



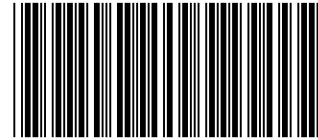
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Companies House
— for the record —

Annual Return

Company Name: MEDICAL INVESTMENT & FINANCIAL MANAGEMENT LTD

Company Number: 04374844



XI0SYXBD

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

92 PORTLAND ROAD
HOVE
E SUSSEX
BN3 5DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK ANTHONY CANDLER

Address: LYME MOAT LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DA

Director 1:

Name: ALAN JAMES BROWN
Date of Birth: 20/11/1951
Nationality: BRITISH
Occupation: DRI

Address: 4 ARMSTRONG CLOSE
BEAUMONT PARK
HEXHAM NE46 2JB

Director 2:

Name: **MARK ANTHONY CANDLER** *Address:* **LYME MOAT LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DA**
Date of Birth: **12/08/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ERIC JOHN WILDERSPIN** *Address:* **155 STATION ROAD
WILLINGHAM
CAMBRIDGE CB4 5HG**
Date of Birth: **30/05/1944**
Nationality: **BRITISH**
Occupation: **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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name: **ALAN JAMES BROWN**

Address: **4 ARMSTRONG CLOSE
BEAUMONT PARK
HEXHAM NE46 2JB**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: **MARK CANDLER**

Address: **LYME
MOAT LANE PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DA**

Shareholding 3:

0 ORDINARY Shares held as at 15/02/2008

Name: **DEREK MEPHAM**

Address: **103 MARINE DRIVE
ROTTINGDEAN
BRIGHTON
E SUSSEX BN2 7GE**

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2008

Name: **ERIC WILDERSPIN**

Address: **24 CHURCH LANE
ELSWORTH
CAMBRIDGE CB3 8HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**