



*Companies House*  
— for the record —

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

**Annual Return**



**XI54M6HX**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **MERCIA HEALTHCARE LIMITED**

*Company Number:* **03693524**

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### *Company Details*

*Period Ending:* **11/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TRILLIUM SECRETARIAT  
SERVICES LIMITED**

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

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### *Director 1 :*

*Name:* **PETER GEORGE  
BACHMANN**

*Address:* **117A MORTIMER ROAD  
LONDON  
N1 4JY**

*Date of Birth:* **02/03/1977**      *Nationality:* **German**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STUART ANTHONY CARTER**      *Address:* **27 HAWKER ROAD  
ASH VALE  
SURREY  
GU12 5SL**

*Date of Birth:* **06/03/1965**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*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**

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*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**

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*Director 5 :*

*Name:* **RUSSELL JAMES  
WINCHESTER MANLEY**

*Address:* **86 QUEENSWOOD ROAD  
LONDON  
SE23 2QS**

*Date of Birth:*  
**29/11/1966**

*Nationality:*  
**British**

*Occupation:*  
**INVESTMENT 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009**

#### *Name:*

**MERCIA HEALTHCARE (HOLDINGS) LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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