



**Companies House**

— for the record —

Company Name

DOCTORS.NET.UK LIMITED

LTSSB  
EIS  
0217769

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

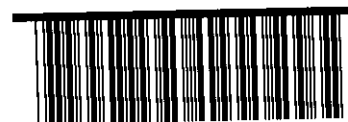
Private Company Limited By  
Shares

Company Number

527430

Information extracted from  
Companies House records on  
5th February 2002

### Section 1: Company details



A26  
COMPANIES HOUSE

D447  
05/03/02

Ref: 3527430/03/10

#### Current details

#### Amended details

Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

3 Worcester Street  
Oxford  
OX1 2PZ

Address

UK Postcode

Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9305	Other service activities

SIC CODE	Description

Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Patrick Charles Morrish BADDELEY</b>  <b>Address</b> <b>101 Kingston Road</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX2 6RN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patrick Charles Morrish BADDELEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles James ARNOLD BAKER</b>  <b>Address</b> <b>Victoria House</b> <b>Wilton</b> <b>Marlborough</b> <b>Wiltshire</b> <b>England</b> <b>SN8 3SS</b>  <b>Date of birth</b> 07/03/1943  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles James ARNOLD BAKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Neil Colin Michael BACON</b>  <b>Address</b> <del>October Cottage</del> <b>Stonesfield</b> <b>Witney</b> <b>Oxfordshire</b> <del>OX8 8PW</del>  <b>Date of birth</b> 08/04/1967  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <b>Address</b> <b>FOWLER'S COTTAGE, WITNEY</b> <b>LANE, STONESFIELD,</b> <b>OXFORDSHIRE</b>  <b>UK Postcode</b> OX29 8DN <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Neil Colin Michael BACON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address**  
**Lashford House**  
**Dry Sandford**  
**Abingdon**  
**Oxfordshire**  
**OX13 6JP**

**Nationality** British

**Occupation**    **Company Director**

*Particulars of a new Director must be notified on form 288.*

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Nicholas John CROSS ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Ian Michael LAING

**Address**  
4 Charlbury Road  
Oxford  
Oxfordshire  
OX2 6UT

**Date of birth** 24/12/1946

**Nationality** British

**Occupation**    **Company Director**

*Particulars of a new Director must be notified on form 288.*

Name

### Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ian Michael LAING ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Erik Jan SCHOLTEN

**Address**  
**Meadow Barn**  
**Bellingdon Farm Chesham Road**  
**Bellingdon**  
**Buckinghamshire**  
**HP5 2XU**

**Date of birth** 07/08/1958

**Nationality** Dutch

**Occupation** Director

*Particulars of a new Director must be notified on form 288.*

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Erik Jan SCHOLTEN ceased to be director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details****Name****David Findlay WHITE****Address****Little Barlows  
Frieth  
Henley On Thames  
Oxfordshire  
RG9 6PR****Date of birth** 08/06/1943**Nationality** British**Occupation** Company Director**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Date** David Findlay WHITE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£0.01</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>1,000,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£10,000.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£0.01</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>9,000,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£90,000.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>10,000,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£100,000.00</b>	_____
<p><b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Charles James ARNOLD BAKER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Charles James ARNOLD BAKER</b>		
<b>Address</b> <b>Victoria House</b> <b>Wilton</b> <b>Marlborough</b> <b>Wiltshire</b> <b>England</b> <b>SN8 3SS</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>900000</b>	<b>Number</b> <b>100000</b>	<b>Class</b> <b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>			
<b>&gt; Shareholder Name</b> <b>Neil Colin Michael BACON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Neil Colin Michael BACON</b>		
<b>Address</b> <b>October Cottage</b> <b>Stonesfield Witney</b> <b>Oxfordshire</b> <b>OX8 8PW</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2700000</b>	<b>Number</b> <b>300000</b>	<b>Class</b> <b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>			
<b>&gt; Shareholder Name</b> <b>Nicholas John CROSS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Nicholas John CROSS</b>		
<b>Address</b> <b>Lashford House</b> <b>Dry Sandford Abingdon</b> <b>Oxfordshire</b> <b>OX13 6JP</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2700000</b>	<b>Number</b> <b>300000</b>	<b>Class</b> <b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>			

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Ian Michael LAING		<b>Name</b> _____		<b>Shares transferred by</b> Ian Michael LAING		
<b>Address</b> 4 Charlbury Road Oxford Oxfordshire OX2 6UT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b>				
<b>Shares held</b> <i>Class</i> <b>Preference</b>  <b>Ordinary</b>	<i>Number</i> 2700000  300000	<i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Date of transfer</i> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

PCM Buddley  
(Director / Secretary)

Date

01/03/2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 1/3/2002
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2003**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MANCHES (of PMB)

Telephone number inc code

01865 722106

Address

3 WORCESTER STREET  
OXFORD

DX number if applicable

4322

DX exchange

OXFORD

Postcode

OX1 2PZ