



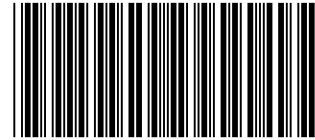
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Companies House
— for the record —

Annual Return

Company Name: NEUROSEL (MEDICAL) LIMITED

Company Number: 02555132



Received for filing in Electronic Format on the: 20/12/2006

XBLYPLIJ

Company Details

Period Ending: 05/11/2006

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:

SHORTS ACCOUNTANTS
6 FAIRFIELD ROAD
CHESTERFIELD
DERBYSHIRE
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 05/11/2006, 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 05/11/2006

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

Shareholding 2:

500 ORDINARY Shares held as at 05/11/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**