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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  
05 / 11 / 2006

### 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  
05 / 11 / 2007

### 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 CW9 6DG

### 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.

FRIDAY



A51 \*AQM4KLF\* 147  
22/12/2006  
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

**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.

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

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

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					
---	---	---	--	--	--	--	--

Country 

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**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.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	9	0	9	1	9	4	4
	Forename(s)	Christopher Perks							
	Surname	Baldwin							
<b>Address ##</b>		Factory Cottages Georges Lane							
<input type="checkbox"/>		Aston by Budworth							
	Post town	Northwich							
	County / Region	Cheshire	UK Postcode	C	W	9	6	L	S
	Country		<b>Nationality</b>	British					
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	Mr								
		Day	Month	Year						
	Date of birth	1	1	1	2	1	9	4	5	
	Forename(s)	Michael Ian								
	Surname	Davis								
<b>Address ##</b>		Hurlstone House								
<input type="checkbox"/>		8 Bentwick Road								
	Post town	Altrincham								
	County / Region	Cheshire	UK Postcode	W	A	1	4	2	B	T
	Country		<b>Nationality</b>	British						
<b>Business occupation</b>	Chartered Accountant									

**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)

Ordinary "A" Shares of £0.02 Each	2,550	51.00 GBP
Ordinary "B" Shares of £1 Each	691,003	691,003.00 GBP
Ordinary "C" Shares of £1 each	200,000	200,000.00 GBP
<b>Totals</b>	<b>893,553</b>	<b>891,054.00</b>

**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

19.12.2006

# 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

(enter number)

continuation sheets.

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  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

\* 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  /  /

Forename(s)

Surname

**Address ##**

Post town

County / Region  UK Postcode

Country  Nationality

**Business occupation**

**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 05/12/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 6/11/2005 to 5/12/2006	
		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 05/12/2006                      583,678

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

Ordinary "C" Shares of £1 each

Balance at 05/12/2006                      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 05/12/2006                      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 05/12/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 6/11/2005 to 5/12/2006	
		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 05/12/2006 1,944

Mr Michael Ian Davis  
Hurlstone House  
8 Bentwick Road  
Altrincham  
Cheshire  
WA14 2BT

Ordinary "B" Shares of £1 Each

Balance at 05/12/2006 1,944

Mrs Elizabeth Hammond  
3 Matlock Close  
Sale  
Cheshire  
M33 3FA

Ordinary "A" Shares £1 each

Balance at 05/12/2006 0

Mrs Elizabeth Hammond  
3 Matlock Close  
Sale  
Cheshire  
M33 3FA

Ordinary "B" Shares of £1 Each

Balance at 05/12/2006 16,361

**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
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  - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 05/12/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 6/11/2005 to 5/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

**Ordinary "B" Shares of £1 Each**

Balance at 05/12/2006 35,995

Mr David Robert Tresidder  
 51 Oxford Street  
 Woodstock  
 Oxon  
 OX20 1TJ

**Ordinary "B" Shares of £1 Each**

Balance at 05/12/2006 51,081