



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **HEALTHCARE KNOWLEDGE INTERNATIONAL LIMITED**

Company Number: **05070641**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ARDEN COURT
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PEMBERTON**

Address: **BAKEHOUSE COTTAGE SCHOOL
ROAD, HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RP**

Director 1 :

Name: **MERCE CASAS GALOFRE**

Address: **TRAVESSERA DE GRACIA 224 2 2
BARCELONA
08024
SPAIN**

Date of Birth:

08/01/1954

Nationality:

Spanish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM HARRIES**

Address: **17 PARQUE DA FLORESTA
BUDENS
VILLA DO BISPO 8650 9050
PORTUGAL**

Date of Birth:

01/04/1944

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN FREDERICK HARTZ** Address: **THE MILL HOUSE STANFORD
DINGLEY
READING
RG7 6LS**

Date of Birth: **20/06/1963** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PHILIP JAMES** Address: **TREPALLE WITHYBED LANE
INKBERROW
WORCESTERSHIRE
WR7 4JJ**

Date of Birth: **18/04/1952** Nationality: **British** Occupation: **DEVELOPMENT DIRECTOR**

Director 5 :

Name: **ANDREW PEMBERTON** Address: **BAKEHOUSE COTTAGE SCHOOL
ROAD, HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RP**

Date of Birth: **12/01/1966** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR CHARLES CREED
THOMPSON**

Address: **28 IRENE ROAD
LONDON
SW6 4AP**

Date of Birth:
10/11/1956

Nationality:
British

Occupation:
VENTURE CAPITALIST

Director 7 :

Name: **SIMON JAMES WALKER**

Address: **ROCKFORD FARM COTTAGE
ROCKFORD
RINGWOOD
HAMPSHIRE
BH24 3NB**

Date of Birth:
17/09/1964

Nationality:
British

Occupation:
NON EXECUTIVE DIRECTOR

Director 8 :

Name: **STEPHEN WARSHAW**

Address: **29 HEATH HURST ROAD
LONDON
NW3 2RU**

Date of Birth:
20/09/1948

Nationality:
British

Occupation:
CHAIRMAN

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 A	1552940	GBP15529.4
ORDINARY B	804500	GBP8045
ORDINARY C	142560	GBP1425.6
Other	10000	GBP100
TOTALS	2510000	GBP25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1080 ORDINARY C Shares held as at 11/03/2008

Name: **TRACY STEADMAN**
Address: **27 FERNDAL ROAD**
SOUTH NORWOOD
LONDON
SE25 4QN

Shareholding 2:

3240 ORDINARY C Shares held as at 11/03/2008

Name:

PAUL ROBINSON

Address:

**WIDFORD HOUSE MAIN STREET, CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE
WR11 8LG**

Shareholding 3:

753 ORDINARY C Shares held as at 11/03/2008

Name:

MOYRA AMESS

Address:

**24 MAUDLYN PARK WAY
BRAMBER
STEYNING
WEST SUSSEX
BN44 3PT**

Shareholding 4:

16200 ORDINARY C Shares held as at 11/03/2008

Name:

HEATHER WALKER

Address:

**HIGHER SUGAR LANE FARM WHITELEY GREEN
MACCLESFIELD
CHESHIRE
SK10 5SL**

Shareholding 5:

720 ORDINARY C Shares held as at 11/03/2008

Name:

HELEN CRISP

Address:

**70 LINNELL ROAD
LONDON
SE5 8NT**

Shareholding 6:

1800 ORDINARY C Shares held as at 11/03/2008

Name:

ANNE CLARKE

Address:

**CATTAWAYS 9 BURYCROFT WANBOROUGH
WILTSHIRE
SN4 0AP**

Shareholding 7:

1800 ORDINARY C Shares held as at 11/03/2008

Name:

YVONNE PEEL

Address:

**8 VERDANT WAY
GREENGATE FARM
ROCHDALE
LANCASHIRE
OL16 4QY**

Shareholding 8:

1881 ORDINARY C Shares held as at 11/03/2008

Name:

SUE WOOD

Address:

**THE BARN TOOKEYS DRIVE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B96 6BB**

Shareholding 9:

1800 ORDINARY C Shares held as at 11/03/2008

Name:

PAUL DAVIS

Address:

**11 VERNIER CRESCENT
MEDBOURNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6FD**

Shareholding 1:

0

30102 ORDINARY C Shares held as at 11/03/2008

Name:

JAMES COLES

Address:

**TUDOR HOUSE ROYSTON GROVE
HATCHEND
MIDDLESEX
HA5 4HD**

Shareholding 1:
1 **85450 ORDINARY B Shares held as at 11/03/2008**

Name: **MERCE CASAS**
Address: **TRAVESSERA DE GRACIA 224 2 2**
08024 BARCELONA
SPAIN

Shareholding 1:
2 **389750 ORDINARY B Shares held as at 11/03/2008**

Name: **GRAHAM HARRIES**
Address: **17 PARQUE DA FLORESTA**
8650-9050
VILLA DO BISPO
BUDENS
PORTUGAL

Shareholding 1:
3 **15300 ORDINARY C Shares held as at 11/03/2008**

Name: **NINA HERMOLLE**
Address: **8 SANDPIPER CLOSE**
BISHOPTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9EY

Shareholding 1:
4 **2520 ORDINARY C Shares held as at 11/03/2008**

Name: **ROBERT BROOKES**

Address: **ELM TREE COTTAGE TRICKSES LANE HAM GREEN
REDDITCH
WORCESTERSHIRE
B97 5TU**

Shareholding 1:
5 **133175 ORDINARY B Shares held as at 11/03/2008**

Name: **ANDREW PEMBERTON**

Address: **BAKEHOUSE COTTAGE SCHOOL ROAD HOCKLEY HEATH
SOLIHULL
B94 6RP**

Shareholding 1:
6 **16769 ORDINARY C Shares held as at 11/03/2008**

Name: **PHILIP KING**

Address: **OAK HOUSE THE GREEN ROUS LENCH
EVESHAM
WORCESTERSHIRE
WR11 4UN**

Shareholding 1:
7 **1881 ORDINARY C Shares held as at 11/03/2008**

Name: **MELANIE KING**
Address: **OAK HOUSE THE GREEN ROUS LENCH**
EVESHAM
WORCESTERSHIRE
WR11 4UN

Shareholding 1:
8 **37725 ORDINARY B Shares held as at 11/03/2008**

Name: **ANTONIO ARIAS**
Address: **PASSEIG FRANCESC MACIA 9111**
08173 SANT CIGAT DEL VALLES
SPAIN

Shareholding 1:
9 **1080 ORDINARY C Shares held as at 11/03/2008**

Name: **JACKIE RAYNER**
Address: **KINSALE GLOUCESTER ROAD TUTSHILL**
CHEPSTOW
NP16 7DH

Shareholding 2:
0 1800 ORDINARY C Shares held as at 11/03/2008

Name: ANDREW THOMAS
Address: FLAT E 77-79 FORDWYCH ROAD
LONDON
UNITED KINGDOM
NW2 3TL

Shareholding 2:
1 1009411 ORDINARY A Shares held as at 11/03/2008

Name: INFLEXION GENERAL PARTNER LTD AS GENERAL PARTNER
Address: OF INFLEXION SCOTTISH LTD PARTNERSHIP AS GENERAL
PARTNER OF INFLEXIONFUND 2 LTD
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

Shareholding 2:
2 120675 ORDINARY B Shares held as at 11/03/2008

Name: PHILIP JAMES
Address: TREPALLE WITHYBED LANE INKBERROW
WORCESTERSHIRE
WR7 4JJ

Shareholding 2:
3 **3600 ORDINARY C Shares held as at 11/03/2008**

Name: **ESTHER REXACH**

Address: **OSCA 12 MIRASOL SANTCUGAT DEL VALLES
08195 BARCELONA
SPAIN**

Shareholding 2:
4 **543529 ORDINARY A Shares held as at 11/03/2008**

Name: **INFLEXION GENERAL PARTNER LTD AS GENERAL PARTNER
OF INFLEXION SCOTTISH LTD PARTNERSHIP AS GENERAL
Address: PARTNER OF CHKS CO-INVEST LTD PA
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Shareholding 2:
5 **4500 ORDINARY C Shares held as at 11/03/2008**

Name: **DAVID RIX**

Address: **3 GABLE MEWS, SALFORD ROAD
BIDFORD-ON-AVON
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B50 4ES**

Shareholding 2:
6 **22414 ORDINARY C Shares held as at 11/03/2008**

Name: **JASON HARRIES**
Address: **FERN HOUSE 42 BRIDGE STREET
PERSHORE
WORCESTERSHIRE
WR10 1AT**

Shareholding 2:
7 **37725 ORDINARY B Shares held as at 11/03/2008**

Name: **ELISABETH GUASCH**
Address: **SECRETARIO COLOMB 116-29
08024 BARCELONA
SPAIN**

Shareholding 2:
8 **5760 ORDINARY C Shares held as at 11/03/2008**

Name: **BEVERLEY SHEARD**
Address: **TY GYWN BOWHAM AVENUE
BRIDGEND
CF31 3PA**

Shareholding 2:
9 1080 ORDINARY C Shares held as at 11/03/2008

Name: JANET WITTY
Address: 2 WESTFIELD GROVE
WAKEFIELD
WEST YORKSHIRE
WF1 3RS

Shareholding 3:
0 1440 ORDINARY C Shares held as at 11/03/2008

Name: RITA BURTON
Address: 7A LICKEY SQUARE
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 7HA

Shareholding 3:
1 0 ORDINARY C Shares held as at 11/03/2008
3600 DISPOSED OF IN PERIOD ON 18/07/2007

Name: SAM GALLAHER
Address: 2B KATHLEEN AVENUE
HELEN S BAY
COUNTY DOWN
NORTHERN IRELAND
BT19 1LF

Shareholding 3:
2 0 ORDINARY C Shares held as at 11/03/2008
1440 DISPOSED OF IN PERIOD ON 26/10/2007

Name: JILL KRYNICKI
4 MOSS RISE
Address: CLAYTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 4DP

Shareholding 3:
3 2880 ORDINARY C Shares held as at 11/03/2008

Name: GREG STEVENS
34 OAKWOOD ROAD
Address: SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 5EG

Shareholding 3:
4 720 ORDINARY C Shares held as at 11/03/2008

Name: PATRICIA DURKIN
19 DRUMLOUGH ROAD
Address: HILLSBOROUGH
COUNTY DOWN
UNITED KINGDOM
BT26 6PY

Shareholding 3:
5 **1440 ORDINARY C Shares held as at 11/03/2008**

Name: **MATTHEW MURPHY**
3 LATTIMORE ROAD
Address: **STRATFORD-UPON-AVON**
WARWICKSHIRE
UNITED KINGDOM
CV37 0RZ

Shareholding 3:
6 **8683 ORDINARY D Shares held as at 11/03/2008**

Name: **STEPHEN WARSHAW**
29 HEATH HURST ROAD
Address: **LONDON**
UNITED KINGDOM
NW3 2RU

Shareholding 3:
7 **638 ORDINARY D Shares held as at 11/03/2008**

Name: **GRAHAM HARRIES**
17 PARQUE DA FLORESTA
Address: **BUDENS**
VILA DO BISPO 8650-050
PORTUGAL

Shareholding 3:
8 **218 ORDINARY D Shares held as at 11/03/2008**

Name: **ANDREW PEMBERTON**
Address: **BAKEHOUSE COTTAGE SCHOOL ROAD**
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6RP

Shareholding 3:
9 **197 ORDINARY D Shares held as at 11/03/2008**

Name: **PHILIP JAMES**
Address: **TREPALLE WITHYBED LANE**
INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JJ

Shareholding 4:
0 **140 ORDINARY D Shares held as at 11/03/2008**

Name: **MERCE CASAS**
Address: **224 2 2 TRAVESSERA DE GRACIA**
BARCELONA 08024
SPAIN

Shareholding 4:
1 **62 ORDINARY D Shares held as at 11/03/2008**

Name: **ELISABETH GUASCH**
Address: **116-29 SECRETARIO COLOMB
BARCELONA 08024
SPAIN**

Shareholding 4:
2 **62 ORDINARY D Shares held as at 11/03/2008**

Name: **ANTONIO ARIAS**
Address: **9-1-1-1 PASSEIG FRANCESC MAC
08173 SANT CUGAT DEL VALLEES
BARCELONA
SPAIN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**