AR01 (cf)

Annual Return

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Company Name: CURIDIUM MEDICA LIMITED

Company Number: 04846588

Date of this return: 25/07/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE COMPANY SECRETARY
UNIT 651 G
STREET 5 THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR TIMOTHY JAMES
Surname: SYKES
Former names:

Service Address: THE FLEETINGS 19 SAND HUTTON YORK NORTH YORKSHIRE YO41 1LB
Company Director

Type: Person

Full forename(s): MR DAVID ALASTAIR MACLAUGHLIN

Surname: SMITH

Former names:

Service Address: 9 LANGWITH VALLEY ROAD
                  COLLINGHAM
                  WETHERBY
                  YORKSHIRE
                  LS22 5DH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 07/10/1966

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR TIMOTHY JAMES
Surname: SYKES
Former names:

Service Address: THE FLEETINGS 19 SAND HUTTON YORK NORTH YORKSHIRE YO41 1LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1969 Nationality: BRITISH
Occupation: ACCOUNTANT
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>18943439</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>568303.17</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
SHAREHOLDERS HAVE RIGHTS TO RECEIVE NOTICE, ATTEND, BE HEARD AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY HAVE A RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING A DISTRIBUTION OF ASSETS UPON THE WINDING UP OF THE COMPANY.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>18943439</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>568303.17</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

**A full list of shareholders for the company are shown below**

**Shareholding 1**: 18943439 ORDINARY shares held as at the date of this return

**Name**: AVACTA GROUP PLC

### Authorisation

**Authenticated**

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.