



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XSTSE7MH**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **TRIDENT MEDICAL SERVICES LIMITED**

*Company Number:* **03017087**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**106 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2RG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR NICHOLAS JAMES  
LEWIS**

*Address:* **106 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2RG**

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### *Director 1 :*

*Name:* **DR ROBERT GEORGE WYNN  
ANDERSON**

*Address:* **DRUMRAGH 1 SPEEN LANE  
NEWBURY  
BERKSHIRE  
RG13 1RW**

*Date of Birth:* **06/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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### *Director 2 :*

*Name:* **DR DONALD GRAHAM  
BRUCE**

*Address:* **BYLANDS COTTAGE STRATFIELD  
TURGIS  
HOOK  
HAMPSHIRE  
RG27 0AR**

*Date of Birth:* **24/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **OCCUPATIONAL PHYSICIAN**

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Director 3 :

Name: **DOCTOR NICHOLAS JAMES LEWIS** Address: **106 CHARTRIDGE LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2RG**

Date of Birth: **07/09/1953** Nationality: **BRITISH** Occupation: **DOCTOR**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/02/2009**

Name: **ROBERT GEORGE WYNN ANDERSON**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 01/02/2009**

*Name:*

**DONALD GRAHAM BRUCE**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/02/2009**

*Name:*

**NICHOLAS JAMES LEWIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**