



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDING ANNUAL RETURN
TO REPLACE THAT FILED ON
16.01.2008

363 a

Annual Return

Company Number 6041335

Company Name in full Medex Training Limited

Date of this return

The information in this return is made up to

Day Month Year
04 / 01 / 2008

Date of next return

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

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

C/o A4e Limited

Bessemer Road

Any change of
registered office
must be notified
on form 287

Post town Sheffield

County / Region

UK Postcode S9 3XN

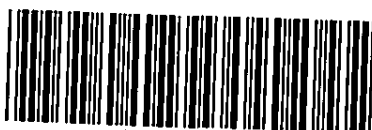
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A13

AKQPO2VU

05/09/2008

26

COMPANIES HOUSE

Laserform International 6/02

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Neil

Watson

Thickwood Lodge

Baslow Road

Post town

Sheffield

County / Region

South Yorkshire

UK Postcode

S 1 7 3 B Q

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 1 5 / 0 5 / 1 9 7 9

Forename(s) Rachael Ann

Surname Fletcher

Address ††

7 Westbourne Manor

Off Westbourne Road

Post town Sheffield

County / Region _____

UK Postcode S 1 0 2 0 0

Country _____

Nationality British

Business occupation Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth 1 2 / 0 5 / 1 9 7 0

Forename(s) Mark

Surname Lovell

Address ††

Torrs Farm Hassop

Post town Bakewell

County / Region South Yorkshire

UK Postcode D E 4 5 1 N S

Country _____

Nationality British

Business occupation Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Issued share capital

Enter details of all the shares in issue at the 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	100 00	100 00
Totals	100 00	100 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

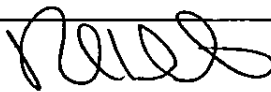
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

4/9/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Addleshaw Goddard LLP - THORM - 2-2197981-1

100 Barbirolli Square, Manchester

M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

6041335

Company Name in full

Medex Training Limited

THORM - 2-2197991-1

- 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 the 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

Shareholders details	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 A4e Ltd Address Bessemer Road Sheffield UK Postcode S 9 1 1 3 X N	70 ordinary shares of £1 each	15 ordinary shares of £1 each	29/10/2007
Name Rachael Ann Fletcher Address 7 Westbourne Manor Off Westbourne Road Sheffield UK Postcode S 1 0 1 2 0 0	30 ordinary shares of £1 each		
Name Shelley Dawn West Address 21 Retworth Drive Sheffield UK Postcode S 1 1 1 9 0 U	-	15 ordinary shares of £1 each	29/10/2007