

form produced by

PC SHARE REGISTER

plus

Ver.7.120.5.108

10876/30 **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

1 6 / 1 0 / 2 0 0 5

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.



A73 *AJL4U9LH* 206
COMPANIES HOUSE 28/10/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

OR

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

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	2	9	0	9
	/		/	1 9 4 4
Forename(s)	Christopher Perks			
Surname	Baldwin			
Address ##	Factory Cottages, Georges Lane			
<input type="checkbox"/>	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			
<input type="checkbox"/>	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
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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

25.10.2005

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

continuation sheets.

(enter number)

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.

PMI Health Group Limited

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.

Name * Style / Title

Day Month Year

Date of birth 1 2 / 0 2 / 1 9 6 8

Forename(s) Rachael Elizabeth

Surname Floyd

Address ## 8 Chrimes Drive

Oakmere

Post town Northwich

County / Region Cheshire UK Postcode C W 8 2 H H

Country Nationality British

Business occupation Company Director

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.

* Voluntary details.

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

Sal

Post town

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

Country Nationality British

Business occupation Company Director

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.

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.

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

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.

* Voluntary details.

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 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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