

MW 006046

£1500

363s



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02009675

E

company name
PRIVATE MEDICINE INTERMEDIARIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	98

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE COURTYARD
HALL LANE
WINCHAM
CHESHIRE CW9 6DG

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

RICHARD DAVID HARRISON
MUNRO
HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE CW6 9NR

Day	Month	Year	Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year	Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER PERKS
BALDWIN
FACTORY COTTAGES GEORGES LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS

Day	Month	Year	Date of any change.

Date of Birth:- 29/09/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL IAN DAVIS
HURLSTONE HOUSE 8 BENTINCK ROAD
ALTRINCHAM
CHESHIRE WA14 2BP

Date of Birth:- 11/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

ELIZABETH HAMMOND
3 MATLOCK CLOSE
SALE
CHESHIRE M33 3FA

Date of Birth:- 16/03/45
Nat:BRITISH
Occ:CLIENT SERVICES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

RICHARD DAVID HARRISON
MUNRO
HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE CW6 9NR

Date of Birth:- 01/11/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Astorhold Limited
Corporate Director Management Limited

02009675

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN GRAHAM
PRITCHARD
24 BROWN LANE
HEALD GREEN
CHEADLE
CHESHIRE SK8 3RR

Date of Birth:- 08/08/41
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

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Day Month Year
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Date of resignation.

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Particulars.

DAVID ROBERT
TRESIDDER
14 BLACKWELL ROAD
BARNT GREEN
WORCESTERSHIRE
B45 8BU

Date of Birth:- 09/06/56
Nat:BRITISH
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

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Day Month Year
| | |

Date of resignation.

Corporate Medical Management Limited

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

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Day Month Year
| | |

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02009675

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary £1</u>	<u>688,790</u>	<u>£688,790</u>
_____	_____	_____
_____	_____	_____
Totals	<u>688,790</u>	<u>£688,790</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 08/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed [Signature]

Secretary/Director*
*(delete as appropriate)

Date 17.1.99

This return includes _____ continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

R. MUNRO
PHI The Courtyard
Hall Lane, Wincham, Northwich
Cheshire Postcode CW9 6DG

Telephone 01606 352035 Ext 249

Other Directorships - Christopher Perks Baldwin

Baldwin Industries Ltd
Baldwin Enterprises Ltd
Anderton Concrete Products Ltd
Baldwin Landscaping Ltd
Baldwin Investments Ltd
Baldwin Estates Ltd
Argosy Systems Ltd
Astorhold Ltd
Corporate Medical Management Ltd

Other Directorships – M.I. Davis

Hurlstone Manageent Limited (changed name from Davis Consultancy Limited)

Lifetime Entertainment Holdings Limited

SLF Group Limited

Astorhold Limited

Corporate Medical Management Limited

Technology Enterprise Trust Limited (company now dissolved)