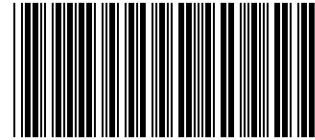# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **TRI-MED SERVICES LIMITED**

Company Number: **05015709**

Received for filing in Electronic Format on the: **14/03/2007**

XPB20NUG

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
1 OSSIAN MEWS **LONDON** **N4 4DT**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **PETER DOUGLAS WILKIE SMITH**   *Address:* **66 CROUCH HALL ROAD**
LONDON   N8 8HA

- -

Director 1:

Name: **MR PETER BERNARD JODOIN**   *Address:* **54 FROBISHER ROAD**
LONDON   N8 0QX

Date of Birth: **08/02/1946**
Nationality: **CANADIAN**
Occupation: **SALES MANAGER**

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Director 2:

Name:	**MR PETER BYATT NOPPER**	*Address:*	**46 HORNSEY LANE GARDENS**
Date of Birth:	**20/09/1950**		**LONDON N6 5PB**
Nationality:	**BRITISH**		
Occupation:	**MANAGER**		

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Director 3:

Name:	**PETER DOUGLAS WILKIE SMITH**	*Address:*	**66 CROUCH HALL ROAD**
			LONDON N8 8HA
Date of Birth:	**17/06/1950**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 14/02/2007

Name: **PETER BERNARD JODOIN**

Address: **54 FROBISHER ROAD**
LONDON   N8 0QX

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Shareholding 2:

33 ORDINARY Shares held as at 14/02/2007

Name: **PETER BYATT NOPPER**

Address: **46 HORNSEY LANE GARDENS**
LONDON   N6 5PB

Shareholding 3:

34 ORDINARY Shares held as at 14/02/2007

Name: **PETER DOUGLAS WILKIE SMITH**

Address: **66 CROUCH HALL ROAD**
LONDON   N8 8HA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2007**   *Authenticated:* **Yes (E/W)**