



COMPANIES HOUSE

NW OP.
004487
E18-08

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AVSYBSIG* 216
COMPANIES HOUSE 20/01/97

of company number 02009675

E

company name
PRIVATE MEDICINE INTERMEDIARIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 08 | 11 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE COURTYARD
HALL LANE
WINCHAM
CHESHIRE CW9 6DG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

02009675

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

ELIZABETH
HAMMOND
3 MATLOCK CLOSE
SALE
CHESHIRE M33 3FA

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

CHRISTOPHER PERKS
BALDWIN
FACTORY COTTAGES GEORGES LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/09/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD DAVID HARRISON
MUNRO
HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE CW6 9NR

Date of Birth:- 01/11/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

JOHN GRAHAM
PRITCHARD
24 BROWN LANE
HEALD GREEN
CHEADLE
CHESHIRE SK8 3RR

Date of Birth:- 08/08/41
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

DAVID ROBERT
TRESIDDER
14 BLACKWELL ROAD
BARNT GREEN
WORCESTERSHIRE
B45 8BU

Date of Birth:- 09/06/56
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

02009675
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary £1</u> | <u>505,990</u> | <u>£505,990</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>505,990</u> | <u>£505,990</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 08/11/94

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [Signature]

Secretary/Director*
 *(delete as appropriate)

Date 14.1.97

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. Mulino. PME Ltd.
The Courtyard, Han Law
Wicham, Northwich
Cheshire. Postcode CW9 6DG.

Telephone 01606 Ext _____

352055

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02009675 | | Account of Shares | | | |
|--|-----------------------|--|--|---------|--|
| Company Name: PRIVATE MEDICINE INTERMEDIARIES LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks | |
| Astorhold Limited | 505,990 | | | | |
| The Courtyard, Hall Lane, | | | | | |
| Wincham, Northwich | | | | | |
| Cheshire CW9 6DG | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 02009675 | | Account of Shares | | | |
|--|-----------------------|--|--|---------|--|
| Company Name: PRIVATE MEDICINE INTERMEDIARIES LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

I I I