



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X64E10G2**

*Received for filing in Electronic Format on the: 10/06/2008*

*Company Name:* **INHEALTH FACILITIES MANAGEMENT LIMITED**

*Company Number:* **03381546**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BEECHWOOD HALL  
KINGSMEAD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1JL**

*Register of  
Members Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BIBI RAHIMA ALLY**

*Address:* **10 NORWICH STREET  
LONDON  
EC4A 1BD**

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### *Director 1 :*

*Name:* **MS LOUISE BALLINGER-FINCH**

*Address:* **159 BURTONS ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 1DX**

*Date of Birth:*

**25/06/1964**

*Nationality:*

**British**

*Occupation:*

**HR DIRECTOR**

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### *Director 2 :*

*Name:* **MR PHILIP JAMES  
WHITECROSS**

*Address:* **LOWER DEAN FARM DEAN ROAD  
STEWKLEY  
BUCKINGHAMSHIRE  
LU7 0EU**

*Date of Birth:*

**16/10/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>500490</b>	<b>GBP500490</b>
<i>TOTALS</i>		
	<b>500490</b>	<b>GBP500490</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500490 ORDINARY Shares held as at 05/06/2008**

#### Name:

**INHEALTH GROUP LIMITED**

#### Address:

**BEECHWOOD HALL KINGSMEAD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1JL**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**