



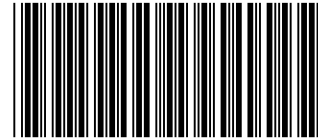
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Companies House
— for the record —

Annual Return

Company Name: HEALTHCARE MANUFACTURING LTD

Company Number: 04991004



XBS3OLJV

Received for filing in Electronic Format on the: 21/12/2006

Company Details

Period Ending: 10/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 JOHN STREET
PENARTH
VALE OF GLAMORGAN
CF64 1DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES LA TROBE BATEMAN

Address: 28 JOHN STREET
PENARTH
VALE OF GLAMORGAN CF64 1DN

Director 1:

Name: JAMES LA TROBE
BATEMAN

Address: 28 JOHN STREET
PENARTH
VALE OF GLAMORGAN CF64 1DN

Date of Birth: 17/02/1953

Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Director 2:

Name: **LORRIE ANN LA TROBE** *Address:* **28 JOHN STREET**
BATEMAN **PENARTH**
Date of Birth: **14/10/1956** **VALE OF GLAMORGAN CF64 1DN**
Nationality: **AMERICAN**
Occupation: **BUSINESS CONSULTANT**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 10/12/2006

Name: **LA TROBE BATEMAN INT L LTD**

Address: **28 JOHN STREET**
PENARTH CF64 1DN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**