

Company Name  
**LIGHTHOUSE HEALTHCARE  
 LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

**5820919**

Information extracted from  
 Companies House records on  
**19th May 2008**

## Section 1: Company details

SATURDAY



A37 \*A0C5Z1QH\* 15  
 COMPANIES HOUSE

Ref 5820919/09/28

### Current details

### Amended details

> Registered Office  
 Address  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**C/O Kerth Willis Associates  
 Gothic House Barker Gate  
 Nottingham Nottinghamshire  
 NG1 1JU**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture  
 Holders  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

> Principal Business  
 Activities  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**SIC Code    Description**  
**7499        Non-trading company**

**SIC CODE    Description**

\_ \_ \_ \_    \_\_\_\_\_  
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> *Please enter additional  
 principal activity code(s) in  
 "Amended details" column  
 See notes for guidance for  
 list of activity codes*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>David WHITTAKER</b>  <b>Address</b> <b>Ketton House</b> <b>Ketton</b> <b>Aldgate</b> <b>Rutland</b> <b>PE9 3TD</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David WHITTAKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Edward Anthony Deacon HADDON</b>  <b>Address</b> <b>45 Tunis Road</b> <b>London</b> <b>W12 7EZ</b>  <b>Date of birth</b> 19/06/1973  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward Anthony Deacon</b> <b>HADDON ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> David WHITTAKER</p> <p><b>Address</b> Ketton House Ketton Aldgate Rutland PE9 3TD</p> <p><b>Date of birth</b> 25/09/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David WHITTAKER ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Keith Andrew WILLIS</p> <p><b>Address</b> 2 Green Leys West Bridgford Nottingham NG2 7RX</p> <p><b>Date of birth</b> 24/02/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Keith Andrew WILLIS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary A

Number of shares issued

9,200

Aggregate Nominal Value of issued shares

£92

Class of Share

Ordinary B

Number of shares issued

285

Aggregate Nominal Value of issued shares

£2.85

Class of Share

Ordinary C

Number of shares issued

4,065

Aggregate Nominal Value of issued shares

£40.65

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

13,550

Aggregate Nominal Value of issued shares

£135.50**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/05/2007

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WOLVERCOTE INVESTMENTS LIMITED</u> Address <u>PO Box 175, FRANCES HOUSE,</u> <u>SIR WILLIAM PLACE, ST. PETER</u> <u>PORT, GUERNSEY, CHANNEL ISLANDS</u> UK Postcode <u>GY1 4HQ</u>	<u>4,065 x 0.01 PENCE</u> <u>ORDINARY A</u> <u>SHARES</u>		
Name <u>DAVID WHITTAKER</u> Address <u>KETTON HOUSE</u> <u>KETTON</u> <u>RUTLAND</u> UK Postcode <u>PE9 3TD</u>	<u>2061 x 0.01 PENCE</u> <u>ORDINARY A</u> <u>SHARES</u>		
Name <u>JOANNA WHITTAKER</u> Address <u>KETTON HOUSE</u> <u>KETTON</u> <u>RUTLAND</u> UK Postcode <u>PE9 3TD</u>	<u>410 x 0.01 PENCE</u> <u>ORDINARY A</u> <u>SHARES</u>		
Name <u>EDWARD HADDON</u> Address <u>45 TUNIS ROAD</u> <u>LONDON</u> UK Postcode <u>W12 7EZ</u>	<u>502 x 0.01 PENCE</u> <u>ORDINARY A</u> <u>SHARES</u>		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOANNA HADDON</u> Address <u>45 TUNIS ROAD</u> <u>LONDON</u> UK Postcode <u>W13 7EZ</u>	176 x 0.01 PENCE ORDINARY A SHARES		
Name <u>THE CHARTER TRUST COMPANY LIMITED</u> Address <u>PO BOX 134, TOWN MILLS, TRINITY SQUARE</u> <u>ST PETER PORT, GUERNSEY</u> UK Postcode <u>GY1 3HN</u>	538 x 0.01 PENCE ORDINARY A SHARES		
Name <u>WISTERIA INVESTMENTS LIMITED</u> Address <u>PO BOX 119, MARTELLO COURT,</u> <u>ADMIRAL PARK, ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 3HB</u>	538 x 0.01 PENCE ORDINARY A SHARES		
Name <u>MAURICE PINTO</u> Address <u>55 SOUTH EDWARDS SQUARE</u> <u>LONDON</u> UK Postcode <u>W8 6HP</u>	538 x 0.01 PENCE ORDINARY A SHARES		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SHAUN LAWSON</u> Address <u>GREATHOUSE FARM, LYNWICK STREET</u> <u>RUDGWICK, WEST SUSSEX</u> UK Postcode <u>RH12 3DS</u>	359 x 0.01 PENCE ORDINARY A SHARES		
Name <u>DAVID YEADON</u> Address <u>46 SUNNINGDALE ROAD, BICKLEY</u> <u>BROMLEY, KENT</u> UK Postcode <u>BR1 2ET</u>	63 x 0.01 PENCE ORDINARY A SHARES		
Name <u>KEITH WILLIS</u> Address <u>2 GREEN LEYS, COMPTON ACRES</u> <u>WEST BRIDGEFORD, NOTTINGHAM</u> UK Postcode <u>NG2 7BX</u>	142 x 0.01 PENCE ORDINARY B SHARES		
Name <u>KEVIN TUNNICLIFFE</u> Address <u>14 BRAMSHALL ROAD, UTOXETER,</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST14 7PG</u>	143 x 0.01 PENCE ORDINARY B SHARES		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALCENTRA MEZZANINE NO 1 FUND LP</u> Address <u>22 GRENVILLE STREET, ST HELIER</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE4 8PX</u>	1736 x 0.01 PENCE ORDINARY C SHARES		
Name <u>ALCENTRA MEZZANINE QPAM FUND LP</u> Address <u>22 GRENVILLE STREET, ST HELIER</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE4 8PX</u>	296 x 0.01 PENCE ORDINARY C SHARES		
Name <u>SMIOFRA 1 SARL</u> Address <u>6 RUE PHILIPPE II</u> <u>L-2340 LUXEMBOURG</u> UK Postcode <u>      </u>	2033 x 0.01 PENCE ORDINARY C SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

17 / 07 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to  
**18/5/2008**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th May 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

**KEITH WILLIS ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Telephone number *inc code*

\_\_ \_\_ \_\_ \_\_ \_\_

Address

**GOTHIC HOUSE**  
**BARKER GATE**

DX number *if applicable*

\_\_ \_\_ \_\_ \_\_ \_\_

**NOTTINGHAM NG1 1JU**

**TEL 0115 947 6677**

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_