



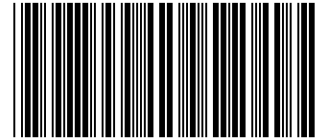
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03381546**



XM8QUGF6

*Received for filing in Electronic Format on the:* **20/06/2006**

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*Company Details*

*Period Ending:* **05/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**10 NORWICH STREET  
LONDON  
EC4A 1BD**

*Register of Debenture*  
*Holders Address:*

**N/A  
N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BIBI RAHIMA ALLY**

*Address:* **60 HARBURY ROAD  
CARSHALTON BEECHES  
SURREY SM5 4LA**

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*Director 1:*

*Name:* **JEREMY IAN BARTLETT**  
*Date of Birth:* **27/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **22 THE HAMLET  
NAILSEA  
BRISTOL BS48 1BY**

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*Director 2:*

*Name:* **ALAN JAMES GIBSON** *Address:* **CHAPEL FARMHOUSE**  
*Date of Birth:* **22/07/1955** **GRAFTON**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX18 2RY**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PHILIP JAMES** *Address:* **LOWER DEAN FARM**  
**WHITECROSS** **DEAN ROAD**  
*Date of Birth:* **16/10/1963** **STEWKLEY**  
*Nationality:* **BRITISH** **BEDFORDSHIRE LU7 0EU**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>TOTALS</b>	<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 05/06/2006, 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 05/06/2006**

*Name:* **INHEALTH GROUP LIMITED**  
*Address:* **BEECHWOOD HALL**  
**KINGSMED ROAD HIGH WYCOMBE**  
**BUCKINGHAMSHIRE HP11 1JL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**