



Companies House

for the record  
Company Name

PRIVATE MEDICINE  
INTERMEDIARIES LIMITED

Nature  
S15  
006822

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By  
Shares

Company Number  
2009675

Information extracted from  
Companies House records on  
22nd October 1999



A18 \*AECH0LY0\* 0278  
COMPANIES HOUSE 03/12/99

## Section 1: Company details

Ref: 2009675/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Courtyard Hall Lane Wincham Cheshire CW9 6DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Richard David Harrison MUNRO</p> <p><b>Address</b>                      Heath Cottage                      School Lane Bunbury                      Tarporley                      Cheshire                      CW6 9NR</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Richard David Harrison MUNRO ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Christopher Perks BALDWIN</p> <p><b>Address</b>                      Factory Cottages Georges Lane                      Aston By Budworth                      Northwich                      Cheshire                      CW9 6LS</p> <p><b>Date of birth</b>   29/09/1944</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Christopher Perks BALDWIN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Ian DAVIS</p> <p><b>Address</b>                      Hurlstone House 8 Bentinck Road                      Altrincham                      Cheshire                      WA14 2BP</p> <p><b>Date of birth</b>   11/12/1945</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Michael Ian DAVIS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Elizabeth HAMMOND</p> <p><b>Address</b> 3 Matlock Close Sale Cheshire M33 3FA</p> <p><b>Date of birth</b> 16/03/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Client Services Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Elizabeth HAMMOND ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Richard David Harrison MUNRO</p> <p><b>Address</b> Heath Cottage School Lane Bunbury Tarpoley Cheshire CW6 9NR</p> <p><b>Date of birth</b> 01/11/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Richard David Harrison MUNRO ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> John Graham PRITCHARD</p> <p><b>Address</b> 24 Brown Lane Heald Green Cheadle Cheshire SK8 3RR</p> <p><b>Date of birth</b> 08/08/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insurance Consultant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> John Graham PRITCHARD ceased to be director (if applicable) ____ / ____ / _____</p>



**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 688,790	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £688,790.00	Aggregate Nominal Value of issued shares _____
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 688,790	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £688,790.00	Total Nominal value of shares issued _____

**At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

### Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> ASTORHOLD LTD		<b>Name</b> _____		<b>Shares transferred by</b> ASTORHOLD LTD		
<b>Address</b> The Courtyard Hall Lane Wincham Northwich Cheshire CW9 6DG		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 688790	<b>Class</b> _____	<i>Number</i> _____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

### Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

02 / 12 / 1999

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- This AR is made up to **8/11/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **8th November 2000** please give the new date here:

30 / 06 / 2000

### 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. MUNRO

Telephone number *inc code*

01606 354144

Address

PME THE COURTYARD  
HALL LANE  
WINCHAM, NORTHWICH

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

CW9 6DS