

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A16 *A8K9BIGK* 3

COMPANIES HOUSE 24/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 5	0 2	9 6

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 EAGLE LANE DULLINGHAM NEWMARKET SUFFOLK CB8 9UZ

Principal business activities (See note 4)

Trade classification is 8743 GENERAL MEDICAL SERVICES

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

Bar

101591



£18

Annual Return

of company	number	02579881
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company name
NEWCAMPE MEDICAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

MOIIII	1 eai	
	1	
Month	Year	
	Month	

02579881 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.	
	:	
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
CHRISTINE FREDA		
FITZGERALD		
4 CHEVINGTON ROAD	•	
CHEDBURGH BURY ST EDMUNDS		
SUFFOLK IP29 4UP		
If this manage has accord to be according where	DayMonth Year	
If this person has ceased to be secretary, please state when.	Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on	DayMonth Year	
form 288.	Date of any change.	
CHRISTINE FREDA		
FITZGERALD 4 CHEVINGTON ROAD		
CHEDBURGH		
BURY ST EDMUNDS		
SUFFOLK IP29 4UP		
Date of Birth:- 19/01/45		
Nat:BRITISH		
Occ:SECRETARY		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Other directorships.		
Page 2		

	1 1
02579881	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Tai tiodiais.	Date of any change.
KEITH JOHN	
OWEN	
HILLCLIMB 15 EAGLE LANE	
DULLINGHAM	
NEWMARKET	••••
SUFFOLK CB8 9UZ	
BOITOLK ODD 702	
Date of Birth:- 15/12/48	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	***************************************
VOO HAARIOIRO DANDOLOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
·	
Particulars.	Day Month Year
rai (iculais.	Date of any change.
	L. I.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORD HOST DE NOTIFIED ON FORM 200.	
	•••••
,	

	Day Month Year
If this person has ceased to be director, please	<u> </u>
state when.	Date of resignation.
Other directorships.	••••••
Particulars.	Day Month Year
1 41 11 44 (41 4)	l Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
•	
•	
	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Other directorships.	***************************************
Dage 3	

02579881 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)
	100 - ording	2.	
			<u> </u>
	Totals		
List of past and present members (See note 9)			
(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 ch	anges in the pe	Please mark the appropriate box.
			not on on paper paper
The last full members list was at 05/02/95	A list of changes	is enclosed	
	A full list of mer	mbers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			*
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			· ·
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	2 Comments	
I enclose the fee of £18.	Date 22	11176	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	*********		
	This return incl	(enter numb	•
	all sections		have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	mR.X	(suo.	4
			LECTOR,
	DEHUTE DEHUTE	LAME ()	ULINGHAMI CB8 GUZ
	CI	638	
	relephone 🧲	>二八十二	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02579881 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of NEWCAMPE MEDICAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently | Registration Name and address Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02579881 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the NEWCAMPE MEDICAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held