



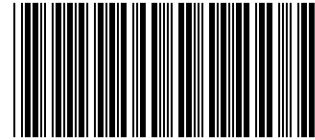
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Annual Return

Company Name: **CURRENT MEDICINE LIMITED**

Company Number: **05103759**



XBS604T3

Received for filing in Electronic Format on the: **28/04/2005**

Company Details

Period Ending: **16/04/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MIDDLESEX HOUSE
34-42 CLEVELAND
STREET
LONDON
W1T 4LB**

Register of
Members Address:

**10 DOVER STREET
LONDON
W1S 4LQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER CHARLES
MICHAEL DIMENT**

Address: **4 WESTFIELD CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE CM23 2RD**

Director 1:

Name: **MR ANDREW GORDON
CROMPTON**

Address: **7 BRAEMAR AVENUE
LONDON
UK SW19 8AY**

Date of Birth: **09/07/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2:

Name: **MR VITEK TRACZ**
Date of Birth: **31/05/1940**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Address: **19 BEVERLEY ROAD
LONDON
UK SW13 0LX**

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 £1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 SHARES Shares held as at 16/04/2005

1 Disposed of in period on 24/05/2004

Name: **CURRENT MEDICINE GROUP LIMITED**

Address: **MIDDLESEX HOUSE, 34-42 CLEVELAND STREET
LONDON W1T 4LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**