



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

INTUSIONS (277)

Date of this return

The information in this return is made up to

Day Month

01/02/2009

Date of next return

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

Month

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

KENIWORTH

County/Region

NARW (CKSHIRE

UK Postcode

HARBOURNE CLOSE

Principal business activities

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

give a brief description of principal activity

5540

If the code number cannot be determined,

02/06/2009 243 A29 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

	ı	
Register of members If the register of members is not ke registered office, state here where	pt at the it is kept	
	Post town	
Cou	nty/Region	<u> </u>
UF	(Postcode	
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or pa is not kept at the registered office, where it is kept	olders, or a art of it, which	
	Post town	
Cou	nty/Region	an Thurst Charles
· UI	K Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee without	
Private company limited by section 30 Private company limited by under section 30		Please tick the appropriate box
Private unlimited company v	with share capital	
Private unlimited company v	without share capital	
Company Secretary	De	etails of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries). **Name** Name**	,	MR RICHARD
†† Tick the box if the	Surname İ	EASTER
address shown is a service address for the beneficiary of a	_ Address ††	IA WARWICK ROW
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	COURTRY
residential address. In the case of a corporation or Scottish firm, give the	County/Region [·
registered or principal office address.	UK Postcode	UIL LEX
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	
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		Page 2

Directors Please list the directors in a * Voluntary details	ilphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Note that is a corporation or a	ame *Style/Title	I MR
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	10 R10 11.17 8 R 10
	Forename(s)	<u> Kichaed</u>
†† Tick the box if the	Surname	_ 015 77
address shown is a service address for the beneficiary of a	Address ††	L la charuich Row
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	COLDUTRY
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered or principal office	UK Postcode	CULLEX
address.	Country	UK
	Nationality	BRITISH
В	usiness occupation	LIT CONSULTANT
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		•
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a *Voluntary details In the case of a director that is a	alphabetical order *Style/Title	
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Issue 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)
	OCDIVARY L		<u> </u>
	. L		
	Totals	<u> 100 .</u>	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of	
	·		the state of the state of
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Plea	or a private or non-traded punse complete Schedule A.	[V] []
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ng at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, pl e e A	ease
·	→ For traded public co Schedule B	ompanies, please complete	1
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	Web .		Date 0106/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	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.			
pasia isosia.	DX number	DX exchange	Page 4

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Directors Please list the directors Voluntary details In the case of a	in alphabetical o	rder l	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *S	Style/Title	Day Month Year
name is the corporate or firm name	Dat	te of birth L	Day Month Year
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†† Tick the box if the		Surname [
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give your usual residential address. I the case of a		ty/Region	
corporation or Scotti- firm, give the register or principal office	sh	Postcode	
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Directors Please list the directors Voluntary details In the case of a	in alphabe		Details of new directors must be notified on form 288a
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name		Date of birth	
·		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	<u> </u>
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residential address. In the case of a	C	County/Region	the second secon
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address.	via.	Country	and the second of the second o
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Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
44 71-1-46 - 6 1846 -	•	Surname	:
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corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
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	Busine	_	

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This must only be completed by private and public limited companies that have not traded on a regulated market

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

	(Pleas	se use a continuation sheet if required)
Company number	LABSOLUT INFUSIONS	<u>CD</u>
Company name in full	06490983	
	,	

- 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 ***

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name RICHARD EASTER	ORDWARY 49			
Name CATRIONA BRUCE	OBJUARY 26			
Name SEUVY PACHAM	ORDINARY 25			
Name				
Name		·		
Name .				
Name				
Name				
Name				
		·		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and assumb an of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name		,		
Name				
Name				
Name				
Name			·	
Name				
Name		·		
		· · ·		
Name				

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		
	1	

- 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

•	List joint shareholders	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(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				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode 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

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^		
Company number		

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	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			
Name			<u></u> -
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	<u> </u>		
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Address		,	
UK Postcode L L L L L L L			