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19921

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## 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** 06 02 95

### 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

## Register of Debenture holders

A register of debenture holders is kept at

## 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.....

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**RM**

Post Town

County/Region

Postcode

**RD**

Post Town

County/Region

Postcode

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

**CS**

Susanna

Cher

**AD**

339 Thomson Road

Post Town

Singapore

County/Region

Postcode

1130

Country

## Directors

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

<b>CD</b>	
Wei Chen	
Cheng	
<b>AD</b>	No 8 Bukit Tunggal Road
Post Town	
County/Region	Singapore
Postcode	1130
Country	
<b>DO</b>	1   9   0   3   3   1
Nationality	<b>NA</b> Singapore
<b>OC</b>	Obstetrician & Gynaecologist
<b>OD</b>	See attached list

## Directors

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

<b>CD</b>	
Cheow Seng	
Lee	
<b>AD</b>	47 Sunset Square
Post Town	
County/Region	
Postcode	
Country	Singapore 2159
<b>DO</b>	1   1   0   6   4   6
Nationality	<b>NA</b> Singapore
<b>OC</b>	Accountant
<b>OD</b>	See attached list

## Directors

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

<b>CD</b>		
Siew Chin		
Lee		
<b>AD</b>	8 Bukit Tunggal Road	
Post Town		
County/Region		
Postcode		Country Singapore 1130
<b>DO</b>	1 9 0 1 3 3	Nationality <b>NA</b> Singapore
<b>OC</b>	Administrator	
<b>OD</b>	See attached list	

## Directors

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

<b>CD</b>		
<b>AD</b>		
Post Town		
County/Region		
Postcode		Country
<b>DO</b>		Nationality <b>NA</b>
<b>OC</b>		
<b>OD</b>		

## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Medical Supply and Services Pte Limited Address: 339 Thompson Road Singapore Postcode 1130

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## 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				

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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

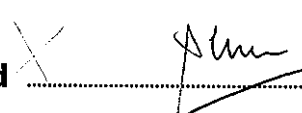
## Elective resolutions

## 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.**

<b>Signed</b>		Secretary/Director*
Date	22-3-95	(*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