



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

12869/60

363a

Annual Return

Company Number 2609976

Company Name in full LODESTONE PATIENT CARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 / 05 / 2002

Date of next return

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

13 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A46
COMPANIES HOUSE

0735
27/06/02

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 / 1 0 / 1 9 5 0

Forename(s) JAMES VINCENT

Surname BYRNE

Address HAWKYARD HOUSE, NEW STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHIPPING NORTON

County / Region OXFORDSHIRE

UK Postcode O X 7 5 L J

Country

Nationality BRITISH

Business occupation MEDICAL DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 1 2 / 1 9 5 2

Forename(s) VINCENT PATRICK

Surname BYRNE

Address 17 BIRCHLANDS AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S W 1 2 8 N D

Country

Nationality BRITISH

Business occupation CO. DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 3 / 0 5 / 1 9 3 7

Forename(s) ANTHONY RUPERT VALENTINE

Surname COOPER

Address EDINGTON PRIORY, EDINGTON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WESTBURY

County / Region WILTSHIRE

UK Postcode B A 1 3 4 Q R

Country

Nationality BRITISH

Business occupation CO. DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 3 / 0 6 / 1 9 4 7

Forename(s) PETER JOHN

Surname HOUSDEN

Address UNIT 8, 6 CLIFF STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MILSONS POINT

County / Region NSW

UK Postcode 2 0 6 1

Country AUSTRALIA

Nationality AUSTRALIAN

Business occupation CHIEF FINANCIAL OFFICER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 7 / 0 7 / 1 9 4 7

Forename(s) PETER KIRTON

Surname MACINTOSH

Address UNIT 2, 32A AWABA STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MOSMAN

County / Region NSW

UK Postcode 2 0 8 8

Country AUSTRALIA

Nationality AUSTRALIAN

Business occupation CHIEF EXECUTIVE OFFICER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORD	260,000	£ 260,000.00
Totals	260,000	£ 260,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

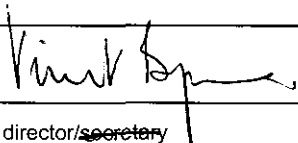
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

30 April 02

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2609976

Company Name in full LODESTONE PATIENT CARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BYRNE, JAMES VINCENT</u> Address <u>HAWKYARD HOUSE, NEW STREET, CHIPPING NORTON,</u> <u>OXFORDSHIRE, .</u> UK Postcode <u>OX 17 1 5 1L 1J</u>	£1 Ord 26,000	£1 Ord 24,000	30/05/2001
Name <u>BYRNE, VINCENT PATRICK</u> Address <u>17 BIRCHLANDS AVENUE, LONDON, .</u> UK Postcode <u>SW 11 2 8 1N 1D</u>	£1 Ord 26,000	£1 Ord 89,000	30/05/2001
Name <u>COOPER, ANTHONY RUPERT VALENTINE</u> Address <u>EDINGTON PRIORY, EDINGTON, WESTBURY, WILTSHIRE, .</u> UK Postcode <u>B 1A 11 3 14 1Q 1R</u>	£1 Ord 13,000	£1 Ord 82,000	30/05/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 2609976

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MIA (UK) LIMITED Address 100 NEW BRIDGE STREET, LONDON UK Postcode EC4V 6JA	£1 Ord 195,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			