



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2011**

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*Company Name:* **UNIVERSAL MEDICINE UK**

*Company Number:* **06598012**

*Date of this return:* **20/05/2011**

*SIC codes:* **8042**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE LIGHTHOUSE TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMONE CAROL**

*Surname:*                **BENHAYON**

*Former names:*

*Service Address:*        **THE LIGHTHOUSE TYTHERINGTON  
FROME  
SOMERSET  
ENGLAND  
BA11 5BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1985**                      *Nationality:*    **AUSTRALIA**

*Occupation:*    **SWIM SCHEME CO-ORDINATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE ANNE**

*Surname:* **KEEP**

*Former names:*

*Service Address:* **2 BLAISEDELL VIEW  
HENBURY  
BRISTOL  
BS10 7CB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/01/1940** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **THE GRANGE  
TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE GRANGE  
TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.