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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1639144

Company Name in full

Medisure Corporate Services Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

0 1 0 3 2 0 0 6

## 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.

1 Tower Place West, Tower Place

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

Post town

London

County / Region

UK Postcode

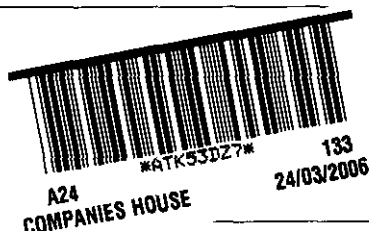
EC3R 5BU

## Principal business activities

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**

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

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

**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 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).

\* Voluntary details.

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

Name

\* Style / Title Miss

Forename(s) Marie Elizabeth

Surname EDWARDS

Address

108 Peak Hill

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

Post town London

County / Region UK Postcode SE26 4LQ

Country

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 9 | 1 | 0 | 1 | 9 | 5 | 0

Forename(s) | Michael John

Surname | GOODWIN

Address | 3 Follyfield, Hankerton

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

Post town | MALMESBURY

County / Region | Wiltshire UK Postcode | SN16 9LA

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 7 | 0 | 7 | 1 | 9 | 5 | 5

Forename(s) | Philip Peter Clinton

Surname | GREGORY

Address | 3 Ashlyns Park

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

Post town | Cobham

County / Region | Surrey UK Postcode | KT11 2JY

Country | Nationality | British

Business occupation | Finance Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	4	0	8	1	9	4	7
Forename(s)	Max Barrie								
Surname	LEWIS								
<b>Address</b>	The Homestead, Upper Cumberland Walk								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
Post town	TUNBRIDGE WELLS								
County / Region	Kent				UK Postcode	TN2 5EH			
Country					Nationality	British			
<b>Business occupation</b>	Consultant								

\* Voluntary details.

<b>Name</b>	* Style / Title							
		Day	Month	Year				
Date of birth								
Forename(s)								
Surname								
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region					UK Postcode			
Country					Nationality			
<b>Business occupation</b>								

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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)
CUM REDEEM PREFERENCE	0	£0.00
ORDINARY	748,152	£7,481.52
<b>Totals</b>	748,152	7,481.52

**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**

Mané Edwards

**Date**

2/3/06

† 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

1

continuation sheets.

(enter number)

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.

Mrs M E Edwards, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1639144

Company Name in full | Medisure Corporate Services 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:
  - ③ The company's first annual return following the incorporation;
  - ③ 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Medisure Group Limited  Address 1 Tower Place West, Tower Place, London, United Kingdom  UK postcode   EC3R 5BU	£0.01 ORDINARY          Shares Held 748,152		
Name   Address     UK postcode			
Name   Address     UK postcode			