



Please complete in typescript,  
or in bold black capitals

CHFP001

## Annual Return

Company Number 06039005

Company Name in full HILLINGDON GP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 6 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
3 0 / 0 6 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return.

Trinity Court

Brunel Road

Any change of  
registered office  
**must** be notified  
on form 287

Post town Southampton

County / Region Hampshire

UK Postcode S O 4 2 3 W X

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

8512

If the code number cannot be determined,  
give a brief description of principal activity



A32 12/08/2008 169  
COMPANIES HOUSE

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**

Form April 2002

CHAD 16/07/2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Alan Nicholas Chesterfield

Surname

Gordon

Address ††

5 Woodcote Park Road

Post town

Epsom

County / Region

Surrey

UK Postcode

K T 1 8 7 E Y

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

06039005

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr											
		Day	Month	Year									
Date of birth		1	5	0	5	1	9	5	1				
Forename(s)		Sally											
Surname		Mader											
Address ††		Mader Mews											
		9 Tudor Square											
Post town		Hayes											
County / Region		Middlesex				UK Postcode	U	B	3	2	Q	T	
Country						Nationality	British						
Business occupation		GP											

\* Voluntary details

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Name	* Style / Title	Dr											
		Day	Month	Year									
Date of birth		0	9	0	3	1	9	5	5				
Forename(s)		Mahendra											
Surname		Mashru											
Address ††		19 King Edwards Road											
Post town		Ruislip											
County / Region						UK Postcode	H	A	4	7	A	E	
Country						Nationality	British						
Business occupation		GP											

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Class F	53748	£26874
Class P	214982	£107491
<b>Totals</b>	<b>268730</b>	<b>£134365</b>

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper      in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

X 11/4/08.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes 0 continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

BDO Stoy Hayward LLP

Emerald House, East Street

Epsom, Surrey KT17 1HS

Tel Ref KRC/H4086(HillingdonGP)

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	3 0 / 0 3 / 1 9 6 1		
Forename(s)	Atul		
Surname	Mehta		
Address ††	Broadoaks		
	95 Camp Road		
Post town	Slough		
County / Region	Berkshire	UK Postcode	S L 9 7 P F
Country		Nationality	British
Business occupation	Doctor		

\* Voluntary details

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	0 5 / 1 2 / 1 9 4 5		
Forename(s)	Gurdas Rai		
Surname	Sethi		
Address ††	72 Woodhall Gate		
Post town	Hatchend		
County / Region	Middlesex	UK Postcode	H A 5 4 T Y
Country		Nationality	British
Business occupation	GP		

## Directors

Please list directors in alphabetical order

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Name	* Style / Title	Dr		
		Day	Month	Year
	Date of birth	1	3	09
	Forename(s)	Steven Maurice		
	Surname	Shapiro		
Address ††		48 Kewferry Road		
	Post town	Northwood		
	County / Region	Middlesex	UK Postcode	H A 6 2 P G
	Country		Nationality	British
Business occupation		Gen Med Practitioner		

\* Voluntary details

Name	* Style / Title	Dr		
		Day	Month	Year
	Date of birth	1	7	05
	Forename(s)	Brett		
	Surname	Thomas		
Address ††		11 Greenhills Close		
	Post town	Richmansworth		
	County / Region	Hertfordshire	UK Postcode	W D 3 4 B W
	Country		Nationality	British
Business occupation		Doctor		



## List of past and present shareholders Schedule to form 363a

Company Number 06039005

Company Name in full HILLINGDON GP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name as per Shareholders List Address _____ _____ _____ UK Postcode    L L L L L L L	Class F 53748 Class P 214982		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

Shareholder	Address	County	Post code	P Shares	F Shares
Acorn Medical Centre	149 Long Lane	Middx	UB10 9JN	5526	1382
Acre Way Surgery	Neil Close	Middx	HA6 1TQ	3214	803
6643	53-57 Belmont Road	Middx	UB8 1SD	5314	1329
Brunel University M/C	Cleveland Road	Middx	UB8 3PH	8469	2117
Carepoint	Neal Close, Acre Way	Middx	HA6 1TH	3270	818
Church Road Surgery	4a Church Road	Uxbridge	UB8 3NA	2163	541
Dr Mader & Partners	344 Long Lane	Hillingdon	UB10 9PN	4778	1195
Eastcote Health Centre	2a Abbotsbury Gardens, Eastcote,	Middx	HA5 1TG	5722	1430
Eastcote Health Centre	2a Abbotsbury Gardens, Eastcote	Middx	HA5 1TG	5318	1329
Elers Road Health Clinic	Elders Road	Middx	UB3 1NY	2003	501
George House Surgery	1 Oxford Drive	Middx	HA4 9EY	4600	1150
Glendale House Surgery	155 High Street	Middx	UB3 5DA	4238	1060
Harefield Health Centre	Rickmansworth Road	Middx	UB9 6JY	7365	1841
Harmondsworth Road Surgery	114 Harmondsworth Road	West Drayton	UB7 9JW	1358	340
Heathrow Medical Centre	1 St Peters Way	Middx	UB3 5AB	3007	752
Hillingdon Health Centre	4 Freezeland Way	Middx	UB109QR	5280	1320
Kincora Surgery	134 Coldharbour Lane	Hayes	UB3 3hg	2167	542
King Edwards Rd Surgery	19 King Edwards Rd	Middx	HA4 7AE	4868	1217
Kingsway Surgery	17 Kingsway Hayes	Middx	UB3 2TT	2602	651
Ladygate Lane Surgery	22 Ladygate Lane	Middlesex	HA4 7QU	1899	475
Lansbury Drive Surgery	166 Lansbury Drive	Middx	UB4 8SG	4688	1172
Murray Road Surgery	3 Eastbury Road	Middlesex	HA6 3AB	5766	1442
New Medical Centre	6 The Green	Middx	UB7 7PJ	6982	1746
North Hyde Road Surgery	167 North Hyde Road	Middx	UB3 4NF	2130	532
Northwood health Centre	Neal Close	Middx	HA6 1TQ	1796	449
Old Station Road Surgery	157 Old Station Road	Hayes	UB3 4NA	6727	1682
Otterfield Rd Surgery	25 Otterfield Road	Middx	UB7 8PE	5042	1260
Shakespear Surgery	75 Shakespear Road	Middx	UB4 0BE	2831	708
Southcote Clinic	Southcote Rise	Ruislip	HA4 7LU	1804	451
St Martins Medical Centre	21 Eastcote Road	Ruislip	HA4 8BE	4217	1054
Station Road Surgery	259 Station Road	Hayes	UB3 4JE	2193	548
Steven Shackman Practice	Northwood Health Centre, Neal Close,	Middx	HA6 1TQ	7440	1860
The Cedar Brook Practice	11 Kingshill Close	Middx	UB4 8DD	6589	1647
The Cedars Medical Centre	118 Elliott Avenue	Ruislip	HA4 9LZ	3274	818
The Medical Centre	69 Queens Walk	Middx	HA4 0NT	4485	1121
The Orchard Practice	70 Station Road	Middx	UB3 4DF	1829	457
S Shashikanth	198 Harlington Road	Middx	UB8 3HA	1950	487
The Surgery	700 Field End Road	Ruislip	HA4 0QR	2291	573
The Surgery (Joshi)	346 Yeading Lane	M	UB4 9AY	1520	380
The Timbers	Shepherds Close	Middlesex	UB8 2EZ	2612	653
The Warren Practice	The Warren,	Hayes	UB4 0SF	5768	1442
Townfield Doctors Surgery	24 College Way	Hayes	UB3 2NF	7239	1810
Uxbridge Health Centre	George Street	Middx	UB8 1UB	10052	2513
Wallasey Crescent Surgery	1 Wallasey Crescent	Uxbridge	UB10 8SA	1464	366
Walnut Way Surgery	21 Walnut Way	Ruislip	HA4 6TA	2275	569
West Drayton Road Surgery	60 West Drayton Road	Middx	UB8 3LA	4043	1011
Willow Tree Surgery	2 Jollys Lane,	Middx	UB4 9NS	3263	816
Wood Lane Medical Centre	2a Wood Lane	Middx	HA4 6ER	8728	2182
Yeading Court Surgery	1 Yeading Court	Hayes	UB4 9AJ	3334	834
Yiewsley Health Centre A	High Street	Middx	UB7 7DP	4197	1049
Yiewsley Health Centre Practice	High Street	Middx	UB7 7DP	5292	1323
TOTAL				214982	53748