

363a

009268/15

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2009675

Company Name in full Private Medicine Intermediaries Limited

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 1 1 / 2 0 0 2

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
/ /

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)
or the principal activity or activities.

6523

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

Company



Have completed and signed the form please send it to the
Companies at:

House, Crown Way, Cardiff, CF14 3UZ
as registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

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

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

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) Richard

Surname Munro

Address

Heath Cottage

School Lane

Post town Bunbury

County / Region Cheshire

UK Postcode

C W 6 9 N R

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name * Style / Title _____

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Forename(s) Michael Ian

Surname Davis

Address Hurlstone House

/

8 Bentinck Road

Post town Altrincham

County / Region Cheshire **UK Postcode** W A 1 4 2 B P

Country _____ **Nationality** British

Business occupation Chartered Accountant

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary £1 Shares	688,790	£688,790.00
Totals	688,790	£688,790.00

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

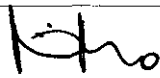
A list of changes is enclosed

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

8.1.03

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Richard Munro

PMI Health Group, 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****Name * Style / Title**

Day Month Year

Date of birth 0 3 / 0 3 / 1 9 6 1

Forename(s) Stephen Moreton

Surname Hackett

Address

11 Chestnut Walk

Oaklands

Post town Welwn

County / Region Hertfordshire

UK Postcode A L 6 0 S B

Country

Nationality British

Business occupation Company Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Mrs

Day Month Year

Date of birth 1 6 / 0 3 / 1 9 4 5

Forename(s) Elizabeth

Surname Hammond

Address

3 Matlock Close

Sale

Post town

County / Region Cheshire

UK Postcode M 3 3 3 F A

Country

Nationality British

Business occupation Company Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Day Month Year

Date of birth 1 3 / 0 8 / 1 9 5 0

Forename(s) Stephen John

Surname Langan

Address 18 Barnwell Crescent

Yew Tree Grange

Post town Harrogate

County / Region North Yorkshire UK Postcode H G 2 9 E Y

Country Nationality British

Business occupation Company Director**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Forename(s) Richard

Surname Munro

Address Heath Cottage

School Lane

Post town Bunbury

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

Country Nationality British

Business occupation Chartered Accountant**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 9 / 0 6 / 1 9 5 6

Forename(s) David Robert _____

Surname Tresidder _____

Address 14 Blackwell Road _____

Barnt Green _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Worcester _____

County / Region Worcestershire UK Postcode B 4 5 8 B U

Country Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region UK Postcode _____

Country Nationality _____

Business occupation _____