



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Sum Mont.
90x6
300769

363a

Annual Return

Company Number

2609976

Company Name in full

LODESTONE PATIENT CARE LIMITED



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

13 05 1997

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.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

The Courtyard

Beeding Court

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

Post town

Steyping

County / Region

West Sussex

Postcode

BN44 3TN

Principal business activities

(See note 4)

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.

9500



A25 *AZOYFWPV* 17
COMPANIES HOUSE 20/06/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

£1.00 Ordinary Shares

Company Name LODESTONE PATIENT CARE LIMITED		Company Number 2609976		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
Byrne, James Vincent Hawkyard House, New Street, Chipping Norton, Oxfordshire, OX7 5LJ		25,000		
Byrne, Juliet Elizabeth Anson Hawkyard House, New Street, Chipping Norton, Oxfordshire, OX7 5LJ		25,000		
Byrne, Vincent Patrick 17 Birchlands Avenue, London, SW12 8ND		115,000		
Cooper, Anthony Rupert Valentine Edington Priory, Nr Westbury, Wilts, BA13 4QR		95,000		

Total Shares Issued

260,000

Acquired by Transfer

0

Disposed by Transfer

0

Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Vincent Patrick

Surname

Byrne

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 Birchlands Avenue

Usual residential address

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

Post town

London

County / Region

Postcode

SW12 8ND

Country



Company Secretarial and Compliance Software

Company No: 2609976

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Company Number 2609976			
Company Name LODESTONE PATIENT CARE LIMITED			
Name & Address	Appointment	Resignation	Company Name
Byrne, James Vincent Hawkyard House, New Street, Chipping Norton, Oxfordshire, OX7 5LJ	14/03/1990		Catholic Building Society ATKINSON MORLEY IMAGING CENTRE LIMITED
Byrne, Vincent Patrick 17 Birchlands Avenue, London, SW12 8ND	14/03/1990 17/07/1990 09/08/1993 17/03/1994		ATKINSON MORLEY IMAGING CENTRE LIMITED BYRNE ESTATES LIMITED ST PETER'S IMAGING CENTRE LIMITED SCREAMSTONE LIMITED
Cooper, Anthony Rupert Valentine Edington Priory, Nr Westbury, Wilts, BA13 4QR			Oliver Investments Limited

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	13	10	1950
	Forename(s)	James Vincent				
	Surname	Byrne				
	Previous forename(s)					
	Previous surname(s)					
Address	Hawkyard House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		New Street				
	Post town	Chipping Norton				
	County / Region	Oxfordshire	Postcode	OX7 5LJ		
	Country		Nationality	British		
	Business occupation	Medical Director				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth	08	12	1952
	Forename(s)	Vincent Patrick				
	Surname	Byrne				
	Previous forename(s)					
	Previous surname(s)					
Address	17 Birchlands Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	London				
	County / Region		Postcode	SW12 8ND		
	Country		Nationality	British		
	Business occupation	Managing Director				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	03	05
Forename(s)		Anthony Rupert Valentine			
Surname		Cooper			
Previous forename(s)					
Previous surname(s)					
Address		Edington Priory			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		Nr Westbury			
County / Region		Wilts	Postcode	BA13 4QR	
Country			Nationality	British	
Business occupation		Director			
Other directorships		As per attached list			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	26	06
Forename(s)		Peter Geoffrey			
Surname		White			
Previous forename(s)					
Previous surname(s)					
Address		4 Bis Louis Larcher St			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		Beau Bassin			
County / Region		Mauritius	Postcode		
Country			Nationality	Australian	
Business occupation		Director			
Other directorships		None			

Issued share capital*(see note 9)*

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)

Ordinary	260,000	£260,000.00
Totals	260,000	£260,000.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

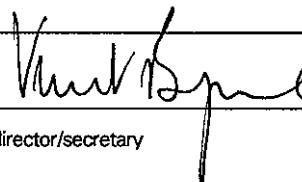
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

10 June 97

† a director/secretary

† 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 of the person Companies House should contact if there is any query.

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,
WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

£1.00 Ordinary Shares

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Cooper, Anthony Rupert Valentine Edington Priory, Nr Westbury, Wilts, BA13 4QR			Oliver Investments Limited Edington Station Yard Limited Clonllyn Investments Limited Stollington Limited Freefile Limited