



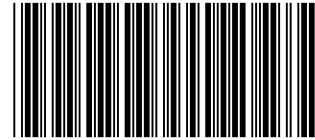
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Companies House
— for the record —

Annual Return

Company Name: PAYERISE MEDICAL 2 LIMITED

Company Number: 06020447



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

X4HMBVFP

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

Details of Officers of the Company

Company Secretary:

Name: SAPHIRE BLUE SECRETARIES
LIMITED

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

Director 1:

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

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 A £1	1	GBP1
TOTALS	1	GBP1

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: **SAPHIRE BLUE NOMINEES LIMITED**

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

Authorisation

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