

BLUEPRINT

2000

363a

006672/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2684965

Company Name in full

LONDON WOMEN'S CLINIC LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	2	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

4 AZTEC ROW, BERNERS ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

N1 0PW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8512

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA41
COMPANIES HOUSE0625
26/02/05

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK 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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ANNA JOAN ELIZABETH

GUSTAFSON

6 GLEDLOW GARDENS

LONDON

UK Postcode SW5 0BL

ENGLAND

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	5	0	4	1	9

Date of birth

Forename(s) DAVID MICHAEL

Surname WILLIAMS

Address 4 LLYS-LE-BREOS, MAYALS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SWANSEA

County / Region _____ UK Postcode SA3 5DL

Country ~~ENGLAND~~ UNITED KINGDOM Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,995,346	£1,995,346.00
Totals	1,995,346	1,995,346.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

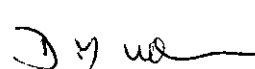
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

06/2/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHEESMANS , 4 AZTEC ROW, BERNERS ROAD, LONDON, N1 0PW

Tel 020 7354 3914

BLUEPRINT

2000

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2684965

Company Name in full | LONDON WOMEN'S CLINIC LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST DIRECTORS LIMITED <hr/> Address 72 NEW BOND STREET, LONDON <hr/> UK postcode W1Y 9DD	£1.00 ORDINARY Shares Held 0	1	06/02/1992
Name FIRST SECRETARIES LIMITED <hr/> Address 72 NEW BOND STREET, LONDON <hr/> UK postcode W1Y 9DD	£1.00 ORDINARY Shares Held 0	1	06/02/1992
Name INISHMORE LIMITED <hr/> Address 4 AZTEC ROW, BERNERS ROAD, LONDON <hr/> UK postcode N1 0PW	£1.00 ORDINARY Shares Held 1,995,346		

CHFP010

List of past and present shareholders (Continued)

Company Number 2684965

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CHEOW SENG LEE</p> <p>Address 47 SUNSET SQUARE, SINGAPORE</p> <p>UK postcode 597337</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>17/09/1993</p>
<p>Name SIEW CHIN LEE</p> <p>Address 8 BUKIT TUNGGAL ROAD, SINGAPORE</p> <p>UK postcode 309694</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>17/09/1993</p>
<p>Name T HOLDINGS PTE LIMITED</p> <p>Address 339 THOMSON ROAD, SINGAPORE</p> <p>UK postcode 307667</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1,995,346</p>	<p>11/11/2004</p>
<p>Name</p> <p>Address</p> <p>UK postcode</p>			