



# Companies House

— for the record —

Company Name  
**PRIVATE MEDICINE  
INTERMEDIARIES LIMITED**

## 363s Annual Return

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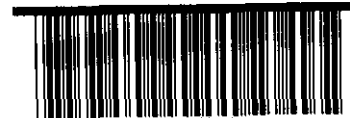
Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2009675**

Information extracted from  
Companies House records on  
**15th June 2000**

- > 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.

### Section 1: Company details



A06 COMPANIES HOUSE 0866 11/12/00

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>	<b>SIC Code    Description  6523        Other financial               intermediation</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <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>                      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><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>&gt; 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><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>&gt; 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><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>&gt; <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>&gt; <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 Tarpurley 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>&gt; <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>

	Current details	Amended details
<p><b>&gt; 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>                      David Robert TRESIDDER</p> <p><b>Address</b>                      14 Blackwell Road                      Barnt Green                      Birmingham                      B45 8BU</p> <p><b>Date of birth</b> 09/06/1956</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> David Robert TRESIDDER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	Class of share
<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>	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	688,790	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£688,790.00	_____

<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	688,790	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£688,790.00	_____

**> 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		
> Shareholder Name ASTORHOLD LTD		Name			
		Address			
Address The Courtyard Hall Lane Wincham Northwich Cheshire CW9 6DG		UK Postcode			
Shares held Class Ordinary		Shares held Class Number 688790	Shares transferred by ASTORHOLD LTD		
		Class	Number	Date of transfer	
					__/__/____
					__/__/____

**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    _ _ _ _ _			

