



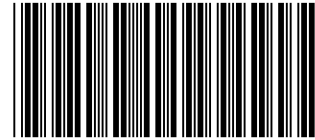
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NEUROSEL (MEDICAL) LIMITED**

Company Number: **02555132**



Received for filing in Electronic Format on the: **24/11/2005**

XWZJ9ANH

Company Details

Period Ending: **05/11/2005**

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

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**6 FAIRFIELD ROAD
CHESTERFIELD
S40 4TP**

Register of
Members Address:

S E SHORT & CO CHARTERED
ACCOUNT
6 FAIRFIELD ROAD
CHESTERFIELD
S40 4TP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERESA KATHLEEN WILD**

Address: **18 RAWDAH P O BOX 40
JEDDAH 21411
SAUDI ARABIA**

Director 1:

Name: **ANDREW MICHAEL WILD**
Date of Birth: **20/06/1954**
Nationality: **BRITISH**
Occupation: **NEUROSURGEON**

Address: **18 RAWDAH
JEDDAH 21411
SAUDI ARABIA**

Director 2:

Name: **TERESA KATHLEEN WILD** *Address:* **18 RAWDAH P O BOX 40**
Date of Birth: **30/06/1953** **JEDDAH 21411**
Nationality: **BRITISH** **SAUDI ARABIA**
Occupation: **COMPANY SECRETARY**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 05/11/2005

Name: **ANDREW MICHAEL WILD**
Address: **18 RAWDAH**
PO BOX 40 JEDDAH
SAUDI ARABIA

Shareholding 2:

500 ORDINARY Shares held as at 05/11/2005

Name: **TERESA KATHLEEN WILD**
Address: **18 RAWDAH**
PO BOX 40 JEDDAH
SAUDI ARABIA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**