



**Companies House**

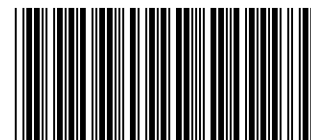
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CURRENT MEDICINE GROUP LIMITED**

*Company Number:* **01952472**



X2KXZ090

*Received for filing in Electronic Format on the:* **15/11/2004**

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*Company Details*

*Made Up Date:* **30/10/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**2213**

*Registered Office:  
Address:*

**MIDDLESEX HOUSE  
34-42 CLEVELAND  
STREET  
LONDON  
W1T 4LB**

*Register of  
Members Address:*

**10 DOVER STREET  
LONDON  
W1S 4LQ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER CHARLES  
MICHAEL DIMENT**

*Address:* **4 WESTFIELD CLOSE  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UK CM23 2RD**

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*Director 1:*

*Name:* **MR ANDREW GORDON  
CROMPTON**

*Address:* **15 SOUTHDEAN GARDENS  
LONDON  
UK SW19 6NT**

*Date of Birth:* **09/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Director 2:*

<i>Name:</i>	<b>MR VITEK TRACZ</b>	<i>Address:</i>	<b>19 BEVERLEY ROAD</b>
<i>Date of Birth:</i>	<b>31/05/1940</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UK SW13 0LX</b>
<i>Occupation:</i>	<b>PUBLISHER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1 SHARES</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**900 ORDINARY £1 SHARES Shares held as at 30/10/2004**

**20 Transferred on 30/06/2004**

*Name:* **FARMSTEAD INVESTMENTS INC**

*Address:* **PLAZA BANCOMER BUILDING, 50TH STREET  
PANAMA  
REPUBLIC OF PANAMA**

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*Shareholding 2:*

**100 ORDINARY £1 SHARES Shares held as at 30/10/2004**

*Name:* **ANNE NEIL GREENWOOD**

*Address:* **25 CHOLMELEY PARK  
LONDON  
UK N6 5EL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2004** *Authenticated:* **Yes (E/W)**