



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG5KRDOU**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED**

*Company Number:* **06401001**

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### *Company Details*

*Period Ending:* **29/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS WENDY LISA  
ROBERTS**

*Address:* **2 ST. ANDREW'S ROAD  
DIDCOT  
OXON  
ENGLAND  
OX11 8EW**

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### *Director 1 :*

*Name:* **MICHAEL BAYBUTT**

*Address:* **33 CURTIS WOOD PARK ROAD  
HERNE BAY  
KENT  
ENGLAND  
CT6 7TY**

*Date of Birth:* **14/10/1954**    *Nationality:* **British**

*Occupation:* **OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **MR. JAMES ELDRIDGE**

*Address:* **SUITE THE NEW HOUSE, ASPEN  
CLOSE  
COBHAM  
SURREY  
ENGLAND  
KT11 3AD**

*Date of Birth:* **15/11/1957**    *Nationality:* **Australian**

*Occupation:* **BANKING EXECUTIVE**

*Director 3 :*

*Name:* **MR ROBERT JAMES  
MARSDEN**

*Address:* **PARK HOUSE 2 DEE HILLS PARK  
CHESTER  
ENGLAND  
CH3 5AR**

*Date of Birth:* **21/09/1955**    *Nationality:* **British**

*Occupation:* **PROJECT MANAGER**

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*Director 4 :*

*Name:* **MR. MICHAEL JOHN  
MERCER-DEADMAN**

*Address:* **18 TENNYSON ROAD  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 4BB**

*Date of Birth:* **25/09/1946**    *Nationality:* **British**

*Occupation:* **GENERAL MANAGER,  
INVESTMENTS**

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*Director 5 :*

*Name:* **MR. GREGORY DAVID  
PEARCE**

*Address:* **2 MOORCROFT  
ELGIN ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8TR**

*Date of Birth:* **22/10/1971**    *Nationality:* **Australian**

*Occupation:* **HEAD OF INFRASTRUCTURE  
DEBT**

Director 6 :

Name: **MR. RAJAN GOYAL**

Address: **27 BRAYWICK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1BN**

Date of Birth: **25/07/1966** Nationality: **British**

Occupation: **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<input type="checkbox"/>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ☐ Shares held as at 29/09/2009**

Name: **INTERSERVE PFI 2005 LIMITED**

Address:

*Shareholding 2:*

**750 □ Shares held as at 29/09/2009**

*Name:*

**JOHN LAING HEALTH (PEMBURY) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**