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371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
 TRADE AND INVESTMENT

10 APR 2006

POST RECEIVED
 COMPANIES REGISTRY

Company Number: **NI045240**
 Company Name: **PRAEMEDICA LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **20/03/2006**

Please mark
 appropriate box

There were no changes
 in the period

☒

A list of changes is
 enclosed

☐

A full list of members is
 enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

23/01/2006

DAY MONTH YEAR

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DATE OF NEXT RETURN

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

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**4 COMBER STREET
 SAINTFIELD
 BT24 7AZ**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8659-OTHER BUSINESS SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**MARK
MILLAR
5A DRUMNACOAGHER ROAD
CROSSGAR
BT30 9JQ**

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**MARK
MILLAR
5A DRUMNACOWAGHER ROAD
CROSSGAR
BT30 9JQ**

**DATE OF BIRTH: 08/05/1967
NATIONALITY: IRISH
OCCUPATION: CONSULTANT**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director

**MR AIDEN
MCMANUS
41 BRISCOE ROAD
COLLIERS WOOD
LONDON
SW19 2AH**

**DATE OF BIRTH: 09/04/1967
NATIONALITY: IRISH
OCCUPATION: SCIENTIST**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

Mark Millar

Secretary/Director
(delete as appropriate)

DATE

28/3/06

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

MARK MILLAR

Tel 02897 510099 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045240

COMPANY NAME: PRAEMEDICA LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	