

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

06593374

Company name in full

PATHOLOGY SERVICES

しいハフピン

Day

Day

Month

Month

Date of this return

The information in this return is made up to

1 410 512 0 0 19

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 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

County/Region

**UK Postcode** 

(OUNTINS HOUSE

GUYS MOSPITAL, SRUAT MAZE PONIS

LONIBON

15 16 15 12 19 1R IT 1

Principal business activities

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

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

DX 33050 Cardiff

10/08



**L16** 

30/06/2009 **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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland or LP-4 Edinburgh 2

Register of members If the register of members is no registered office, state here wh			L		
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered offi where it Is kept  Co	re holders, or a or part of it, which		L		
Company type					
Public limited company					
Private company limited	by shares				
Private company limited by guarantee without share capital					
Private company limited section 30 Private company limited under section 30			Please tick the appropriate box		
Private unlimited compar	ny with share capit	ai			
Private unlimited compar	ny without share ca	apital			
Company Secretary  * Voluntary details			npany seci	retary must be notified on form 288a	
(Please photocopy this area to provide Nam	ne *Style/Title	MR			
		RAYMONG	TAV	ne/	
†† Tick the box if the	Surname	TARLINS			
address shown is a service address for the beneficiary of a	Address ††	TH MOONRAKERI			
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation		BSHLEY, BOX			
	Post town CORSHAM				
	County/Region WILTSMIRE				
or Scottish firm, give the registered or principal office address.		JK Postcode   S   K   1   7   8   17   Y			
If a partnership, give the names and addresses of		ENSUBLIS	_		
the partners or the name of the partnership and office address					

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	br
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2010411944
		RUPERT BRAUR
†† Tick the box if the	Surname	O'CEARY
address shown is a service address for th beneficiary of a	e Address †1	35 UMMPTON PLACE
Confidentiality Order granted under section	, []	
723B of the Companie Act 1985. Otherwise, give your usual	Post town	BR19470W
residential address. In the case of a	County/Region	SUSIEY
corporation or Scottis firm, give the register or principal office		BHILIBLAL
address.	Country	ENSCOUS
	Nationality	BRITISY
	Business occupation	NIAI NINKCTON
	•	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 510 411 9 6 5
	Forename(s)	JON
++ Tick the bay if the	Surname	FINDLAY
corporation or Scottish	e Address ††	50 MISHLAMOI POULCUARS
		LEISH ON SEA
	95	LEISH OH SEPA
	n County/Region	ESIEY
		SIPLIZENL
address.	Country	ENSLAND
	Nationality	BRITIM
	Business occupation	DIRECTUM OF CHANCEL SERVICES

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)	
	ORDINARY	ONIC	<u></u> <u><u></u> <u> </u></u>	
	Totals	ONIC	1	
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 coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox 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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company		
returns.	A list containing shareholder	_		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ease	
	→ For traded public con Schedule B	npanies, <b>please complete</b>		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	P		Date 10 -06 - 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.	L	continuation sheets		
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.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical order Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	br
Scottish firm, the name is the			Day Month Year
corporate or firm name	Date of birth	1 710 211 19 16 14	
		Forename(s)	JULW 7410H
†† Tick the box if the		Surname	EDSEWORTH
address shown is a service address for th beneficiary of a	<b>10</b>	Address ††	VINE COTTAGE
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	_		EAST MARTINS
residential address. It the case of a	С	ounty/Region	WEST SUSIEY
corporation or Scottis firm, give the register or principal office address.		UK Postcode	19 10 17 11 15 14 14 1
address.		Country	ENSLAND
		Nationality	BR17119
	Busine	ss occupation	boc70n /
Directors Please list the directors * Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	s in alphabe	*Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	שת
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year  0 2 1 0 5 1 1 9 5 6
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	DA   Month   Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	DR  Day Month Year  D   2   0   5   1   9   5   6  LED WORLS TRIME!  PAKEN
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  Day Month Year  D 210511956  CONDAN TAME!  PAKEN  4 DELTANK DRIVE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name n es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	DR  Day Month Year  D 210511956  ENWARY TAME!  PAKEN  4 DELTANK DRIVE  LONDON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	DR  Day Month Year  D 210511956  ENWARY TAME!  PAKEN  4 DELTANK DRIVE  LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  Day Month Year  D 210511956  CONWORD TAME!  PAKEN  4 DECTANCE DRIVE  LONDON
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	DAY Month Year  Day Month Year  D 2 10 5 11 9 5 6  EN WORLY TRAME!  PAKEN  4 DECTANC DRIVE  LONDON  LUCIANON
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	DAY Month Year  Day Month Year  DELIC SILL 19 5 6  CON WORLY TRAME!  PAKEN  4 DELIANU DRIVE  LONDON  LONDON  LONDON  LONDON  LONSUANS

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Date of birth		
		Forename(s)	
tt Tick the how if the		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.		Country	<u> </u>
		Nationality	
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	Dusines	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a			I
corporation or a	Name	*Style/Title	
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
corporation or a	Name	*Style/Title  Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day         Month         Year          //
corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a		Date of birth Forename(s) Surname	Day Month Year //
corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a		Date of birth Forename(s) Surname	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	e	Date of birth Forename(s) Surname	Day Month Year //
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corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	e es ch	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day         Month         Year
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	e es ch	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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

Company number	06593374	(Please use a continuation sheet if required)
Company name in full	107406054	SERVICE)
	LIMITES	

- 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 (if appropriate)	transferred
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 Guy'l BLID ST THOMBS' (ENTERNATE)	ONE POUND		
Name			
		. <u></u> .	
Name			
Name			
Name			
Name			
Name			:
Name			
Name			

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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
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			:
	<u>-</u>		
Name			
Name			
Name			
Name			
		_	
Name			

This must only be completed by companies that have traded on a regulated market and must show the détails 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		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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				
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				
ON TOSKOUGE L L L L L L L L L	<u> </u>		<del></del>	

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

Company number	
----------------	--

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		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			
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			