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Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI053473**
Company Name: **AlphaMed Europe Limited**
Company Type: **0 - NI PR LTD SH**
Date: **18/12/2007**

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

07/01/2008**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.

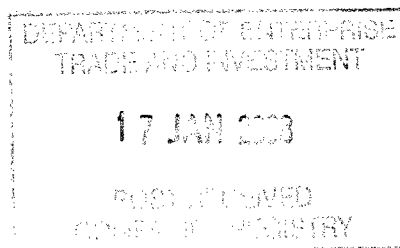
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
BT63 5QD**

371s

ANNUAL RETURN



Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



DAY MONTH YEAR

0	7	0	1	0	8
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DAY MONTH YEAR

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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)

9999-DORMANT COMPANY

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
SEAN
MURPHY
396 SAUSALITO BLVD
SAUSALITO
CALIFORNIA
94965 USA

**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
ANN DR
MURPHY
3920 DOVER ROAD
DURHAM
NORTH CAROLINA
27707 USA

DATE OF BIRTH: 28/10/1942
NATIONALITY: AMERICAN
OCCUPATION: PUBLISHER

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

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

Director
MARTIN DR
MURPHY
3920 DOVER ROAD
DURHAM
NORTH CAROLINA
27707 USE

DATE OF BIRTH: 29/12/1942
NATIONALITY: AMERICAN / IRISH
OCCUPATION: MEDICAL CONSULTANT

**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 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	100	£100
TOTALS	100	£100

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

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

John Murphy

Secretary/Director
(delete as appropriate)

DATE

January 4, 2008

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

This return includes
Continuation sheets

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

CORPORATE AND LEGAL AFFAIRS

ALMAC HOUSE, 20 SEAGOE

INDUSTRIAL ESTATE, CRAIGAVON

BT63 5GD

Tel 028 38 395740 Ext