



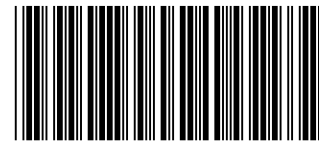
Companies House
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Annual Return

Company Name: **WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED**

Company Number: **03893502**



X4MK06BO

Received for filing in Electronic Format on the: **04/12/2001**

Company Details

Period Ending: **03/12/2001**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

Name: **MR ANTHONY GEORGE HEYWOOD** *Address:* **YAMAS HOUSE
CHIDDINGLY ROAD
HORAM
EAST SUSSEX
ENGLAND TN21 0LJ**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE
MANOR WAY
OXSHOTT
SURREY
ENGLAND KT22 0HU**

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR JAMES DOMINIC WEIGHT** *Address:* **11 COURTNEY PLACE
COBHAM
SURREY
ENGLAND KT11 2BE**

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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>
ORD £1	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD £1 Shares held as at 03/12/2001

Name: **WESTMINSTER HEALTH CARE (UK) LIMITED**

Address: **WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2001** *Authenticated:* **Yes (E/W)**