



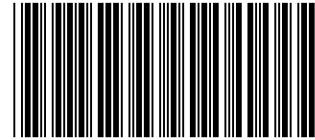
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Companies House
— for the record —

Annual Return

Company Name: MEDICINE DIRECT LIMITED

Company Number: 02961605



XLCCLSJ2

Received for filing in Electronic Format on the: 30/08/2007

Company Details

Period Ending: 23/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 RISHWORTH STREET
WAKEFIELD
WEST YORKSHIRE
WF1 3BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACK COOPER

Address: 17 DICKINSON STREET
COLLEGE GROVE
WAKEFIELD
WEST YORKSHIRE WF1 3PR

Director 1:

Name: DR ADAM LEIGHTON
COOPER
Date of Birth: 12/12/1959
Nationality: BRITISH
Occupation: GENERAL PRACTITIONER

Address: 21 HILL ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE WF2 6QD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 23/08/2007

Name: **A.L. COOPER**

Address: **21 HILL ROAD
NEWMILLERDAM WAKEFIELD WF2 6QD**

Shareholding 2:

125 ORDINARY Shares held as at 23/08/2007

Name: **M. DOMAILLE**

Address: **APPARTMENT 4 353 CENTRAL PARK WEST
NEW YORK
USA NY10025**

Shareholding 3:

125 ORDINARY Shares held as at 23/08/2007

Name: **T. LUPER**

Address: **10 CRAB LANE
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE WF2 7SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**