In accordance with Section 854 of the Companies Act 2006 AR01 2015

Annual Return



Companies House

	Go onlin www.gov			us i nformatio n nieshouse	1	A fee is payable with this f Please see 'How to pay' on the last page		
	that the correct as	use the compass at the file a	ns fore any inf e date n Ann	m to confirm formation is e of this return ual Return at	X	What this form is NOT You cannot use this form notice of changes to the officers, registered officers company type or inform relating to the compani	LD7	*L4LU35CQ* 08/12/2015 #60 DMPANIES HOUSE
Part 1	Com	pan	y d	etails				- HOUSE
	The sec	tion i	nust	be completed	by a	II companies		→ Filling in this form Please complete in typescript or in bold black capitals
								All fields are mandatory unless specified or indicated by *
A1	Compa	ny d	etail	S			-	
Company number	0 2	6	6	0 2 5	6			Company name change If your company has recently
Company name in full	PMI HEALTH GROUP LIMITED					changed its name, please provide the company name as at the date of this return		
A2	Return	date	?			 ,	· • •	·
Date of this return 9		e annı -	ual ret		ivere	date The return date must not bed within 28 days of the date gr		O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Princip	al bu	ısıne	ss activity				
	Please s activity				1 COC	de number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 0	1	0	0				or a description of your company's main business in this section
Classification code 2								A full list of the trade classification
Classification code 3								codes are available on our website www.gov.uk/companieshouse
Classification code 4								, , , , , , , , , , , , , , , , , , ,
	If you ca				ase	give a brief description of your		
Principal activity description				· · · · · · · · · · · · · · · · · · ·	-			

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	THE COURTYARD	Ochange of registered office This must agree with the address
Street	HALL LANE	that is held on the Companies House record at the date of this return
Post town	WINCHAM	If the registered office address has changed, you should complete form
 County/Region	CHESHIRE	AD01 and submit it together with this annual return
Postcode		
	Single alternative inspection location (SAIL) of the company records (if applicable)	<u> </u>
Building name/number		⊕ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	◆ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details

E1	Director's details [®]	
_	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	ANTHONY DAVID	Corporate details
Surname	POWIS	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages
		Please use a continuation page if you need to enter more officer details
E2	Director's service address •	If you need to enter more officer
E2 Building name/numbe		of you need to enter more officer details
		of you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/numbe		of you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/numbe Street		of you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Building name/numbe Street Post town		of you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

Director

Title* MR Full forename(s) INGMAR Surname RINCK Former name(s)* RINCK Country/State of residence Nationality DUTCH Month/year of birth* Please provide any previous return of team of the purposes during the period return Business occupation (if any) FINANCE DIRECTOR FINANCE DIRECTOR FINANCE DIRECTOR Director's service address Building name/number Street Director's service address Director's REGISTERED OFFICE Street Complete form AP01 and sub together with this annual return a have not notified us, please accomplete form CH01 Former name(s) Please growde any previous return which have been used for bus purposes during the period of return Month and year of birth Please provide month and year	For a corporate director, complete Section C1-C4 Title* MR Full forename(s) INGMAR Surname RINCK Former name(s) P ENGLAND Country/State of residence Month/year of birth D Business occupation (if any) FINANCE DIRECTOR FINANCE DIRECTOR FINANCE DIRECTOR Building name/number THE COMPANY'S REGISTERED OFFICE Street Forst town Country/Region For a corporate detrector, complete Section C1-C4 You cannot use this form to complete form APO1 and submit 1 together with this annual return and pupper a complete form C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House It you have made changes income the last annual return and have not notified us, please complete form CH01 Former name(s) FINANCE DIRECTOR FINANCE DIRECTOR FINANCE DIRECTOR O Former name(s) Please provide any previous name which have been used for business upproses during the period of this return O Month and year of birth in Part 3 only Continuation page Please use a continuation page If you need to enter more officer details Figure address If you have previously notified Companies House that the service address is at 1 ff Company's Registered Office, please state Th Company's Registered Office on the address.	E1	Director's details •	
Title* MR Full forename(s) INGMAR Surname RINCK Former name(s)* RINCK Country/State of residence Nationality DUTCH Month/year of birth* PINANCE DIRECTOR FINANCE DIRECTOR Business occupation (if any) FINANCE DIRECTOR FINANCE DIRECTOR Director's service address* Please use a continuation page of years of you need to enter more officials of birth in Part 3 only Continuation pages Please use a continuation pages Please use a continuation pages Please is a continuation pages Please i	Title* MR Full forename(s) INGMAR Surname RINCK Former name(s) RINCK Former name(s) Passe use Section C1-C4 to ente corporate details Flasse use Section C1-C4 to ente corporate details All details must agree with those prevously notified to Companies flouse if you have made changes since the last annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us annual return and have not notified us, please us an			Our cannot use this form to appoint a director. To do this, please
Full forename(s) INGMAR Surname RINCK Former name(s) Promer name	Full forename(s) INGMAR Surname RINCK Former name(s) Please use Section C1-C4 to ente corporate details Please use Section C1-C4 to ente corporate details Director details All details must agree with those prevously notified to Companies house if you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Business occupation (if any) FINANCE DIRECTOR FINANCE DIRECTOR FINANCE DIRECTOR FINANCE DIRECTOR FINANCE DIRECTOR Director's service address Please use a continuation page if you need to enter more officer details E2 Director's service address Please use a continuation page if you need to enter more officer details E2 Director's service address Please use a continuation page if you need to enter more officer details Fixed Continuation pages Please use a continuation page if you need to enter more officer details Continuation pages Please use a continuation page if you have previously notified Companies House that the service address is at The Company's Registered Office' in the address Fost town County/Region Fixed Please state The Company's Registered Office' in the address The Company's Registered Office' in the address The company's Registered Office' in the address The sufference of the continuation page in the public record in the previously notified companies House that the service address is at The Company's Registered Office' in the address Fixed Please state The Company's Registered Office' in the address of The Company's Registered Office' in the addre	Title*	MR	complete form APO1 and submit it
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Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region THE COMPANY'S REGISTERED OFFICE If you have previously notified Companies House that the set address is at 'The Company's Registered Office', please stat Company's Registered Office' address This information will appear of public record	Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Service address If you have previously notified Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			Please use a continuation page if you need to enter more officer
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Street Companies House that the set address is at 'The Company's Registered Office', please stat Company's Registered Office' address County/Region This information will appear on public record	Street Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record	Building name/number	THE COMPANY'S REGISTERED OFFICE	
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public record	Postcode public record	Post town		
	Postcode			This information will appear on the
	Country	County/Region		
Country				
		Postcode		

Part 4	Statement of capital o							
	→ Yes. Complete the sections below and the following Part 5 capital st					ould reflect the company's status at the made up date o nual return		
F1	Share capital ı	n pound sterling (£)					
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4					
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value 4		
PLEASE SEE ATTA	ACHED LIST					£		
						£		
						£		
						£		
	·		Totals			£		
F2	Share capital i	n other currencies	5					
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	umber of shares Aggregate non			
			Tatala					
			Totals					
Currency		p						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 👽	Aggregate nominal value •		
-				<u> </u>				
			Totals					
F3	Totals							
	Please give the total number of shares and total aggregate nominal value of issued share capital					aggregate nominal value list total aggregate values in nt currencies separately For		
Total number of shares						le £100 + €100 + \$10 etc		
Total aggregate nominal value 😉								
 Including both the noming share premium Total number of issued states 	-	◆ Number of shares issu nominal value of each	share Ple	ntinuation Pag ase use a Stater ge if necessary		oital continuation		

In accordance with Section 854 of the Companies Act 2006

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Annual Return

Statement of capital 9

This should reflect the company's Please complete the table below to show each class of shares held in other capital status at the made up date of currencies. Please complete a separate table for each currency. this annual return Currency Amount paid up on each share 2 Amount (if any) unpaid on each share 2 Class of shares Number of shares 6 Aggregate nominal value 4 (E g Ordinary/Preference etc) ORDINARY "A" SHARES OF £0 02 0 02 0 00 100 £2 00 2450 ORDINARY "A" SHARES OF £0 02 10 00 0 00 £49 00 1 00 637978 ORDINARY "B" SHARES OF £1 00 0 £637978 00 00 0 200000 £200000 00 ORDINARY "C" SHARES OF £1 1 00 ORDINARY "D" SHARES OF £1 1 00 0 00 6505 £6505 00 1 00 2000 0 00 £2000 00 ORDINARY "E" SHARES OF £1 1 00 2500 ORDINARY "F" SHARES OF £1 0 00 £2500 00 3000 £3000 00 ORDINARY "G" SHARES OF £1 1 00 0 00

Including both	the	nominal	value	and	any
share premium					

 Number of shares issued multiplied by nominal value of each share

3 Total number of issued shares in this class

852034 00

Totals 854533

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY 'A' SHARES OF £0 02
Voting rights	THE HOLDERS OF THE 'A' SHARES SHALL ON A SHOW OF HANDS EACH HAVE ONE VOTE AND ON A POLL EACH HAVE ONE VOTE PER SHARE
Class of share	ORDINARY 'B' SHARES OF £1
Voting rights	THE HOLDERS OF THE 'B' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE
Class of share	ORDINARY 'C' SHARES OF £1
Voting rights	THE HOLDERS OF THE 'C' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE
Class of share	ORDINARY 'D' SHARES OF £1
Voting rights	THE HOLDERS OF THE 'D' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY 'E' SHARES OF £1
Voting rights	THE HOLDERS OF THE 'E' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE
Class of share	ORDINARY 'F' SHARES OF £1
Voting rights	THE HOLDERS OF THE 'F' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE
Class of share	ORDINARY 'G' SHARES OF £1
Voting rights	THE HOLDERS OF THE 'G' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE
Class of share	
Voting rights	

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	• A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.de
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting
G2	List of past and present shareholders ©	at 3%)
G2	· · · · · · · · · · · · · · · · · · ·	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	

G3

List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present

shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1				
		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Baldwin Ventures Limited	Ordinary B Shares	585176	585176	29 '09 '2015
Baldwin Ventures Limited	Ordinary C Shares	200000	200000	29 '09 '2015
Matthew Baldwin	Ordinary A Shares	2550	2550	06 10 2015
Michael Davis	Ordinary B Shares	1944	1944	06 10 2015
Elizabeth Hammond	Ordinary B Shares	14863	14863	06 10 2015
Richard Munro	Ordinary B Shares	35995	35995	06 10 2015
Richard Munro	Ordinary D Shares	6505	6505	06 10 2015
Richard Munro	Ordinary E Shares	2000	2000	06 10 2015
Richard Munro	Ordinary F Shares	2500	2500	06 10 2015
Richard Munro	Ordinary G Shares	3000	3000	06 10 2015
PMIHG Holdings Limited	Ordinary B Shares	585176		1 1
PMIHG Holdings Limited	Ordinary C Shares	200000		1 1

In accordance with Section 854 of the Companies Act 2006

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Annual Return

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

'		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Willis Faber Limited	Ordinary A Shares	2550		1 1
Willis Faber Limited	Ordinary B Shares	52802		1 1
Willis Faber Limited	Ordinary D Shares	6505		I I
Willis Faber Limited	Ordinary E Shares	2000		1 1
Willis Faber Limited	Ordinary F Shares	2500		1 1
Willis Faber Limited	Ordinary G Shares	3000		1 1
				1 1
				1 1
	10-301 PL. 12-30-30-30-30-30-30-30-30-30-30-30-30-30-			1 1
				1 1
				1 1
				1 1
	1			

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Shareholders'

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature							
	This must be completed by all companies I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details						
Signature	This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006						



Do not cover this barcode

AR01 2015

Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Alistair Peel
Сотрапу пате	PMI Health Group Limited
Address	C/O 51 Lime Street
Post town	London
County/Region	
Postcode	E C 3 M 7 D Q
Country	
DX	
Telephone	020 3 124 6000

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse