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PC SHARE REGISTER

plus

Ver.7.114.5.105

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2009675

Company Name in full Private Medicine Intermediaries Limited

Date of this return

The information in this return is made up to

Day Month Year
 / /

Date of next return

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

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

The Courtyard Hall Lane

Wincham

Any change of registered office **must** be notified on form 287.

Post town Northwich

County / Region Cheshire

UK Postcode C W 9 6 D G

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



A14
COMPANIES HOUSE

ARK69R15

0543
20/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title _____

Forename(s) Richard

Surname Munro

Address ## Heath Cottage

School Lane

Post town Bunbury

County / Region Cheshire

UK Postcode C W 6 9 N R

Country _____

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 2 9 / 0 9 / 1 9 4 4

Forename(s) Christopher Perks

Surname Baldwin

Address ## Factory Cottages, Georges Lane

Aston by Budworth

Post town Northwich

County / Region Cheshire UK Postcode C W 9 6 L S

Country _____ Nationality British

✓ **Business occupation** Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 1 1 / 1 2 / 1 9 4 5

Forename(s) Michael Ian

Surname Davis

Address ## Hurlstone House

8 Bentinck Road

Post town Altrincham

County / Region Cheshire UK Postcode W A 1 4 2 B P

Country _____ Nationality British

✓ **Business occupation** Chartered Accountant

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary £1 Shares	688,790	688,790.00 GBP
Totals	688,790	688,790.00

List of past and present shareholders

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

There were no changes in the period

on paper in another format

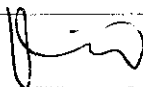
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

16.12.2003

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Richard Munro

PMI Health Group, The Courtyard, Hall Lane, Wincham Northwich Cheshire

CW9 6DG

Tel 01606 354144

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 0 3 / 0 3 / 1 9 6 1

Forename(s) Stephen Moreton

Surname Hackett

Address ## 11 Chestnut Walk

Oaklands

Post town Welwn

County / Region Hertfordshire UK Postcode A L 6 0 S B

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mrs

Day Month Year

Date of birth 1 6 / 0 3 / 1 9 4 5

Forename(s) Elizabeth

Surname Hammond

Address ## 3 Matlock Close

Sale

Post town _____

County / Region Cheshire UK Postcode M 3 3 3 F A

Country _____ Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 1 3 / 0 8 / 1 9 5 0

Forename(s) Stephen John

Surname Langan

Address ## 18 Barnwell Crescent

Yew Tree Grange

Post town Harrogate

County / Region North Yorkshire UK Postcode H G 2 9 E Y

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 0 1 / 1 1 / 1 9 6 0

Forename(s) Richard

Surname Munro

Address ## Heath Cottage

School Lane

Post town Bunbury

County / Region Cheshire UK Postcode C W 6 9 N R

Country _____ Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 0 9 / 0 6 / 1 9 5 6

Forename(s) David Robert

Surname Tresidder

Address ## 14 Blackwell Road

Barnt Green

Post town Worcester

County / Region Worcestershire UK Postcode B 4 5 8 B U

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ## _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2009675

Company Name in full Private Medicine Intermediaries Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 8/11/2003	Shares or amount of stock transferred <small>(if appropriate)</small> from 9/11/2002 to 8/11/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

PMI Health Group Limited
 The Courtyard Hall Lane Wincham
 Northwich
 Cheshire
 CW9 6DG

Ordinary £1 Shares

Balance at 8/11/2003 688,790