



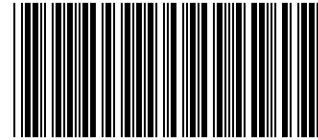
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AMERICAN DIAGNOSTIC CORPORATION LIMITED**

Company Number: **02547912**



XT8O29NK

Received for filing in Electronic Format on the: **19/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**96A HIGH STREET
LEE-ON-SOLENT
HANTS
PO13 9DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN KATHLEEN BEARD**

Address: **74 GREEN ROAD
STUBBINGTON
FAREHAM
HAMPSHIRE PO14 2HE**

Director 1:

Name: **JOHN FRANCIS THOMAS
BEARD**

Address: **74 GREEN ROAD
STUBBINGTON
FAREHAM
HAMPSHIRE PO14 2HE**

Date of Birth: **01/07/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2005

Name: **HELEN KATHLEEN BEARD**

Address: **74 GREEN ROAD, STUBBINGTON
FAREHAM HAMPSHIRE PO14 2HE**

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2005

Name: **JOHN FRANCIS BEARD**

Address: **74 GREEN ROAD
FAREHAM HAMPSHIRE PO14 2HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**