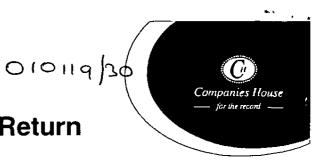
Company Name
IC MEDICAL LIMITED





Company Type

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

Private Company Limited by Shares > If any details are wrong, strike th

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

> Please complete in black ink an

Company Number **5424721**

Information extracted from Companies House records on

13th May 2008

Section 1: Company details



A29 04/07/2008 COMPANIES HOUSE

121

R	ef 5424721/09/28	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column		ip Business Park ad Hartlepool	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address w At Registe	here the Register is held ered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 8514	Description Other human health activities	SIC CODE Description
> 03	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		1	• • • • • • • • • • • • • • • • • • • •

· Company Number - 5424721

Section 2: Details of Officers of the Company

Current details

Amended details

	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	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 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		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	Name lan CARTMELL Address Flat 428 Newton Drive Blackpeol FY.28BY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985
Particulars of a new Director must be notified on form 288a	Date of birth 11/08/1979 Nationality British Occupation Anaesthetist Assistant	Address 2 GICN Street Black Pool LANCS UK Postcode F. 43 9EX Date of birth Nationality Occupation Date of change L / L / L L Date lan CARTMELL ceased to be director (if applicable)

		Issued share c	apital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's		er
			Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	•	Number of shares issued
	shares and their t nominal value	otal	Aggregate Nominal Value of issued shares
Lis	t of past and present	t members (Tick ap	propriate box)
>	Please complete the required information on the attached schedules or in another format		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	agreed by Companies House		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

Company Number - 5424721

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

- > Please fill in details of any persons or corporate bodies who have become 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)	
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			
ļ	UK Postcode		
Name			
Address			
	UK Postcode		
Name	UK Postcode		
Address			
L			
Name	UK Postcode LLLLLL		
Address			
L			
Name	UK Postcode		
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

	<u> </u>		
	. Declaration		
	I confirm that the metails in	this annual\r	eturn are correct as at the made-up-date
_	/ 11 \	lose the filing	•
	Tool Tool	H	X
	Signature	$\sim 0 \text{ V}$	Date .
	1/12/3	$\ll VV$	Date 30/06/2008
	(Director /	Secretary) '	This date must not be earlier than the
			return date at 2 below
	What to do now		Totalin date at 2 below
	Complete this page then s	end the whole	e of the Annual Return and the
	declaration to the address	shown at 4 b	elow
2	Date of this return		
			<u> </u>
	This AR is made up to	•	aking this return up to an earlier date,
	14/4/2008	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 shangs your	novet roturn to	a data carliar than 14th Annil 2000
	please give the new date h		a date earlier than 14th April 2009
	picase give the new date i		/ /
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