



*Companies House*  
— for the record —

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

**Annual Return**



**XVY3P3N8**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **KINGSTOWN HEALTHCARE INVESTMENTS LIMITED**

*Company Number:* **03433979**

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### *Company Details*

*Period Ending:* **09/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**222 QUADRANGLE  
TOWER  
CAMBRIDGE SQUARE  
LONDON  
W2 2PJ**

*Register of  
Members Address:*

**222 QUADRANGLE  
TOWER  
CAMBRIDGE SQUARE  
LONDON  
W2 2PJ**

*Register of Debenture  
Holders Address:*

**222 QUADRANGLE  
TOWER  
CAMBRIDGE SQUARE  
LONDON  
W2 2PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FC SECRETARIAL SERVICES  
LIMITED**

*Address:* **27 29 GORDON STREET  
BELFAST  
BT1 2LG**

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*Director 1 :*

*Name:* **MICHAEL FITCH**

*Address:* **19 HARBERTON AVENUE  
BELFAST  
BT9 6PH**

*Date of Birth:*

**15/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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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>100000</b>	<b>GBP10000</b>

*TOTALS*

**100000**

**GBP10000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 09/09/2008**

*Name:*

**PETEROCK LIMITED**

*Address:*

**222 QUADRANGLE TOWER  
CAMBRIDGE SQUARE  
LONDON  
W2 2PJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

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