



Companies House

for the record

Company Name

CURTIS MEDICAL INVESTMENTS 363s Annual Return LIMITED

HSBC LIS
100309

Company Type

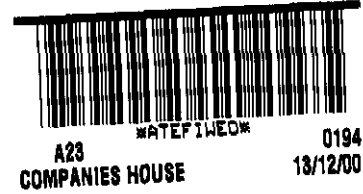
Private Company Limited By Shares

Company Number

3135599

Information extracted from Companies House records on **23rd November 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

Ref: 3135599/03/10

	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>	First Floor Offices 99 Bancroft Hitchin Hertfordshire SG5 1NQ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																							
7011	Development & sell real estate																							
SIC CODE	Description																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
<p>> Company Secretary 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>Name Angus Adam HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angus Adam HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Angus Adam HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Date of birth 18/09/1968</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angus Adam HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Michael HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Date of birth 20/07/1936</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> 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 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									
<p>> Shareholder Name Charlotte Fiona DAVENPORT-FA</p> <p>Address 80 Geraldine Road London SW18 2NL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 4</p>	<p>Name DAVENPORT-FA FARMER</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Charlotte Fiona DAVENPORT-FARHER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Emma Jane GOODHAN</p> <p>Address 28 Marcilly Road London SW18 2HS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 6</p>	<p>Name GOODMAN</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Emma Jane GOODHAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Angus Adam HILL</p> <p>Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 31</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Angus Adam HILL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name Jeremy John HILL Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX Shares held Class Number Ordinary 12	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class Number _____ _____ _____ _____	Shares transferred by Jeremy John HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
--	---	--

> Shareholder Name Mr Michael HILL Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX Shares held Class Number Ordinary 31	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Michael HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
---	---	---

> Shareholder Name Mark Wilfred SEAHAN-HILL Address 2 Royal Oak Lane Pirton Hitchin Hertfordshire SG5 3QT Shares held Class Number Ordinary 12	Name SEAMAN-HILL _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class Number _____ _____ _____ _____	Shares transferred by Mark Wilfred SEAHAN-HILL SEAMAN-HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
---	--	--

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Deborah Ann WILSON</p> <p>Address 126-128 Bury Road Shillington Hitchin Herts SG5 3NZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Deborah Ann WILSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
<i>Class</i>	<i>Number</i>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 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 09, 12, 2000

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

What to do now

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 8/12/2000 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 December 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
OR
For members of the Hays Document Exchange service
DX 33050 Cardiff

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 S McCombie & Co Telephone number inc code 01462 451321

Address 99 Bancroft DX number if applicable _____

Hitchin DX exchange _____

Herts

Postcode SG5 1NQ