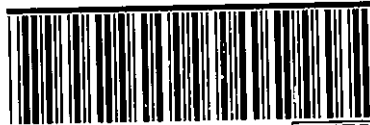


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COMPANIES HOUSE 19/03/96

Annual Return

Company Number

CN 2684965

Company Name

LONDON WOMEN'S CLINIC LIMITED

Date of this return

The information in this return is made up to

DA 0/6 0/2 9/6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 27/31 Blandford Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W1H 3AD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 4 3

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Susanna	
Cher	
AD	339 Thomson Road
Post Town	Singapore
County/Region	
Postcode	30767-7
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Wei Chen		
	Cheng		
AD	No 8 Bukit Tunggal Road		
	Post Town		
	County/Region Singapore		
	Postcode 309694		Country
DO	1 9	0 3	3 1
			Nationality NA Singapore
OC	Obstetrician & Gynaecologist		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Cheow Seng		
	Lee		
AD	47 Sunset Square		
	Post Town		
	County/Region		
	Postcode 597337		Country Singapore
DO	1 1	0 6	4 6
			Nationality NA Singapore
OC	Accountant		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Siew Chin			
Lee			
AD	8 Bukit Tunggal Road		
Post Town			
County/Region			
Postcode		309694	Country
			Singapore
DO	1	9	0
	1	3	3
Nationality			
OC	Administrator		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
Nationality			
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Medical Supply and Services Pte Limited Address: 339 THOMSON ROAD Singapore Postcode 307677

1

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 300000				

1

Annual Return Continuation - Other Directorships

LONDON WOMEN'S CLINIC LIMITED
Director / Other Directorships

Dates Resigned

Cheng, Wei Chen

HALLAM MEDICAL CENTRE LIMITED
HARLEY STREET WOMEN'S CLINIC LIMITED
LONDON SPERM BANK LIMITED

Lee, Cheow Seng

HALLAM MEDICAL CENTRE LIMITED
HARLEY STREET WOMEN'S CLINIC LIMITED
LONDON SPERM BANK LIMITED

Lee, Siew Chin

HALLAM MEDICAL CENTRE LIMITED
HARLEY STREET WOMEN'S CLINIC LIMITED
LONDON SPERM BANK LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	300000	£300000
Totals	300000	£300000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

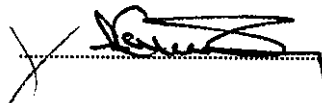
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

30/11/96

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Leigh Carr

27/31 Blandford Street

London

Postcode W1H 3AD

Telephone

Reference 0757E/RO/SC