



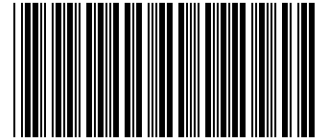
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAYERISE MEDICAL LIMITED**

*Company Number:* **06020435**



*Received for filing in Electronic Format on the:* **12/12/2007**

X4JUWVFK

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*Company Details*

*Period Ending:* **06/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**IMPERIAL HOUSE  
18 LOWER TEDDINGTON  
ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 4EU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                                     |                 |                                                                                                                             |
|--------------|-------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------|
| <i>Name:</i> | <b>PAYERISE SECRETARIES LIMITED</b> | <i>Address:</i> | <b>IMPERIAL HOUSE<br/>18 LOWER TEDDINGTON ROAD<br/>HAMPTON WICK<br/>KINGSTON UPON THAMES<br/>SURREY<br/>ENGLAND KT1 4EU</b> |
|--------------|-------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------|

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*Director 1:*

*Name:*                   **PAYERISE LIMITED**                   *Address:*   **IMPERIAL HOUSE  
18 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND   KT1 4EU**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY A £1</b>  | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A £1 Shares held as at 06/12/2007**

*Name:*                   **PAYERISE LIMITED**

*Address:*           **IMPERIAL HOUSE  
18 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND   KT1 4EU**

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*Shareholding 2:*

**0 ORDINARY A £1 Shares held as at 06/12/2007**

**1 Disposed of in period on 27/06/2007**

*Name:*                   **SAPHIRE BLUE NOMINEES LIMITED**

*Address:*           **IMPERIAL HOUSE  
18 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND   KT1 4EU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**