



Please complete in typescript,
or in bold black capitals.

CHFP001

519678/15

363a

Annual Return

Company Number 01416977

Company Name in full MEDICAL SERVICES INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 2 / 2 0 0 4

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

/ /

Registered Office

Show here the address at the date of
this return.

Cromwell Hospital

Cromwell Road

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

Post town London

County / Region

UK Postcode S W 5 0 T U

Principal business activities

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

8511

8512

8514

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



LD3
COMPANIES HOUSE

Form April 2002

0335
06/01/05

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

Register of members

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

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A 1 B

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

DR

Forename(s)

ABDUL RAHMAN

Surname

AL MUHAIRI

Address ††

1B Thorney Court

Palace Gate

Post town

London

County / Region

UK Postcode

W 8 5 N J

Country

England

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

01416977

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	4	0 6 1 9 6 8
Forename(s)		HAMAD ABDULLA RASHED OBAID		
Surname		AL SHAMSI		
Address ††		PO Box 2758		
Post town				
County / Region		Abu Dhabi	UK Postcode	
Country		United Arab Emirates	Nationality	UAE
Business occupation		Financial Services		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0 1	0 8	1 9 6 3
Forename(s)		MATAR MOHAMED ALI		
Surname		AL MUHAIRI		
Address ††		UAE Crown Prince Court		
		PO Box 124		
Post town				
County / Region		Abu Dhabi 124	UK Postcode	
Country		United Arab Emirates	Nationality	UAE
Business occupation		Director		

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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)

Ordinary	28000000	£28000000
Totals	28000000	£28000000

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 ☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

W. J. Zeeuw

Date

14.1.2005

† Please delete as appropriate

† a director / secretary

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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes Ref: BRA/576327)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	DR		
		Day	Month	Year
	Date of birth	0	7	1 0 1 9 6 4
	Forename(s)	ABDUL RAHMAN		
	Surname	AL MUHAIRI		
Address ††		1B Thorney Court		
		Palace Gate		
	Post town	London		
	County / Region		UK Postcode	W 8 5 N J
	Country	England	Nationality	British
Business occupation		Director		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	PROFESSOR		
		Day	Month	Year
	Date of birth	2	4	0 6 1 9 3 9
	Forename(s)	KEITH ERIC		
	Surname	BRITTON		
Address ††		709 Willoughby House		
		Barbican		
	Post town	London		
	County / Region		UK Postcode	E C 2 Y 8 B N
	Country	England	Nationality	British
Business occupation		Physician		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	01/07/1941		
Forename(s)	KHALID		
Surname	HAMEED		
Address ††	24 Reddington Road		
Post town	London		
County / Region			UK Postcode
			NW37RB
Country	England	Nationality	British
Business occupation	Medical Consultant		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	01/08/1961		
Forename(s)	MUBARAK		
Surname	MATAR AL HAMEIRI		
Address ††	PO Box 77		
Post town			
County / Region	Abu Dhabi	UK Postcode	
Country	United Arab Emirates	Nationality	UAE
Business occupation	Company Director		

Company Number 01416977

Company Name in full MEDICAL SERVICES INTERNATIONAL LIMITED

* Voluntary details

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title DR

Day Month Year

Date of birth 0 4 / 1 2 / 1 9 2 9

Forename(s) KEVIN JEROME

Surname ZILKHA

Address ††

Little Meane

11 Alleyne Park

Post town London

County / Region

UK Postcode

S E 2 1 8 A Y

Country England

Nationality British

Business occupation Consultant Neurologist



List of past and present shareholders Schedule to form 363a

Company Number 01416977

Company Name in full MEDICAL SERVICES INTERNATIONAL 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 I.M.C. HOLDINGS (GRAND CAYMAN) LIMITED Address The Bank of Nova Scotia Building PO Box 268 George Town, Grand Cayman, Cayman Islands UK Postcode	Ord 27999999	Ord 1	12/10/2004
Name MR HASAN MAHMOOD KAZMI Address 21 Holly Park Gardens London UK Postcode	Ord 0	Ord 1	25/11/2004
Name MR GEORGE LORAINÉ Address La Motte Chambers St. Helier Jersey, Channel Islands UK Postcode	Ord 0	Ord 1	12/10/2004

List of past and present shareholders (Continued)

Company Number 01416977

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 MR NASIR MAHMUD ----- Address 1 Lynton Road ----- New Malden ----- Surrey ----- UK Postcode K T 3 5 E D	Ord 0	Ord 1	25/11/2004
Name MEDICAL CORPORATION (GRAND CAYMAN) LIMITED ----- Address La Motte Chambers ----- St. Helier ----- Jersey JE1 1BJ, Channel Islands ----- UK Postcode L L L L L L L	Ord 1		
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			