



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

102033-15

Company Number 03746479

Company Name in full HADLEY HEALTHCARE SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07/04/2004

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

____/____/____

Registered Office

Show here the address at the date of
this return.

Moorgate House, King Street

Newton Abbot

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

Post town

County / Region Devon

UK Postcode

TQ12 2LG

Principal business activities

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

7221

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



Form April 2002

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
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.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Thomas Henry

Surname

Attwood

Address ††

1 Brakeridge Close

Churston

Post town

Brixham

County / Region

Devon

UK Postcode

T Q 5 0 J U

Country

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

03746479

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐☐

Business occupation

Name * Style / Title

Day Month Year

Date of birth 1 1 / 0 2 / 1 9 5 2

Forename(s) Thomas Henry

Surname Attwood

Address ††

1 Brakeridge Close

Churston

Post town Brixham

County / Region Devon

UK Postcode T Q 5 0 J U

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 0 / 0 2 / 1 9 4 3

Forename(s) Michael Peter James

Surname Hadley

Address ††

Calais House

Calais Road

Post town St Martins

County / Region Guernsey GY4 6AP

UK Postcode

Country Channel Islands

Nationality BRITISH

Business occupation DIRECTOR

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 A	100	£100
Ordinary B	100	£100
Preference	100000	£100000
Totals	100200	£100200

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

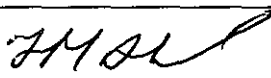
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

14/05/2004

† 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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Peplows, Moorgate House, King Street, Newton Abbot, Devon TQ12 2LG

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 03746479

Company Name in full HADLEY HEALTHCARE SOLUTIONS 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 Thomas Henry Attwood Address 1 Brakeridge Close Churston Brixham Devon UK Postcode TQ5 0JU	Ord A 100		
Name Co-op Health Care Limited Address Wood House Etruria Road Stoke-On-Trent UK Postcode ST1 5NW	Ord A 0	Ord A 100	18/08/2003
Name Michael Peter James Hadley Address Calais House Calais Road St Martins Guernsey Channel Islands UK Postcode GY4 6AP	Ord B 100 Pref 100000		

List of past and present shareholders (Continued)

Company Number 03746479

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mike Hadley Limited <hr style="border-top: 1px dashed black;"/> Address 28 The Crescent <hr style="border-top: 1px dashed black;"/> Town Walls <hr style="border-top: 1px dashed black;"/> Shrewbury <hr style="border-top: 1px dashed black;"/> UK Postcode S Y I L T H	Ord B 0 Pref 0	Ord B 100 Pref 100000	07/04/2004 07/04/2004
Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			
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Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			
Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			