



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NWB 8 005185
363s

Annual Return

of company number 02596502

J

company name
UNITED SERVICES CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96

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
28	03	96

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.

Day	Month	Year
24	03	96

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNITS 3/4/6
ORCHARD PLACE FARM BUSINESS PARK
SEVEN MILE LANE, WROTHAM HEATH
BOROUGH GREEN, KENT TN15 8QX

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Principal business activities *(See note 4)*

Trade classification is
8511 HOSPITAL ACTIVITIES
8514 OTHER HUMAN HEALTH ACTIVITIES

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

02596502

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

PAUL ANDREW
BOWEN
22 THE BRUCKS
WATERINGBURY
MAIDSTONE
KENT ME18 5PX

Day Month Year
01 06 95 Date of any change.

PAUL ANDREW BOWEN
THE LITTLE ORCHARD
EAST STREET
ADDINGTON
WEST MALLING, KENT
ME19 5DE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL ANDREW
BOWEN
22 THE BRUCKS
WATERINGBURY
MAIDSTONE
KENT ME18 5PX

Day Month Year
01 06 95 Date of any change.

THE LITTLE ORCHARD
EAST STREET
ADDINGTON
WEST MALLING
KENT
ME19 5DE

Date of Birth:— 19/02/47

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

HEALTH SUPPORT SERVICES SOUTH LTD
HEALTH SUPPORT SERVICES NORTH LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BOWEN
PAULA HELEN
22 THE BRUCKS
WATERINGBURY
MAIDSTONE
KENT ME18 5PX

Day Month Year
0 1 0 6 9 5 Date of any change.

Date of Birth:- 10/04/45
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

HEALTH SUPPORT SERVICES SOUTH LTD
HEALTH SUPPORT SERVICES NORTH LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Totals	<u>2</u>	<u>-</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 28/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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, *mark this box*.

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.

I enclose the fee of **£18.** ☒

Cheques should be made payable
to **Companies House**.

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date 24.5.96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

P.A. Bowen
Reg. Office

Postcode

Telephone 01732 780500 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]