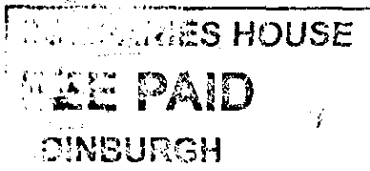




Please complete in typescript,
or in bold black capitals.

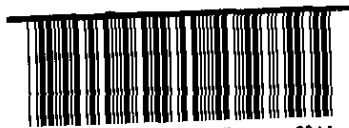
CHFP029



363a

Annual Return

Company Number 224907



SCT S5LPWFP7 0814
COMPANIES HOUSE 07/11/02

Healthcare England Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 1 / 2 0 0 2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 2 / 1 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

35 ALBERT STREET

Any change of
registered office
must be notified
on form 287.

Post town

ABERDEEN

County / Region

UK Postcode

A B 2 5 1 X U

Principal business activities

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

7415

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

GRAMPIAN

UK Postcode

A B 1 0 1 D Q

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

RONALD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

RUSSELL

Address

DRUMFORSKIE

BRIDGE OF DEE

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 2 5 X J

Country

SCOTLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	2	4	0	2	1	9	5	5					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DEREK GUY												
	Surname	CHAPPELL												
Address	43 HAMILTON PLACE													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ABERDEEN												
	County / Region					UK Postcode	A	B	1	5	4	A	X	
	Country	SCOTLAND				Nationality	BRITISH							
Business occupation	CHIEF EXECUTIVE													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	1	4	0	1	1	9	5	6					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RONALD												
	Surname	RUSSELL												
Address	DRUMFORSKIE, BRIDGE OF DEE													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ABERDEEN												
	County / Region					UK Postcode	A	B	1	2	5	X	J	
	Country	SCOTLAND				Nationality	BRITISH							
Business occupation	ACCOUNTANT													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	350,123	£ 350,123.00
Totals	350,123	£ 350,123.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

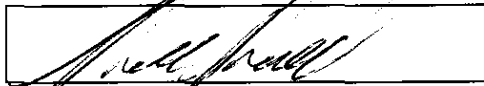
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/11/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PAULL & WILLIAMSON'S, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 224907

Company Name in full Healthcare England Limited

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HEALTHCARE SCOTLAND LIMITED</u> Address <u>35 ALBERT STREET, ABERDEEN, SCOTLAND</u> UK Postcode <u>A B 2 5 1 X U</u>	Ordinary £1 350,123		
Name <u>HEALTHCARE SCOTLAND MANAGEMENT LIMITED</u> Address <u>35 ALBERT STREET, ABERDEEN, SCOTLAND</u> UK Postcode <u>A B 2 5 1 X U</u>	Ordinary £1 0	Ordinary £1 350,123	18/12/2001
Name <u>P. & W. TRUSTEES (ABERDEEN) LIMITED</u> Address <u>INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN,</u> <u>GRAMPIAN, SCOTLAND</u> UK Postcode <u>A B 1 0 1 D Q</u>	Ordinary £1 0	Ordinary £1 1	30/11/2001