



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6IYWIJG

Received for filing in Electronic Format on the: **23/03/2010**

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*Company Name:* **PLAIN HEALTHCARE LTD**

*Company Number:* **03024500**

*Date of this return:* **21/02/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FOX HOUSE 1-3 COED PELLA ROAD  
COLWYN BAY  
CONWY  
LL29 7AT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLINE SUSAN MARY**

*Surname:* **PRILL**

*Former names:*

*Service Address:* **28 KING OSWALD ROAD  
EPWORTH  
NORTH LINCOLNSHIRE  
DN9 1GW**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **COYNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1959-01-28**                      *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **PROF JEREMY ROLAND**

*Surname:* **DALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1958-08-15**                      *Nationality:* **BRITISH**

*Occupation:* **CLINICAL DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **BARRY STEPHEN**

*Surname:*                        **GIDDINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1948-02-11**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR NIGEL EDWARD**

*Surname:*                        **LEAVY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1944-09-05**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **TIMOTHY KENDAL**

*Surname:*                        **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1965-01-29**                              *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCT DEVELOPMENT  
DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **CAROLINE SUSAN MARY**

*Surname:*                        **PRILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-10-09**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1641</b>
		<i>Aggregate nominal value</i>	<b>1641</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1641</b>
		<i>Total aggregate nominal value</i>	<b>1641</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 21/02/2010**  
**157 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **MEDICINFO BV**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 21/02/2010**  
**20 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **JOHN KENDALL**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 21/02/2010**  
**20 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **SUZANNE J. DAWSON**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 21/02/2010**  
**333 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **ROBERT CROUCH**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 21/02/2010**  
**20 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* CAROLINE PRILL

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 21/02/2010**  
**333 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* MICHAEL P. BENNETT

*Address:*

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*Shareholding* : 7

**0 ORDINARY Shares held as at 21/02/2010**  
**333 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* DESMOND JOHN OWEN

*Address:*

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*Shareholding* : 8

**0 ORDINARY Shares held as at 21/02/2010  
32 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **MARK VORSTER**

*Address:*

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*Shareholding* : 9

**0 ORDINARY Shares held as at 21/02/2010  
333 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **JEREMY DALE**

*Address:*

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*Shareholding* : 10

**0 ORDINARY Shares held as at 21/02/2010  
40 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **TIMOTHY K. MORRIS**

*Address:*

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*Shareholding : 11*

**0 ORDINARY Shares held as at 21/02/2010  
20 DISPOSED OF IN PERIOD ON 16/11/2009**

*Name:* **PHILLIP ORR**

*Address:*

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*Shareholding : 12*

**1641 ORDINARY Shares held as at 21/02/2010**

*Name:* **AVIA HEALTH INFORMATICS PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.