

form produced by

PC Share Register

Ver 10 02

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363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2660256

Company Name in full PMI Health Group Limited

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 1 1 / 2 0 0 7

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

0 5 / 1 1 / 2 0 0 8

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

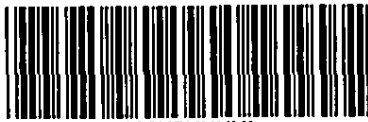
Principal business activities

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

7415

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

THURSDAY



A3KSHUHH

A48 08/11/2007 453

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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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

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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

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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

Name * Style / Title Mr

Forename(s) Richard

Surname Munro

Address ## Heath Cottage

School Lane

Post town Bunbury

County / Region Cheshire UK Postcode

C	W	6					
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9 N R

Country _____

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

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

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 Mr

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 8 / 0 7 / 1 9 7 2 /

Forename(s) Matthew

Surname Baldwin

Address ## The Coach House

Legh Road

Post town Knutsford

County / Region Cheshire UK Postcode W A 1 6 8 L P

Country Nationality

Business occupation Company Director

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 "A" Shares of £0.02 Each	2,550	51.00 GBP
Ordinary "B" Shares of £1 Each	639,922	639,922.00 GBP
Ordinary "C" Shares of £1 each	200,000	200,000.00 GBP
Totals	842,472	839,973.00

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

7.11.07

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)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

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 Mr

Day Month Year

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

Forename(s) Michael Ian

Surname Davis

Address ## 84 The Downs

Post town Altrincham

County / Region Cheshire **UK Postcode** W A 1 4 2 Q J

Country **Nationality** British

Business occupation Chartered Accountant

* 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 Mr

Day Month Year

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

Forename(s) Richard

Surname Munro

Address ## Heath Cottage

Post town School Lane

Post town Bunbury

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

Country **Nationality** British

Business occupation Chartered Accountant

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

Company Number 2660256

Company Name in full PMI Health Group 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 05/11/2007	Shares or amount of stock transferred from 04/11/2007 to 05/11/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Baldwin Ventures Limited
 Anderton Wharf
 Soot Hill, Anderton
 Northwich
 Cheshire
 CW9 6AA

Ordinary "B" Shares of £1 Each

Balance at 05/11/2007 583,678

Baldwin Ventures Limited
 Anderton Wharf
 Soot Hill, Anderton
 Northwich
 Cheshire
 CW9 6AA

Ordinary "C" Shares of £1 each

Balance at 05/11/2007 200,000

Mr Christopher Perks Baldwin
 Factory Cottages Georges Lane
 Aston by Budworth
 Northwich
 Cheshire
 CW9 6LS

Ordinary "A" Shares of £0.02 Each

Balance at 05/11/2007 2,550

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

Company Number 2660256

Company Name in full PMI Health Group Limited

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Shareholders' details	Number of shares or amount of stock held at 05/11/2007	Shares or amount of stock transferred from 04/11/2007 to 05/11/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Dr Roger Hugh Beastall
 6 Village Farm
 Church Minshull
 Nantwich
 Cheshire
 CW5 6EG

Ordinary "B" Shares of £1 Each

Balance at 05/11/2007 1,944

Mr Michael Ian Davis
 84 The Downs
 Altrincham
 Cheshire
 WA14 2QJ

Ordinary "B" Shares of £1 Each

Balance at 05/11/2007 1,944

Mrs Elizabeth Hammond
 3 Matlock Close
 Sale
 Cheshire
 M33 3FA

Ordinary "B" Shares of £1 Each

Balance at 05/11/2007 16,361

Mr Richard Munro
 Heath Cottage
 School Lane
 Bunbury
 Cheshire
 CW6 9NR

Ordinary "B" Shares of £1 Each

Balance at 05/11/2007 35,995
