

**363a**

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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  
0 5 / 1 1 / 2 0 0 3

**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) for the principal activity or activities.

7415

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



\*ASBXDR1F\*

A43 COMPANIES HOUSE

0575 20/12/03

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies 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

\* 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 9 N R

Country

**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 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 ✓

\* 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 Mr

Day Month Year

Date of birth 1 1 / 1 2 / 1 9 4 5 ✓

Forename(s) Michael Ian

Surname Davis ✓

**Address ##**  Hurlstone House

8 Bentwick Road ✓

Post town Altrincham

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

Country  Nationality British

**Business occupation** Chartered Accountant

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary "A" Shares of £0.02 Each	2,550	51.00 GBP
Ordinary "B" Shares of £1 Each	731,003	731,003.00 GBP
Ordinary "C" Shares of £1 each	200,000	200,000.00 GBP
<b>Totals</b>	<b>933,553</b>	<b>931,054.00</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



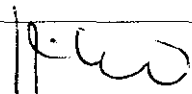
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

16.12.2005

# 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**

**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	
<b>Date of birth</b>	0 1 / 1 1 / 1 9 6 0	
<b>Forename(s)</b>	Richard	
<b>Surname</b>	Munro	
<b>Address ##</b>	Heath Cottage	
<input type="checkbox"/>	School Lane	
<b>Post town</b>	Bunbury	
<b>County / Region</b>	Cheshire	UK Postcode C W 6 9 N R
<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	Mr
	Day	Month
	Year	
<b>Date of birth</b>	0 9 / 0 6 / 1 9 5 6	
<b>Forename(s)</b>	David Robert	
<b>Surname</b>	Tresidder	
<b>Address ##</b>	14 Blackwell Road	
<input type="checkbox"/>	Barnt Green	
<b>Post town</b>	Worcester	
<b>County / Region</b>	Worcestershire	UK Postcode B 4 5 8 B U
<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Company Director /	

**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

**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 5/11/2003	Shares or amount of stock transferred from 6/11/2002 to 5/11/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

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

Ordinary "B" Shares of £1 Each

		1,303	19/12/2002	Transfer
		-583,678	21/03/2003	Transfer
Balance at 5/11/2003	0			

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

Ordinary "C" Shares of £1 each

		-200,000	21/03/2003	Transfer
Balance at 5/11/2003	0			

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*(changes)*

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Shareholders' details	Number of shares or amount of stock held at 5/11/2003	Shares or amount of stock transferred from 6/11/2002 to 5/11/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

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

**Ordinary "B" Shares of £1 Each**

	583,678	21/03/2003 Transfer
Balance at 5/11/2003	583,678	

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

**Ordinary "C" Shares of £1 each**

	200,000	21/03/2003 Transfer
Balance at 5/11/2003	200,000	

Mr Christopher Perks Baldwin  
 Factory Cottages Georges Lane, Aston by Budworth  
 Northwich  
 Cheshire  
 CW9 6LS

**Ordinary "A" Shares of £0.02 Each**

	1	3/03/2003 Transfer
Balance at 5/11/2003	2,550	

**List of past and present shareholders**  
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*(changes)*

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Shareholders' details	Number of shares or amount of stock held at 5/11/2003	Shares or amount of stock transferred from 6/11/2002 to 5/11/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Dr Roger Hugh Beastall  
 6 Village Farm Church Minshull  
 Nantwich  
 Cheshire  
 CW5 6EG

Ordinary "B" Shares of £1 Each

		4	6/01/2003 Transfer
Balance at 5/11/2003	1,944		

Mrs Shirley Blane  
 1 Oyster Quay Portway  
 Portsmouth  
 PO6 4TE

Ordinary "B" Shares of £1 Each

		-1,303	19/12/2002 Transfer
		-204	6/01/2003 Transfer
		-37	6/01/2003 Transfer
		-4	6/01/2003 Transfer
		-80	6/01/2003 Transfer
		-4	6/01/2003 Transfer
Balance at 5/11/2003	0		



**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

**Company Number** 2660256

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		Number of shares or amount of stock transferred	Date of registration or transfer

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

Ordinary "B" Shares of £1 Each

	4	6/01/2003 Transfer
Balance at 5/11/2003	1,944	

Mrs Elizabeth Hammond  
 3 Matlock Close  
 Sale  
 Cheshire

Ordinary "A" Shares £1 each

Balance at 5/11/2003	0	
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Mrs Elizabeth Hammond  
 3 Matlock Close  
 Sale  
 Cheshire

Ordinary "B" Shares of £1 Each

	37	6/01/2003 Transfer
Balance at 5/11/2003	16,361	

**List of past and present shareholders**  
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*(changes)*

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		Number of shares or amount of stock transferred	Date of registration or transfer

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

Ordinary "B" Shares of £1 Each

	80	6/01/2003 Transfer
Balance at 5/11/2003	35,995	

Mr David John Plant  
 5 Oak Road, Penketh  
 Warrington  
 Cheshire  
 WA5 2LL

Ordinary "A" Shares of £0.02 Each

	-1	3/03/2003 Transfer
Balance at 5/11/2003	0	

**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

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Shareholders' details	Number of shares or amount of stock held at 5/11/2003	Shares or amount of stock transferred from 6/11/2002 to 5/11/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr David Robert Tresidder  
 14 Blackwell Road, Barnt Green  
 Worcester  
 Worcestershire  
 B45 8BU

Ordinary "B" Shares of £1 Each

		204	6/01/2003 Transfer
Balance at 5/11/2003	91,081		