



Companies House
— for the record —

363a_(ef)

Annual Return



X6JVD925

Received for filing in Electronic Format on the: 16/04/2009

Company Name: **HEALTHCARE KNOWLEDGE INTERNATIONAL LIMITED**

Company Number: **05070641**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **C.MASSOS S/N GARRIGOLES
GIRONA
17466
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: **MR JOHN FREDERICK
HARTZ**

Address: **THE MILL HOUSE STANFORD
DINGLEY
READING
RG7 6LS**

Date of Birth: **20/06/1963** *Nationality:* **Danish**

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**

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
ORDINARY D	10000	GBP100

TOTALS

2510000

GBP25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009

Name:

TRACY STEADMAN

Address:

Shareholding 2:

3240 ORDINARY C Shares held as at 11/03/2009

Name:

PAUL ROBINSON

Address:

Shareholding 3:

753 ORDINARY C Shares held as at 11/03/2009

Name:

MOYRA AMESS

Address:

Shareholding 4:

16200 ORDINARY C Shares held as at 11/03/2009

Name:

HEATHER WALKER

Address:

Shareholding 5:

720 ORDINARY C Shares held as at 11/03/2009

Name:

HELEN CRISP

Address:

Shareholding 6:

1800 ORDINARY C Shares held as at 11/03/2009

Name:

ANNE CLARKE

Address:

Shareholding 7:

1800 ORDINARY C Shares held as at 11/03/2009

Name:

YVONNE PEEL

Address:

Shareholding 8:

1881 ORDINARY C Shares held as at 11/03/2009

Name:

SUE WOOD

Address:

Shareholding 9:

1800 ORDINARY C Shares held as at 11/03/2009

Name:

PAUL DAVIS

Address:

Shareholding 1:
0 **30102 ORDINARY C Shares held as at 11/03/2009**

Name: **JAMES COLES**

Address:

Shareholding 1:
1 **85450 ORDINARY B Shares held as at 11/03/2009**

Name: **MERCE CASAS**

Address:

Shareholding 1:
2 **389750 ORDINARY B Shares held as at 11/03/2009**

Name: **GRAHAM HARRIES**

Address:

Shareholding 1:
3 **15300 ORDINARY C Shares held as at 11/03/2009**

Name: **NINA HERMOLLE**

Address:

Shareholding 1:
4 **2520 ORDINARY C Shares held as at 11/03/2009**

Name: **ROBERT BROOKES**

Address:

Shareholding 1:
5 **133175 ORDINARY B Shares held as at 11/03/2009**

Name: **ANDREW PEMBERTON**

Address:

Shareholding 1:
6 **16769 ORDINARY C Shares held as at 11/03/2009**

Name: **PHILIP KING**

Address:

Shareholding 1:
7 **1881 ORDINARY C Shares held as at 11/03/2009**

Name: **MELANIE KING**

Address:

Shareholding 1:
8 **37725 ORDINARY B Shares held as at 11/03/2009**

Name: **ANTONIO ARIAS**

Address:

Shareholding 1:
9 **1080 ORDINARY C Shares held as at 11/03/2009**

Name: **JACKIE RAYNER**

Address:

Shareholding 2:
0 **1800 ORDINARY C Shares held as at 11/03/2009**

Name: **ANDREW THOMAS**

Address:

Shareholding 2:
1 **1009411 ORDINARY A Shares held as at 11/03/2009**

Name: **INFLEXION GENERAL PARTNER LTD AS GENERAL PARTNER
OF INFLEXION SCOTTISH LTD PARTNERSHIP AS GENERAL
Address: PARTNER OF INFLEXIONFUND 2 LTD**

Shareholding 2:
2 **120675 ORDINARY B Shares held as at 11/03/2009**

Name: **PHILIP JAMES**

Address:

Shareholding 2:
3 **3600 ORDINARY C Shares held as at 11/03/2009**

Name: **ESTHER REXACH**

Address:

Shareholding 2:
4 **543529 ORDINARY A Shares held as at 11/03/2009**

Name: **INFLEXION GENERAL PARTNER LTD AS GENERAL PARTNER
OF INFLEXION SCOTTISH LTD PARTNERSHIP AS GENERAL
Address: PARTNER OF CHKS CO-INVEST LTD PA**

Shareholding 2:
5 **4500 ORDINARY C Shares held as at 11/03/2009**

Name: **DAVID RIX**

Address:

Shareholding 2:
6 **22414 ORDINARY C Shares held as at 11/03/2009**

Name: **JASON HARRIES**

Address:

Shareholding 2:
7 **37725 ORDINARY B Shares held as at 11/03/2009**

Name: **ELISABETH GUASCH**

Address:

Shareholding 2:
8 **5760 ORDINARY C Shares held as at 11/03/2009**

Name: **BEVERLEY SHEARD**

Address:

Shareholding 2:
9 **1080 ORDINARY C Shares held as at 11/03/2009**

Name: **JANET WITTY**

Address:

Shareholding 3:
0 **1440 ORDINARY C Shares held as at 11/03/2009**

Name: **RITA BURTON**

Address:

Shareholding 3:
1 **2880 ORDINARY C Shares held as at 11/03/2009**

Name: **GREG STEVENS**

Address:

Shareholding 3:
2 **720 ORDINARY C Shares held as at 11/03/2009**

Name: **PATRICIA DURKIN**

Address:

Shareholding 3:
3 **1440 ORDINARY C Shares held as at 11/03/2009**

Name: **MATTHEW MURPHY**

Address:

Shareholding 3: 8683 ORDINARY D Shares held as at 11/03/2009
4

Name: STEPHEN WARSHAW

Address:

Shareholding 3: 638 ORDINARY D Shares held as at 11/03/2009
5

Name: GRAHAM HARRIES

Address:

Shareholding 3: 218 ORDINARY D Shares held as at 11/03/2009
6

Name: ANDREW PEMBERTON

Address:

Shareholding 3:
7 **197 ORDINARY D Shares held as at 11/03/2009**

Name: **PHILIP JAMES**

Address:

Shareholding 3:
8 **140 ORDINARY D Shares held as at 11/03/2009**

Name: **MERCE CASAS**

Address:

Shareholding 3:
9 **62 ORDINARY D Shares held as at 11/03/2009**

Name: **ELISABETH GUASCH**

Address:

Shareholding 4:
0 **62 ORDINARY D Shares held as at 11/03/2009**

Name: **ANTONIO ARIAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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