



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOUTHWEST AMBULANCE SERVICE LIMITED**

*Company Number:* **SC235626**



*Received for filing in Electronic Format on the:* **03/10/2007**

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*Company Details*

*Period Ending:* **19/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**8514**

**8042**

**6023**

*Registered Office:  
Address:*

**4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE  
KA1 2LR**

*Register of  
Members Address:*

**4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE  
KA1 2LR**

*Register of Debenture  
Holders Address:*

**4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE  
KA1 2LR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GLOBAL MEDICAL SERVICES  
GROUP LIMITED**

*Address:* **4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE KA1 2LR**

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*Director 1:*

*Name:* **GLOBAL MEDICAL  
PROJECTS LIMITED**

*Address:* **4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE KA1 2LR**

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*Director 2:*

*Name:* **GLOBAL MEDICAL SERVICES GROUP LIMITED** *Address:* **4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE KA1 2LR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9999 ORDINARY Shares held as at 19/08/2007**

*Name:* **GLOBAL MEDICAL SERVICES GROUP**

*Address:* **4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE KA1 2LR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/08/2007**

*Name:* **GLOBAL MEDICAL PROJECTS LIMITED**

*Address:* **4F WARWICKHILL PLACE  
KILMARNOCK  
AYRSHIRE KA1 2LR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**