



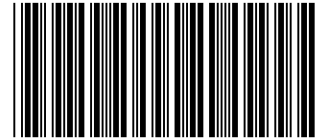
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Companies House
— for the record —

Annual Return

Company Name: **MERCIA HEALTHCARE LIMITED**

Company Number: **03693524**



X9T9VW98

Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **11/01/2008**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**140 LONDON WALL
LONDON
EC2Y 5DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRILLIUM SECRETARIAT SERVICES LIMITED** *Address:* **140 LONDON WALL
LONDON EC2Y 5DN**

Director 1:

Name: **STUART ANTHONY CARTER** *Address:* **27 HAWKER ROAD
ASH VALE
SURREY GU12 5SL**
Date of Birth: **06/03/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JONATHAN NIGEL
EDWARD COWDELL** *Address:* **WEST DEAN
37 HOOTON ROAD
WILLASTON
NESTON
CHESHIRE
UNITED KINGDOM CH64 1SF**

Date of Birth: **12/11/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAN RICHARD GETHIN** *Address:* **3 LYNCROFT GARDENS
LONDON NW6 1LB**

Date of Birth: **13/11/1971**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 4:

Name: **STEPHEN PAUL HORNBY** *Address:* **RUSSIA HALL FARM
FROG LANE
TATTENHALL
CHESTER
CHESHIRE CH3 9DN**

Date of Birth: **02/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/01/2008

Name: **MERCIA HEALTHCARE (HOLDINGS) LIMITED**

Address: **140 LONDON WALL
LONDON EC2Y 5DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**