



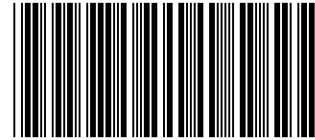
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02555132



**Received for filing in Electronic Format on the:** 02/01/2008

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### Company Details

**Period Ending:** 05/11/2007

**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

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**Director 1:**

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

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

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*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**

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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</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, 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 05/11/2007**

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

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 05/11/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**