

Please complete in typescript,
or in bold black capitals.

Annual Return

237177/960

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	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.**

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

<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

(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) Adrianne Helen Marie

Surname CORMACK

Address

7 Little Norsey Road

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

Post town BILLERICAY

County / Region Essex UK Postcode CM11 1BL

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 Date of birth Day 0 7 Month 0 7 Year 1 9 5 5 Forename(s) Philip Peter Clinton Surname GREGORY Address 3 Ashlyns Park Post town Cobham County / Region Surrey UK Postcode KT11 2JY Country Nationality British Business occupation Finance Director
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address Post town County / Region UK Postcode Country Nationality Business occupation

* Voluntary details.

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

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		
Post town	MALMESBURY		
County / Region	Wiltshire	UK Postcode	SN16 9LA
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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)

CUM REDEEM PREFERENCE	0	£0.0000
ORDINARY	748,152	£7,481.5200
Totals	748,152	7,481.5200

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

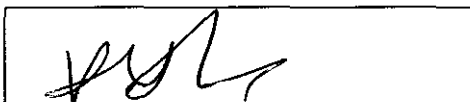
A list of changes is enclosed

☐☐

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**Date**

12/03/2004

† 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, 1 Tower Place West, Tower Place,

London, EC3R 5BU

Tel

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:
 - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			