

011573  
30**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**

Company Number 2707678

Company Name in full Corporate Medical Management Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year	
1	6	0	4	2	0
				0	8

**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

The Courtyard, Hall Lane

Wincham

Any change of  
registered office  
must be notified  
on form 287

Post town Northwich

County / Region Cheshire

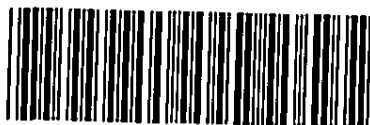
UK Postcode C W 9 6 D G

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities

7487

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

SATURDAY



A11

\*ABSU2ZS0\*

17/05/2008

276

COMPANIES HOUSE

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

companies registered in England and Wales

or

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

companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

### 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 here 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

Please tick the appropriate box

\* Voluntary details

### Company Secretary

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

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

Name \* Style / Title Mr

Forename(s) Richard

Surname Munro

Address ## Heath Cottage

School Lane

Post town Bunbury

County / Region Cheshire

UK Postcode

C W 6

9 N R

Country

**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 corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

<b>Name</b>	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2 9 / 0 9 / 1 9 4 4	
	Forename(s)	Christopher Perks	
	Surname	Baldwin	
<b>Address ##</b>		Factory Cottages Georges Lane	
<input type="checkbox"/>		Aston by Budworth	
	Post town	Northwich	
	County / Region	Cheshire	UK Postcode C W 9 6 L S
	Country		Nationality British
<b>Business occupation</b>		Company Director	

\* Voluntary details

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

<b>Name</b>	* Style / Title	Dr	
		Day	Month Year
	Date of birth	1 2 / 0 7 / 1 9 4 8	
	Forename(s)	Roger Hugh	
	Surname	Beastall	
<b>Address ##</b>		6 Village Farm	
<input type="checkbox"/>		Church Minshull	
	Post town	Nantwich	
	County / Region	Cheshire	UK Postcode C W 5 6 E G
	Country		Nationality British
<b>Business occupation</b>		Medical Director	

**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 Shares	165,002	165,002 00 GBP
Totals	165,002	165,002 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

☒

on paper      in another format

A list of changes is enclosed

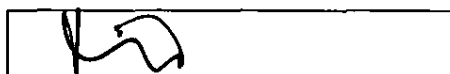
☐☐

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

13.5.08

# 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 payable to  
**Companies House**

This return includes

continuation sheets

(enter number)

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

PMI Health Group Limited

The Courtyard, Hall Lane, Wincham Northwich Cheshire

CW9 6DG

Tel 01606 354144

DX number

DX exchange

**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 corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>	1 1 / 1 2 / 1 9 4 5		
<b>Forename(s)</b>	Michael Ian		
<b>Surname</b>	Davis		
<b>Address ##</b>	84 The Downs		
<input type="checkbox"/>			
<b>Post town</b>	Altrincham		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	W A 1 4 2 Q J
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>	1 2 / 0 2 / 1 9 6 8		
<b>Forename(s)</b>	Rachael Elizabeth		
<b>Surname</b>	Floyd		
<b>Address ##</b>	Hill View, Quarry Lane		
<input type="checkbox"/>			
<b>Post town</b>	Kelsall		
<b>Post town</b>	Tarporley		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	C W 6 0 P D
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**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 corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title		Mrs	
	Day	Month	Year	
Date of birth	2	5	0	8 / 1 9 4 7
Forename(s)	Patricia Mary			
Surname	Forster			
<b>Address ##</b>	6 Samian Close			
Post town	Middlewich			
County / Region	Cheshire	UK Postcode	C	W 1 0 9 R F
Country	United Kingdom	Nationality	British	
<b>Business occupation</b>	Company Director			

\* Voluntary details

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	8 / 1 9 5 0
Forename(s)	Stephen John			
Surname	Langan			
<b>Address ##</b>	18 Barnwell Crescent			
	Yew Tree Grange			
Post town	Harrogate			
County / Region	North Yorkshire	UK Postcode	H	G 2 9 E Y
Country		Nationality	British	
<b>Business occupation</b>	Company Director			

**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 corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
<b>Date of birth</b>		0	1 / 1 1 / 1 9 6 0
<b>Forename(s)</b>	Richard		
<b>Surname</b>	Munro		
<b>Address ##</b>	Heath Cottage		
	School Lane		
<b>Post town</b>	Bunbury		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	C W 6 9 N R
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
<b>Date of birth</b>		3	0 / 0 3 / 1 9 5 3
<b>Forename(s)</b>	Trevor Allan		
<b>Surname</b>	Smith		
<b>Address ##</b>	8 Ernley Close		
<b>Post town</b>	Nantwich		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	C W 5 5 U R
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Occupational Physician		