002 A ORDINARY Shares held as at 15/03/2008

Name:

PARTNERSHIPS FOR HEALTH LIMITED

Address:

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

Shareholding 4:

3334 B ORDINARY Shares held as at 15/03/2008

Name:

SOUTHWARK PRIMARY CARE TRUST

Address:

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

Shareholding 5:

30006 C ORDINARY Shares held as at 15/03/2008

Name: **REMIN LIMITED AND BUILDING BETTER HEALTH HOLDINGS
LIMITEDH HOLDINGS LIMITED**
Address: **GROUND FLOOR 30 CITY ROAD
LONDON
EC1Y 2AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**