

AR01

Annual Return

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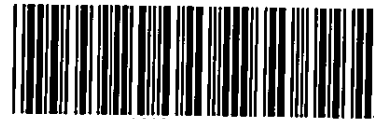
A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year.

☒ **What this form is NOT for**
You cannot use this form to file a
notice of changes to the company's
officers, registered office, or to
change the company type or name.

THURSDAY



A13 29/07/2010 456
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 6 0 3 9 0 0 5

Company name in full HILLINGDON GP LIMITED

Company name change
If your company has recently changed
its name, please provide the company
name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below.

Date of this return 3 0 0 6 2 0 1 0

Date of this return
Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity
or activities.

Classification code 1 8 5 1 2

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

Principal business activity
You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

② Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ①**

Building name/number	Trinity Court
Street	Brunel Road
Post town	Southampton
County/Region	Hampshire
Postcode	S O 4 2 3 W X

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ①**

Building name/number	EMERALD HOUSE
Street	EAST STREET
Post town	EPSOM
County/Region	SURREY
Postcode	K T 1 7 1 H S

② SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ①**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☒ Register of members
☒ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☒ Register of secretaries
☒ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☒ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

② Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	ALAN NICHOLAS CHESTERFIELD
Surname	GORDON
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ①**

Building name/number	5
Street	WOODCOTE PARK ROAD
Post town	EPSOM
County/Region	SURREY
Postcode	K T 1 8 7 E Y
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

C2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		

C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr
Full forename(s)	Sally
Surname	Mader
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 5 m 0 m 5 y 1 y 9 y 5 y 1
Business occupation (if any)	GP

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	Mader Mews
Street	9 Tudor Square
Post town	Hayes
County/Region	Middlesex
Postcode	U B 3 2 Q T
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Mahendra	
Surname	Mashru	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 d 9 m 0 m 3 y 1 y 9 y 5 y 5	
Business occupation (if any)	GP	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	19	
Street	King Edwards Road	
Post town	Ruislip	
County/Region		
Postcode	H A 4 7 A E	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Atul	
Surname	Mehta	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 3 d 0 m 0 m 3 y 1 y 9 y 6 y 1	
Business occupation (if any)	Doctor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	Broadoaks	
Street	95 Camp Road	
Post town	Slough	
County/Region	Berkshire	
Postcode	S L 9 7 P F	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*	Dr	
Full forename(s)	Gurdas Rai	
Surname	Sethi	
Former name(s)		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	GP	

Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address	
Building name/number	72	
Street	Woodhall Gate	
Post town	Hatchend	
County/Region	Middlesex	
Postcode	<div> <div>H</div> <div>A</div> <div>5</div> <div></div> <div>4</div> <div>T</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*	Dr	
Full forename(s)	Steven Maurice	
Surname	Shapiro	
Former name(s) ②		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div> </div>	
Business occupation (if any)	Gen Med Practitioner	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	48	
Street	KEW FERRY ROAD	
Post town	NORTHWOOD	
County/Region	MIDDLESEX	
Postcode	HA6 2PG	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Dr	
Full forename(s)	Brett	
Surname	Thomas	
Former name(s)②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d7 m0 m5 y1 y9 y5 y7	
Business occupation (if any)	Doctor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	11	
Street	Greenhills Close	
Post town	Richmansworth	
County/Region	Hertfordshire	
Postcode	W D 3 4 B W	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Part 3 **Statement of capital** ①

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**.

① This should reflect the company's capital status at the made up date of this annual return

F1 **Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
CLASS F	0 50	0 00	53,748	£ 26,874 00
CLASS P	0 50	0 00	214,982	£ 107,491 00
				£
				£
Totals			268,730	£ 134,365 00

F2 **Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 **Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⑤

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share

£0.50 CLASS F

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

£0.50 CLASS P

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
as per Shareholders List	£0 50 CLASS P	214,982		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Chanty commission receiver and
manager, CIC manager, Judicial factor

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

Shareholder	Address	Post code	County	Address	County	P. Sharros	F. Sharros
Acorn Medical Centre	149 Long Lane	UB10 9JN	Middx			5528	1382
Acre Way Surgery	Neil Close	HA6 1TQ	Middx			3214	803
8643	53-57 Belmont Road	UB8 1SD	Middx			5314	1329
Brunel University M/C	Cleveland Road	UB8 3PH	Middx	Uxbridge		8468	2117
Carepoint	Neal Close, Acre Way	HA6 1TH	Middx	Northwood		3270	818
Church Road Surgery	49 Church Road	UB8 3NA	Uxbridge			2163	541
Dr Mader & Partners	344 Long Lane	UB10 9PN	Hillingdon			4778	1195
Eastcote Health Centre	2a Abbotsbury Gardens, Eastcote,	HA5 1TG	Middx	Pinner		5722	1430
Eastcote Health Centre	2a Abbotsbury Gardens, Eastcote,	HA5 1TG	Middx	Pinner		5318	1328
Elara Road Health Clinic	Elders Road	UB3 1NY	Middx			2003	501
George House Surgery	1 Oxford Drive	HA4 8EY	Middx			4800	1150
Glendale House Surgery	155 High Street	UB3 5DA	Middx			4238	1080
Harefield Health Centre	Ruckmansworth Road	UB9 8JY	Middx			7385	1841
Hammondsworth Road Surgery	114 Hammondsworth Road	UB7 8JW	West Drayton			1358	340
Heathrow Medical Centre	1 St Peters Way	UB3 5AB	Middx			3007	752
Hillingdon Health Centre	4 Frezeland Way	UB10 9QR	Middx	Harlington		5280	1320
Kincora Surgery	134 Goldharbour Lane	UB3 3HQ	Hayes			2187	542
King Edwards Rd Surgery	19 King Edwards Rd	HA4 7AE	Middx			4888	1217
Kingsway Surgery	17 Kingsway Hayes	UB3 2TT	Middx			2602	651
Ladygate Lane Surgery	22 Ladygate Lane	HA4 7QU	Middlesex	Ruislip		1889	475
Lansbury Drive Surgery	188 Lansbury Drive	UB4 8SG	Middx	Hayes		4688	1172
Murray Road Surgery	3 Eastbury Road	HA6 3AB	Middlesex	Northwood		5788	1442
New Medical Centre	8 The Green	UB7 7PJ	Middx	West Drayton		6982	1748
North Hyde Road Surgery	187 North Hyde Road	UB7 4NF	Middx	Hayes		2130	532
Northwood health Centre	Neal Close	HA6 1TQ	Middx	Northwood		1788	448
Old Station Road Surgery	157 Old Station Road	UB3 4NA	Hayes			6727	1882
Ottenfield Rd Surgery	25 Ottenfield Road	UB7 8PE	Middx	West Drayton		5042	1260
Shakespeare Surgery	75 Shakespeare Road	UB4 0BE	Middx	Hayes		2831	708
Southcote Clinic	Southcote Rise	HA4 0BE	Ruislip			1804	451
St Martins Medical Centre	21 Eastcote Road	HA4 7LU	Ruislip			4217	1054
Station Road Surgery	259 Station Road	HA4 8BE	Ruislip			2183	548
Steven Shackman Practice	Northwood Health Centre, Neal Close,	UB3 4JE	Hayes	Acre Way,		7440	1880
The Cedar Brook Practice	11 Kingshill Close	HA6 1TQ	Middx	Hayes		6589	1647
The Cedars Medical Centre	118 Elliott Avenue	UB4 8DD	Middx			3274	818
The Medical Centre	69 Queens Walk	HA4 8LZ	Ruislip			4485	1121
The Orchard Practice	70 Station Road	HA4 0NT	Middx			1828	457
S Shashikanth	198 Harlington Road	UB3 4DF	Middx	Hayes		1850	487
The Surgery	700 Field End Road	UB3 3HA	Middx	Hillingdon		2281	573
The Surgery (Joishi)	346 Yeading Lane	HA4 0QR	Ruislip			1520	380
The Timbers	Shepherds Close	UB8 2EY	M	Hayes		2812	653
The Warren Practice	The Warren,	UB4 9AY	Middlesex	Uxbridge		5768	1442
Townfield Doctors Surgery	24 College Way	UB4 0SF	Hayes	Uxbridge Road		7239	1810
Uxbridge Health Centre	George Street	UB3 2NF	Hayes			10052	2513
Wallasey Crescent Surgery	1 Wallasey Crescent	UB8 1UB	Middx	Uxbridge		1464	368
Walnut Way Surgery	21 Walnut Way	UB10 8SA	Uxbridge			2275	589
West Drayton Road Surgery	60 West Drayton Road	HA4 8TA	Ruislip			4043	1011
Willow Tree Surgery	2 Jollys Lane,	UB8 3LA	Middx	Hillingdon		3283	818
Wood Lane Medical Centre	2a Wood Lane,	UB4 8NS	Middx	Hayes		8728	2182
Yeading Court Surgery	1 Yeading Court	HA4 8ER	Middx	Ruislip		3334	834
Yiewsley Health Centre A	High Street	UB4 9AJ	Hayes	Masefield Lane		4187	1048
Yiewsley Health Centre Practice	High Street	UB7 7DP	Middx	West Drayton		5292	1323
TOTAL						214882	63748

AR01

Annual Return



Presenter information

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

Contact name

Company name

COMPANY SECRETARIAL

DEPARTMENT

Address

BDO LLP

EMERALD HOUSE, EAST STREET

Post town

EPSOM

County/Region

SURREY

Postcode

K T 1 7 1 H S

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk