AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 26/07/2013

Company Name: CURIDIUM MEDICA LIMITED

Company Number: 04846588

Date of this return: 25/07/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office:
C/O THE COMPANY SECRETARY
UNIT 651 G
STREET 5 THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR TIMOTHY JAMES
Surname: SYKES
Former names:

Service Address: THE FLEETINGS 19 SAND HUTTON YORK NORTH YORKSHIRE YO41 1LB
<table>
<thead>
<tr>
<th>Company Director</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR DAVID ALASTAIR MACLAUGHLIN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>SMITH</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 9 LANGWITH VALLEY ROAD  
COLLINGHAM  
WETHERBY  
YORKSHIRE  
LS22 5DH |
| **Country/State Usually Resident:** | GREAT BRITAIN |
| **Date of Birth:** | 07/10/1966  
**Nationality:** | BRITISH |
| **Occupation:**   | DIRECTOR |
Company Director

Type: Person
Full forename(s): MR TIMOTHY JAMES
Surname: SYKES
Former names:

Service Address: THE FLEETINGS 19 SAND HUTTON YORK NORTH YORKSHIRE YO41 1LB

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: 24/12/1969
Occupation: ACCOUNTANT
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregated nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
<td>18943439</td>
</tr>
<tr>
<td></td>
<td></td>
<td>568303.17</td>
<td></td>
</tr>
</tbody>
</table>

Amount paid per share 0
Amount unpaid per share 0

Prescribed particulars
SHAREHOLDERS HAVE RIGHTS TO RECEIVE NOTICE, ATTEND, BE HEARD AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY HAVE A RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING A DISTRIBUITION OF ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>18943439</td>
<td>568303.17</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 18943439 ORDINARY shares held as at the date of this return
Name: AVACTA GROUP PLC

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.