



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X1M9NEAZ

Received for filing in Electronic Format on the: 23/11/2012

LLP name in full: **Healix Medical Partnership LLP**

LLP Number: **OC301020**

Date of this return: **23/11/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

LLP Member ***I***
Type: **Person**
Full forename(s): **WENDY**

Surname: **BENNEWITH**

Former names:

Service Address: **39 CROXLEY RISE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4JF**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1963**

LLP Member **2**
Type: **Person**
Full forename(s): **DR PAUL GEOFFREY HASSAN**

Surname: **BEVEN**

Former names:

Service Address: **BRENTOR HOUSE 4 LANGLEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT6 6QL**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1959**

LLP Member **3**
Type: **Person**
Full forename(s): **KATRINA**

Surname: **BIGWOOD**

Former names:

Service Address: **28 BYEGROVE ROAD
COLLIERS WOOD
LONDON
UNITED KINGDOM**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1980**

LLP Member **4**
Type: **Person**
Full forename(s): **JANE**

Surname: **BRADSHAW**

Former names:

Service Address: **THE COTTAGE WALTON LANE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 8LR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1959**

LLP Member **5**
Type: **Person**
Full forename(s): **JANE**

Surname: **BRETT**

Former names:

Service Address: **111 MYRTLE ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 1QE**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1963**

LLP Member **6**
Type: **Person**
Full forename(s): **KAREN**

Surname: **BROWNING**

Former names:

Service Address: **6 FENBY CLOSE
HORSHAM
W SUSSEX
UNITED KINGDOM
RH13 6RP**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1959**

LLP Member **7**
Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **BUTCHER**

Former names:

Service Address: **WOODHILL HAWKLEY
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 6LS**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1967**

LLP Member **8**
Type: **Person**
Full forename(s): **LAURA**

Surname: **CHESTER**

Former names:

Service Address: **43 WELLESLEY ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1QL**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1972**

LLP Member **9**
Type: **Person**
Full forename(s): **LEIGH**

Surname: **DE SOUZA**

Former names:

Service Address: **4 CLOCKHOUSE COTTAGE
HORSHAM ROAD
CAPEL
SURREY
UNITED KINGDOM
RH5 5JJ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1957**

LLP Member **10**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **ELLIOTT**

Former names:

Service Address: **190 TRINITY DRIVE
LONDON
UNITED KINGDOM
SW17 7HR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1970**

LLP Member **11**
Type: **Person**
Full forename(s): **MISS KATIE**

Surname: **GATWARD**

Former names:

Service Address: **6 TOWNSEND CLOSE
BARKWAY
HERTFORDSHIRE
UNITED KINGDOM
SG8 8ER**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1978**

LLP Member **12**

Type: **Person**

Full forename(s): **JANE**

Surname: **GIDMAN**

Former names:

Service Address: **FLAT 8 28 SOMERS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9DZ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1966**

LLP Member **13**
Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **GRATZE**

Former names:

Service Address: **29 SALISBURY STREET,
ST GEORGE
BRISTOL
UNITED KINGDOM
BS5 8EE**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1962**

LLP Member **14**
Type: **Person**
Full forename(s): **MISS DAWN PATRICIA**

Surname: **HEEGER**

Former names:

Service Address: **17 BODIAM COURT
PERRYMOUNT ROAD
HAYWARDS HEATH
SUSSEX
UNITED KINGDOM
RH16 3UD**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1963**

LLP Member **15**
Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **HILL**

Former names:

Service Address: **5 GALLOWAY CLOSE
TURNFORD
HERTFORDSHIRE
UNITED KINGDOM
EN10 6BU**

Appointment is for a Member
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1979**

LLP Member **16**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HYZLER**

Former names:

Service Address: **HOUSE 3
80 STONEHAM ROAD
HOVE
UNITED KINGDOM
BN3 5HE**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1963**

LLP Member **17**

Type: **Person**

Full forename(s): ANNE

Surname: **ISTED**

Former names: ANNE HAIRE

Service Address: **16 FRAMPTON WAY
KINGS WORTHY
WINCHESTER
UNITED KINGDOM
SO23 7QE**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1960**

LLP Member **18**
Type: **Person**
Full forename(s): **CATHERINE**

Surname: **JADAV**

Former names:

Service Address: **26 DRILL HALL ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8EL**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1979**

LLP Member **19**

Type: **Person**

Full forename(s): **JILL**

Surname: **JAMIESON**

Former names:

Service Address: **2 32 SOUTH PARK ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8SX**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1963**

LLP Member **20**
Type: **Person**
Full forename(s): **MISS EMMA JANE**

Surname: **KENNEDY**

Former names:

Service Address: **8 NORTHSIDE COURT, THE CARDINALS
TONGHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 1EW**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1982**

LLP Member **21**

Type: **Person**

Full forename(s): **SIOBHAN**

Surname: **KIRK**

Former names:

Service Address: **13B SHEEN LANE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8HY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1978**

LLP Member 22

Type: **Person**

Full forename(s): TRACY

Surname: MACKENZIE

Former names:

Service Address: 42 LAPWING CLOSE
OAKLEY VALE
CORBY
NORTHAMPTON
UNITED KINGDOM
NN18 8DJ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1982

LLP Member **23**

Type: **Person**

Full forename(s): **DR NICOLA**

Surname: **MACKWORTH GEE**

Former names:

Service Address: **6 COLLIS CLOSE
NEWBURY
BERKS
UNITED KINGDOM
RG14 2LH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1975**

LLP Member **24**

Type: **Person**

Full forename(s): **KATHY**

Surname: **MACMILLAN**

Former names:

Service Address: **112 ORWELL DRIVE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7RY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1971**

LLP Member **25**
Type: **Person**
Full forename(s): **PETER ADRIAN RICHARD**

Surname: **MASON**

Former names:

Service Address: **115 MAGDALEN ROAD
OXFORD
OXON
UNITED KINGDOM
OX4 1RQ**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1958**

LLP Member **26**

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCDERMOTT**

Former names:

Service Address: **28 DRILL HALL ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8EL**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1969**

LLP Member 27

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **MORAN**

Former names:

Service Address: **159 BURNLEY ROAD
LONDON
UNITED KINGDOM
NW10 1EQ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1977**

LLP Member **28**
Type: **Person**
Full forename(s): **MYLES FINEGAN**

Surname: **MORGAN**

Former names:

Service Address: **3 CLAY LANE
BUSHEY HEATH
MIDDLESEX
UNITED KINGDOM
WD23 1NZ**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1970**

LLP Member **29**

Type: **Person**

Full forename(s): **MARYANN**

Surname: **MOYES**

Former names:

Service Address: **29 HAZELL ROAD
FARNHAM
UNITED KINGDOM
GU9 7BP**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1959**

LLP Member **30**

Type: **Person**

Full forename(s): **KATE**

Surname: **NORMAN**

Former names:

Service Address: **8A CLIFTON STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3RY**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1971**

LLP Member **31**

Type: **Person**

Full forename(s): **MR ED**

Surname: **PARKIN**

Former names:

Service Address: **10 KEEBLE STREET
LONDON
UNITED KINGDOM
SW17 0UH**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1980**

LLP Member **32**
Type: **Person**
Full forename(s): **MS MADDIE**

Surname: **PATEL**

Former names:

Service Address: **23 CURTIS ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 0LN**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1968**

LLP Member 33

Type: **Person**

Full forename(s): ROY

Surname: PITTENDRIEGH

Former names:

Service Address: **19 PRINCE REGENT CLOSE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 5JP**

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1971

Electronically Filed Document for LLP Number:

OC301020

Page:34

LLP Member **34**
Type: **Person**
Full forename(s): **SARA ELIZABETH**

Surname: **PRINSLOO**

Former names:

Service Address: **34 ABBOTT CLOSE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3XR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1958**

LLP Member **35**
Type: **Person**
Full forename(s): **MISS AILSA SUZANNE**

Surname: **TAYLOR**

Former names: **ALISA SUZANNE TAYLOR**

Service Address: **5B HALF MOON LANE
HERNE HILL
LONDON
UNITED KINGDOM
SE24 9HU**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1982**

LLP Member **36**

Type: **Person**

Full forename(s): **SUZY**

Surname: **THIRLWALL**

Former names:

Service Address: **84 NIGHTINGALE LANE
BALHAM
LONDON
UNITED KINGDOM
SW12 8NL**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1968**

LLP Member 37

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **WALKER**

Former names:

Service Address: **35A KENSINGTON HALL GARDENS
LONDON
UNITED KINGDOM
W14 9LS**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1963**

LLP Member **38**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **WILLMOTT**

Former names:

Service Address: **29 HAMPTON COURT PARADE
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9HE**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1960**

LLP Member **39**

Type: **Person**

Full forename(s): **DR SIMON**

Surname: **WORREL**

Former names:

Service Address: **THE OLD LODGE DITTON PLACE
BRANTRIDGE LANE
BALCOMBE
W SUSSEX
UNITED KINGDOM
RH17 6JR**

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1969**

LLP Member 40

Type: **Corporate**

Name: **HEALIX INTERNATIONAL LIMITED**

*Registered or
principal address:* **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **3912483**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.