

363a (ef)

Annual Return



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Company Name: BARNDOC HEALTHCARE LIMITED

Company Number: 06131525

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

N20 0LH

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	DR HELEN PEI	LENDRIDES	Address	: 112 CREIGHTON LONDON N2 9DJ	AVENUE
Director					
Name:	DR JONATHAN	LUBIN	Address:	19 HOLLY PARK (LONDON N3 3NG	GARDENS
Date of B	31/07/1957	Nationality:	British	Occupation:	DOCTOR
Directoi	r 2 :				
Name:	ALPESH PATE	L	Address:	84 SOUTHOVER FINCHLEY LONDON N12 7HD	
Date of B	30/03/1968	Nationality:	British	Occupation:	DOCTOR (GP)

Director 3:

Name: DR ANUT PATEL Address: 34 WOODSIDE AVENUE

FINCHLEY LONDON N12 8AX

Date of Birth: Nationality: Occupation:

08/07/1969 British DOCTOR

Director 4:

Name: DR HELEN PELENDRIDES Address: 112 CREIGHTON AVENUE

LONDON N2 9DJ

Date of Birth: Nationality: Occupation:

16/05/1961 British GENERAL PRACTITIONER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 10 GBP1.00

TOTALS

10 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY-A Shares held as at 28/02/2008

Name: PATRICIA PAMELA NORRIS

Address: 2 HAMPTON CLOSE

LONDON N11 3PR

Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)