



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MSBC
90x6
100185

363a

Annual Return

Company Number 1639144

Company Name in full Medisure Corporate Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	0	0 3

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
2	0	0 3

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Sackville House

143-149 Fenchurch Street

Any change of
registered office

must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC3M 6BN

Principal business activities

(See note 4)

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

6603

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



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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Miss

* Honours etc

Adrianne Helen Marie

CORMACK

7 Little Norsey Road

BILLERICAY

County / Region

Essex

Postcode

CM11 1BL

Usual residential

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

Post town

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc	BSc (hons)	Date of birth	1	1	0 7 1 9 4 8
	Forename(s)	Susan Kathleen				
	Surname	BLEUEL				
	Previous forename(s)					
	Previous surname(s)					
Address		Avalon				
		117 Mount Pleasant Lane				
	Post town	BRICKET WOOD				
	County / Region	Hertfordshire	Postcode	AL2 3XP		
	Country		Nationality	US Citizen		
	Business occupation	Commercial director				
	Other directorships	None				

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	5	0 5 1 9 5 5
	Forename(s)	Andrew Robert				
	Surname	DEAN				
	Previous forename(s)					
	Previous surname(s)					
Address		Sunningdale				
		Franklin Road				
		North Fambridge				
	Post town	Chelmsford				
	County / Region	Essex	Postcode	CM3 6NF		
	Country		Nationality	British		
	Business occupation	Sales & Marketing				
	Other directorships	None				

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

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 shares of 1p each	748,150	£7,481.500
Totals	748,150	£7,481.500

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

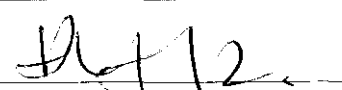
☐

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

29/3/00

† 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

2

continuation sheets.

(enter number)

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.

L K McCarthy
Sackville House
143-149 Fenchurch Street
London
EC3M 6BN

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	1	0	2
						1	9	4	4
	Forename(s)	Herbert							
	Surname	FREITAG							
	Previous forename(s)								
	Previous surname(s)								
Address		Hideaway							
		Quarry Wood							
	Post town	MARLOW							
	County / Region	Bucks				Postcode	SL7 1RF		
	Country					Nationality	German		
	Business occupation	Company Director							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						0	9	1	0
						1	9	5	0
	Forename(s)	Michael John							
	Surname	GOODWIN							
	Previous forename(s)								
	Previous surname(s)								
Address		3 Follyfield							
		Hankerton							
	Post town	MALMESBURY							
	County / Region	Wiltshire				Postcode	SN16 9LA		
	Country					Nationality	British		
	Business occupation	Chartered Accountant							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	9	0	4
						1	9	5	7
	Forename(s)	Barry Gordon							
	Surname	WILDING							
	Previous forename(s)								
	Previous surname(s)								
Address		Flat 5							
		12 Royal Crescent							
	Post town	BATH							
	County / Region	Somerset				Postcode	BA1 2LR		
	Country					Nationality	British		
	Business occupation	Chief Executive							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of birth		Day	Month	Year	
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
	Post town								
	County / Region					Postcode			
	Country					Nationality			
	Business occupation								
	Other directorships								

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

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1639144

Company Name in full Medisure Corporate Services Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Medisure, Seabury & Smith Limited				
Sackville House, 143-149 Fenchurch Street, LONDON, EC3M 6BN.				
Ordinary shares of 1p each	748,149			
Sedgwick Group Nominees Limited				
No. 1, The Marsh Centre, LONDON, E1 8DX.				
Ordinary shares of 1p each	1			