



Companies House
— for the record —

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Annual Return



X28424EV

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

Company Number: **06401001**

Company Details

Period Ending: **16/10/2008**

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**

Director 1 :

Name: **DAVID JOHN ASTERAKI** *Address:* **ST JAMES PARK ROAD
TODDINGTON
BEDFORDSHIRE
UNITED KINGDON
LU5 6AB**

Date of Birth: **29/03/1958** *Nationality:* **British** *Occupation:* **HEAD OF INFRASTRUCTURE
& UTILITIES**

Director 2 :

Name: **MR. JAMES ELDRIDGE** *Address:* **SUITE THE NEW HOUSE ASPEN CLOSE
COBHAM
SURREY
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
CH3 5AR**

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

Nationality: **British**

Occupation: **PROJECT MANAGER**

Director 4 :

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

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

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

Nationality: **British**

Occupation: **GENERAL MANAGER,
INVESTMENTS**

Director 5 :

Name: **MR RICHARD CYRIL SMITH** Address: **7 FISHERSDENE
CLAYGATE
SURREY
KT10 0HT**

Date of Birth: **03/10/1953**

Nationality: **British**

Occupation: **COMMERCIAL DIRECTOR**

Director 6 :

Name: **MR. RAJAN GOYAL**

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

Date of Birth:

25/07/1966

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY SHARES OF £1 EACH 1000

GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 16/10/2008
1 DISPOSED OF IN PERIOD ON 15/01/2008**

Name:

BRIGHTON DIRECTOR LIMITED

Address:

Shareholding 2:

250 ORDINARY SHARES OF £1 EACH Shares held as at 16/10/2008

Name:

INTERSERVE PFI 2005 LIMITED

Address:

Shareholding 3:

750 ORDINARY SHARES OF £1 EACH Shares held as at 16/10/2008

Name:

JOHN LAING HEALTH (PEMBURY) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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