



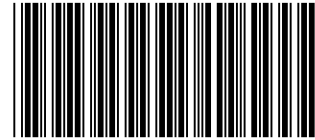
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Companies House
— for the record —

Annual Return

Company Name: TECHNOMED LIMITED

Company Number: 04473778



X1BBOJKB

Received for filing in Electronic Format on the: 11/10/2006

Company Details

Period Ending: 29/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

24 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8HP

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAINNE MAEVE HASHEMI

Address: POPLAR HOUSE
THE STREET
FRITTENDEN
KENT
ENGLAND TN17 2DG

Director 1:

Name: MR MARK CYRUS HASHEMI
Date of Birth: 05/09/1963
Nationality: BRITISH
Occupation: SALES MANAGER

Address: POPLAR HOUSE
THE STREET
FRITTENDEN
KENT
ENGLAND TN17 2DG

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/06/2006

Name: **MR MARK CYRUS HASHEMI**

Address: **POPLAR HOUSE
THE STREET
FRITTENDEN
KENT
ENGLAND TN17 2DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**