

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5707007

**Company Name in full**

Strand Partners Securities Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
1 5 0 2 2 0 0 6

† Date of  
Birth

Day Month Year  
0 2 0 4 1 9 6 0

☒ as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Andrew Stephen

Surname

Wilson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

5 Court Lane Gardens, Dulwich,

Post town

London

Postcode

SE21 7DZ

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

14/02/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

14/02/2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Tel

DX number

DX exchange



A37  
COMPANIES HOUSE

407  
18/03/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

5707007

† Directors only.

† Other directorships

See attached

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

---

**Name:** ANDREW STEPHEN WILSON  
**Nationality:** BRITISH  
**Latest Address:** 7 COWLEY STREET  
LONDON  
**Postcode:** SW1P 3NB

**Date of Birth:** 02/04/1960

**Company Appointments:** Current: 1

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 08/04/2005
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>05328138</u>
<b>Company Name:</b>	SOUTHERN CROSS HEALTHCARE GROUP LIMITED
	Active

---

*This screen does not include appointments with SE companies or LLP's.*

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** ANDREW STEPHEN WILSON  
**Nationality:** BRITISH  
**Latest Address:** 5 COURT LANE GARDENS  
DULWICH  
LONDON  
**Postcode:** SE21 7DZ

**Date of Birth:** 02/04/1960

**Company Appointments:** Current: 8 / Resigned: 52 / Dissolved : 2

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 17/12/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 00104194  
**Company Name:** WATFORD ASSOCIATION FOOTBALL CLUB LIMITED(THE)  
Active

**DIRECTOR** Appointed: 17/12/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03335610  
**Company Name:** WATFORD LEISURE PLC  
Active

**DIRECTOR** Appointed: 26/03/2003  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 00490212  
**Company Name:** THE CORPORATE SERVICES GROUP PLC  
Active

**DIRECTOR** Appointed: 17/10/2003  
**Occupation:** SENIOR VICE PRESIDENT  
**Company Number:** 00178109  
**Company Name:** THOMAS RIVERS LIMITED  
Active

**DIRECTOR** Appointed: 06/06/2003  
**Occupation:** SENIOR VICE PRESIDENT  
**Company Number:** 04707153  
**Company Name:** UK HEALTHCARE PROPERTIES LIMITED  
Active

**DIRECTOR** Appointed: 01/10/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03854376  
**Company Name:** COMMONWEALTH HEALTHCARE LIMITED  
Dissolved

**DIRECTOR** Appointed: 24/09/1999  
**Occupation:** DIRECTOR  
**Company Number:** 03847955  
**Company Name:** EMERALD HEALTHCARE DEVELOPMENTS LIMITED

Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 24/10/2001  
DIRECTOR  
01566804  
CAPIO HEALTHCARE UK LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/10/2004  
NONE  
FC025533  
SEASHELL GROUP LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/02/2005  
DIRECTOR  
05351447  
WRAITH PLC  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
Resigned: 26/08/2003  
COMPANY DIRECTOR  
04493380  
OHSEA HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 05/04/2002  
Resigned: 05/05/2003  
DIRECTOR  
02287654  
LONDON TOWN PLC  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 09/12/1996  
Resigned: 06/02/1998  
COMPANY DIRECTOR  
02451428  
IHI LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 09/12/1996  
Resigned: 01/04/1998  
COMPANY DIRECTOR  
02699157  
IHI AGENCY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/1997  
Resigned: 30/07/1999  
DIRECTOR OF DEVELOPMENT  
SC067589  
DUNBAR IMAGING LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 01/04/1998  
Resigned: 30/07/1999  
ACQUISITION DIRECTOR  
03486706  
ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/04/1998</b> <b>Resigned: 30/07/1999</b> <b>ACQUISITION DIRECTOR</b> <u>03406518</u> <b>ATLANTIC HEALTHCARE FINANCE LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/01/1997</b> <b>Resigned: 30/07/1999</b> <b>DIRECTOR OF DEVELOPMENT</b> <u>02451621</u> <b>BARTFIELD LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/1998</b> <b>Resigned: 30/07/1999</b> <b>DIRECTOR OF DEVELOPMENT</b> <u>03136041</u> <b>BLENHHEIM HEALTHCARE LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/12/1996</b> <b>Resigned: 30/07/1999</b> <b>COMPANY DIRECTOR</b> <u>02264927</u> <b>BURLEIGH HOUSE PROPERTIES LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/02/1998</b> <b>Resigned: 30/07/1999</b> <b>ACQUISITIONS AND DEVELOPMENT D</b> <u>03423482</u> <b>WESTMINSTER HEALTH CARE CENTRAL SERVICES LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/1996</b> <b>Resigned: 30/07/1999</b> <b>DEVELOPMENT DIRECTOR</b> <u>02663868</u> <b>FARM PLACE LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/12/1996</b> <b>Resigned: 30/07/1999</b> <b>COMPANY DIRECTOR</b> <u>02402407</u> <b>INDEPENDENT HEALTHCARE INITIATIVE LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/1996</b> <b>Resigned: 30/07/1999</b> <b>ACQUISITIONS/DEVELOPMENT DIREC</b> <u>03200933</u> <b>LS ACQUISITIONS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b>	<b>Appointed: 20/09/1997</b> <b>Resigned: 30/07/1999</b> <b>AQUISITION DIRECTOR</b> <u>02915765</u>

<b>Company Name:</b>	PRIORY REHABILITATION SERVICES HOLDINGS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 20/09/1997 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	DEVELOP & ACQUISITION DIRECTOR
<b>Company Number:</b>	<u>01355923</u>
<b>Company Name:</b>	LIBRA HEALTH LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 20/09/1997 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	DEVELOP & ACQUISITION DIRECTOR
<b>Company Number:</b>	<u>01004767</u>
<b>Company Name:</b>	LIBRA NURSING HOMES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/12/1996 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	DIRECTOR OF DEVELOPMENT
<b>Company Number:</b>	<u>01698163</u>
<b>Company Name:</b>	M.R.I. LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/02/1998 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	ACQUISITIONS AND DEVELOPMENT D
<b>Company Number:</b>	<u>03254191</u>
<b>Company Name:</b>	MEDICAL IMAGING (EDMONTON) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/02/1998 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	ACQUISITIONS AND DEVELOPMENT D
<b>Company Number:</b>	<u>02938586</u>
<b>Company Name:</b>	MEDICAL IMAGING (ESSEX) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/02/1998 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	ACQUISITIONS AND DEVELOPMENT D
<b>Company Number:</b>	<u>03290119</u>
<b>Company Name:</b>	NEWCARE HEALTH LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/02/1998 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	ACQUISITIONS AND DEVELOPMENT DI
<b>Company Number:</b>	<u>02569340</u>
<b>Company Name:</b>	NORTH THAMES IMAGING LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/12/1996 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	ACQUISITIONS & DEVELOPMENT DIR
<b>Company Number:</b>	<u>01948433</u>
<b>Company Name:</b>	NORTHMINSTER LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 19/09/1996 <b>Resigned:</b> 30/07/1999
<b>Occupation:</b>	DIRECTOR OF DEVELOPMENT & ACQU

<b>Company Number:</b>	<u>03073418</u>
<b>Company Name:</b>	HOLIDAY RETIREMENT UK LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/12/1996</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02638291</u>
	WESTMINSTER PROPERTIES CONSTRUCTION LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/10/1996</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	DIRECTOR DEVELOPMENT AND ACQUI
<b>Company Name:</b>	<u>03252479</u>
	TENDERVISION LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/1997</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	DIRECTOR OF DEVELOPMENT
<b>Company Name:</b>	<u>02278086</u>
	THE DIAGNOSTIC COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/1997</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	DIRECTOR OF DEVELOPMENT
<b>Company Name:</b>	<u>02795504</u>
	THE SUFFOLK MRI CENTRE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/1997</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	DIRECTOR OF DEVELOPMENT
<b>Company Name:</b>	<u>02857565</u>
	THE SUSSEX MRI CENTRE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/09/1997</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	ACQUISITION DIRECTOR
<b>Company Name:</b>	<u>00904127</u>
	TICEHURST HOUSE PRIVATE CLINIC LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/12/1996</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02959766</u>
	W H C (PROJECTS) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 20/04/1999</b>
<b>Occupation:</b>	<b>Resigned: 30/07/1999</b>
<b>Company Number:</b>	DIR OF DEVELOP Z ACQUISITION
<b>Company Name:</b>	<u>03752528</u>
	WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/06/1997</b>
	<b>Resigned: 30/07/1999</b>



Occupation: BANKER  
Company Number: 00520681  
Company Name: WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED  
Active

---

*This screen does not include appointments with SE companies or LLP's.*

More