



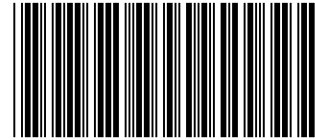
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CURTIS MEDICAL INVESTMENTS LIMITED

**Company Number:** 03135599



XA3MHL97

Received for filing in Electronic Format on the: 11/12/2006

### Company Details

**Period Ending:** 08/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIRST FLOOR OFFICES**  
**99 BANCROFT**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG5 1NQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANGUS ADAM HILL

**Address:** OLD ORCHARD  
THE STREET  
WALLINGTON  
HERTFORDSHIRE SG7 6SW

**Director 1:**

**Name:** ANTHONY BUNKER  
**Date of Birth:** 03/10/1944  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** ARANA  
HITCHIN ROAD  
LETCHWORTH  
HERTFORDSHIRE SU6 3LL

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Director 2:

Name: **ANGUS ADAM HILL** Address: **OLD ORCHARD**  
Date of Birth: **18/09/1968** **THE STREET**  
Nationality: **BRITISH** **WALLINGTON**  
Occupation: **CHARTERED SURVEYOR** **HERTFORDSHIRE SG7 6SW**

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Director 3:

Name: **MR MICHAEL HILL** Address: **FARMFIELD HOUSE**  
Date of Birth: **20/07/1936** **WALNUT TREE LANE PIRTON**  
Nationality: **BRITISH** **HITCHIN**  
Occupation: **CHARTERED SURVEYOR** **HERTFORDSHIRE SG5 3PX**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 08/12/2006**

Name: **CHARLOTTE FARMER**

Address: **17 HENDHAM ROAD**  
**LONDON SW17 7DH**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 08/12/2006**

Name: **EMMA JANE GOODMAN**

Address: **16 BURCOTE ROAD**  
**LONDON SW18 3LQ**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 08/12/2006**

*Name:* **ANGUS ADAM HILL**

*Address:* **OLD ORCHARD  
THE STREET WALLINGTON  
HERTFORDSHIRE SG7 6SW**

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*Shareholding 4:*

**12 ORDINARY Shares held as at 08/12/2006**

*Name:* **JEREMY JOHN HILL**

*Address:* **NO. 2,  
FLINT COTTAGES,  
THE STREET, KELSHALL,  
ROYSTON  
HERTFORDSHIRE  
ENGLAND SG8 9S**

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*Shareholding 5:*

**32 ORDINARY Shares held as at 08/12/2006**

*Name:* **MICHAEL HILL**

*Address:* **FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX**

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*Shareholding 6:*

**13 ORDINARY Shares held as at 08/12/2006**

*Name:* **MARK WILFRED SEAMAN-HILL**

*Address:* **3 MALTINGS ORCHARD  
PIRTON  
HITCHIN  
HERTS SS5 2PZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**