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se complete in typescript, or in  
black capitals.

## Annual Return

010142/30

P000

Company number

05424721

Company name in full

IG MEDICAL LIMITED

Date of this return

Information in this return is made up to

Day

Month

Year

1 4 10 4 12 0 0 9

Date of next return

you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
will then send a form at the  
appropriate time.

Day

Month

Year

1 4 10 4 12 0 1 0

Registered Office

here the address at the date of  
return

FREDERICK HOUSE, DEAN GROUP

BUSINESS PARK, BRENDA ROAD

range of  
registered office  
notified  
in 287

Post town

HARTLEPOOL

County/Region

UK Postcode

TS 2 5 2 3 W

Principal business activities

classification code numbers) for  
principal activity or activities

8514

If number cannot be determined,  
ref description of principal activity

OTHER HUMAN HEALTH ACTIVITIES

inv

no

SATURDAY



A31

"ALZ9R9WZ"  
16/05/2009  
COMPANIES HOUSE

327

If you have completed and signed the form please send it to the  
Companies House

at: Companies House, 20 Queen Victoria Road, London EC4A 3DF

or by post to: Companies House, 20 Queen Victoria Road, London EC4A 3DF

or by email to: [companieshouse@companieshouse.gov.uk](mailto:companieshouse@companieshouse.gov.uk)

or by fax to: 020 7016 1100

Page 1

Number of members \_\_\_\_\_  
If a register of members is not kept at the registered office, state here where it is kept \_\_\_\_\_

Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
UK Postcode                     

Number of Debenture holders \_\_\_\_\_  
If a register of debenture holders, or a register of any such register or part of it, which is not at the registered office, state here where it is kept \_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
UK Postcode                     

Company type

- limited company ☐
- company limited by shares ☒
- company limited by guarantee without share capital ☐
- company limited by shares exempt under section 30 ☐
- company limited by guarantee exempt under section 30 ☐
- unlimited company with share capital ☐
- unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary Details of a new company secretary must be notified on form 288a

For details of how to provide a photocopy of the company secretary's details, see the box if the company secretary is shown as a director in the company's annual return under section 277 of the Companies Act 2006. Otherwise, give the usual residential address. In the case of a corporation, give the registered office or principal office address.

Name \*Style/Title \_\_\_\_\_  
Forename(s) MD ACCOUNTANTS LIMITED  
Surname \_\_\_\_\_  
Address ☐ FREDERICK HOUSE, DEAN GROUP  
BUSINESS PARK, BRENDA ROAD  
Post town HARTLEPOOL  
County/Region \_\_\_\_\_  
UK Postcode T S 2 5 2 B W  
Country ENGLAND

ase list the directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

\*Style/Title

MR

Day

Month

Year

Date of birth

1 1 10 8 11 9 7 9

Forename(s)

IAN

Surname

CARTMELL

Address ††

2 GLEN STREET

Post town

BLACKPOOL

County/Region

LANCS

UK Postcode

LE 12 13 L 19 1E 1X

Country

ENGLAND

Nationality

BRITISH

Business occupation

ANAESTHETIST ASSISTANT

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ase list the directors in alphabetical order  
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Details of new directors must be notified on form 288a

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h firm, the  
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Name

\*Style/Title

Day

Month

Year

Date of birth

1 1 1 1 1 1 1 1

Forename(s)

Surname

Address ††

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s shown is a  
address for the  
ary of a  
ntiality Order  
under section  
the Companies  
5. Otherwise,  
r usual  
ial address. In  
of a  
ion or Scottish  
a the registered  
pal office

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

e share capital  
 r details of all the shares in issue  
 e date of this return

Class (e.g.  
 Ordinary/Preference)

Number of shares  
 issued

Aggregate Nominal  
 Value  
 (i.e. Number of shares  
 issued multiplied by  
 nominal value per share, or  
 total amount of stock)

ORDINARY

1

1

Totals

1

1

d public companies  
 ed public company means a company any  
 use shares are shares admitted to trading  
 egulated market

Please tick this box if your company was a traded  
 public company at any time during the period of  
 this return

☐

of past and present  
 eholders

attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

ate or non-traded public  
 anies are required to provide a  
 list" if one was not included with  
 r of the last two returns.

A full list of shareholders for a private or non-traded public  
 company is enclosed. **Please complete Schedule A.**

☒
☐

ed public companies are required  
 ovide a list of shareholders who  
 at least 5% of the issued shares  
 y share class if a list was not  
 ided with either of the last two  
 ns.

A list of shareholders holding at least 5% of the issued  
 shares of any share class for a traded public company is  
 enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please  
complete Schedule A

→ For traded public companies, please complete  
Schedule B

There were no shareholder changes in this period

☒

ificate

I certify that the information given in this return is true to the best of my  
 knowledge and belief

Signed

*[Signature]*

Date

12/5/9

se delete as appropriate

n you have signed the return, send  
 th the fee to the Registrar of  
 panies. Make cheques payable to  
 panies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

do not have to give any contact  
 nation in the box opposite but if  
 do, it will help Companies House to  
 act you if there is a query on the  
 The contact information that you  
 will be visible to searchers of the  
 c record.

**FLANNAGANS**  
**CHARTERED ACCOUNTANTS**

FREDERICK HOUSE  
 DEAN GROUP BUSINESS PARK

BRENDA ROAD  
 HARTLEPOOL TS25 2BW

Tel: 01429 890111

Fax: 01429 890222

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number 05424721

Company name in full IC MEDICAL LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

## List of past and present shareholders

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[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			