

COMPANIES HOUSE

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Annual Return

of company number 02596502

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company name

UNITED SERVICES CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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	
2 8	0 3	9 16	

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.

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

Principal business activities (See note 4)

Trade classification is 8511 HOSPITAL ACTIVITIES 8514 OTHER HUMAN HEALTH ACTIVITIES

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

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	
2 4	3	9 6	
Day	Month	Year	

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02596502 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 form 288.	Day Month Year OIL OIG 9 5 Date of any change.
PAUL ANDREW BOWEN 22 THE BRUCKS WATERINGBURY MAIDSTONE KENT ME18 5PX	PAUL ANDREW BOWEN THE LITTLE ORCHARD EAST STREET
÷**	MEST MALLING KENT
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.	Day Month Year OILOIG Date of any change.
PAUL ANDREW BOWEN 22 THE BRUCKS WATERINGBURY MAIDSTONE KENT ME18 5PX	THE LITTLE ORCHARD EAST STREET ADDINGTON WEST WALLING KENT MEIGSDE
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
Show any relevant current and previous directorships.	HEALTH SUPPORT SERVICES SOUTH LTD
Page 2	HEALTH SUPPORT SERVICES NORTH LTD

02596502	give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
BOWEN	O (o 6 9 5 Date of any change.			
PAULA HELEN				
22 THE BRUCKS	THE LITTLE ORCHARD			
WATERINGBURY	DACT STORET			
MAIDSTONE	BAST SIRET ADDINGTON			
KENT ME18 5PX	VEST MALLING KENT			
	MEIR SDE			
Date of Birth:- 10/04/45				
Nat:BRITISH				
Occ:CO DIRECTOR	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	HEALTH SUPLORT SERVICES SOUTH LT			
Show any relevant current and previous unectorships.	MEALTH CUPIERT SERVILET NORTH LTG			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Floridada	Day Month Year			
Particulars.	Date of any change.			
	· 			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02596502 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc) · (ie Number of sh issued multiplied nominal value per sha	Ьу
		-
•	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.	Please mark the appropriate box. There were no changes in the period not one of the per	on
The last full members list was at 28/03/95	A list of changes is enclosed A full list of members is enclosed	er
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, <i>mark this box</i> .		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director *(delete as appropriate) Date 2 4 . S . & . & .	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes continuation shee (enter number) Please ensure that you have complete all sections on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?>	Postcode Telephone	- -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02596502		Particulars of		
	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
UNITED SERVICES CORPORATION LIMITED	amount of stock held	incorporation		İ
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02596502 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the UNITED SERVICES CORPORATION 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