



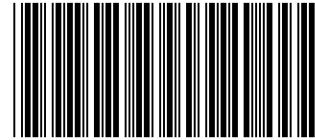
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Annual Return

Company Name: **HEALTHCARE MANUFACTURING LTD**

Company Number: **04991004**



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Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**ST JOHNS HOUSE
54 ST JOHNS SQUARE
LONDON
EC1V 4JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES LA TROBE BATEMAN**

Address: **CLOS DE DIXCART
TURN LEFT AT THE MILL
SARK
CHANNEL ISLANDS GY9 0SA**

Director 1:

Name: **JAMES LA TROBE
BATEMAN**

Address: **CLOS DE DIXCART
TURN LEFT AT THE MILL
SARK
CHANNEL ISLANDS GY9 0SA**

Date of Birth: **17/02/1953**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 2:

<i>Name:</i>	LORRIE ANN LA TROBE BATEMAN	<i>Address:</i>	CLOS DE DIXCART TURN LEFT AT THE MILL SARK CHANNEL ISLANDS GY9 0SA
<i>Date of Birth:</i>	14/10/1956		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	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 10/12/2007, 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 10/12/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**