



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 19/05/2008*

*Company Name:* HCA UK INVESTMENTS LIMITED

*Company Number:* 03135050

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*Company Details*

*Period Ending:* 23/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7012

*Registered Office  
Address:*

**242 MARYLEBONE ROAD  
LONDON  
NW1 6JL**

*Register of  
Members Address:*

**242 MARYLEBONE  
ROAD  
LONDON  
NW1 6JL**

*Register of Debenture  
Holders Address:*

**242 MARYLEBONE  
ROAD  
LONDON  
NW1 6JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASY LOYAL**

*Address:* **64 BEVERLEY DRIVE  
EDGWARE  
MIDDLESEX  
HA8 5NG**

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*Director 1 :*

*Name:* **JASY LOYAL**

*Address:* **64 BEVERLEY DRIVE  
EDGWARE  
MIDDLESEX  
HA8 5NG**

*Date of Birth:*

**08/10/1961**

*Nationality:*

**British**

*Occupation:*

**BARRISTER**

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*Director 2 :*

*Name:* **MICHAEL NEEB**

*Address:* **46 CIRCUS ROAD  
LONDON  
NW8 9SE**

*Date of Birth:*

**19/08/1962**

*Nationality:*

**Other**

*Occupation:*

**CHIEF EXECUTIVE**

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Director 3 :

Name: **JAMES MARK PETKAS**

Address: **FLAT 8 87 CADOGAN GARDENS  
LONDON  
SW3 2RD**

Date of Birth:

**09/10/1955**

Nationality:

**Other**

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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/04/2008**

Name: **HCA INTERNATIONAL HOLDINGS LIMITED**

**4 CONNAUGHT PLACE**

Address: **LONDON**

**W2 2ET**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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