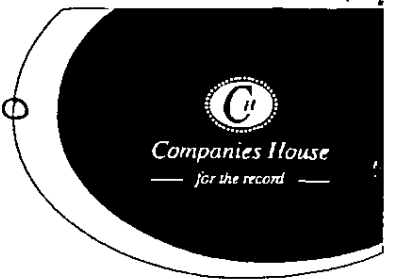


## 363s Annual Return



> Please check the details printed in the "Current details" column

If any details are wrong, strike them  
in the "Amended details" column

> Please complete in **black** ink an

FRIDAY

## Section 1: Company details



A29 04/07/2008 121  
COMPANIES HOUSE

## Current details

### Amended details

**Frederick House  
Dean Group Business Park  
Brenda Road Hartlepool  
TS25 2BW**

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Address where the Register is held**

**At Registered Office**

### Address

UK Postcode    L L L L    L L L

**Not Applicable**

### Address

UK Postcode    L L L L    L L L

SIC Code	Description
8514	Other human health activities

SIC CODE	Description
----------	-------------

1. \_\_\_\_\_  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_  
 5. \_\_\_\_\_  
 6. \_\_\_\_\_  
 7. \_\_\_\_\_  
 8. \_\_\_\_\_  
 9. \_\_\_\_\_  
 10. \_\_\_\_\_

03/07

**Current details**

**Amended details**

# Section 2: Details of Officers of the Company

## Current details

## Amended details

### > Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Company Secretary must be notified on form 288a

Name

M D ACCOUNTANTS LIMITED

Address

Frederick House  
Dean Group Business Park Brenda Road  
Hartlepool  
TS25 2BW

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode

Date of change

Date M D ACCOUNTANTS LIMITED ceased to be secretary (if applicable)

### Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name

Ian CARTMELL

Address

~~Flat 428 Newton Drive  
Blackpool  
FY3 8BY~~

Date of birth 11/08/1979

Nationality British

Occupation Anaesthetist Assistant

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

2 Glen Street  
Blackpool  
LANCS

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian CARTMELL ceased to be director (if applicable)

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on. 14/04/2007

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become "new" shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date \_\_\_\_\_

30, 06, 2008

*This date must not be earlier than the  
return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **14/4/2008** If you are making this return up to an earlier date, please give the date here

**Note** The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th April 2009** please give the new date here

LL / LL / LL LL

#### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**FLANNAGANS**  
**CHARTERED ACCOUNTANTS**

\_\_\_\_\_

**FREDERICK HOUSE**  
**DEAN GROUP BUSINESS PARK**  
**BRENDA ROAD**

DX number *if applicable*

**BRENDA ROAD**  
**HARTLEPOOL TS25 2BW**

└└└└└└

## DX exchange

Tel: 01429 890111

Postcode      \_ \_ \_ \_ \_