

010481/15

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Ver.7.120.5.108

363a

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

1 6 / 1 0 / 2 0 0 4

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

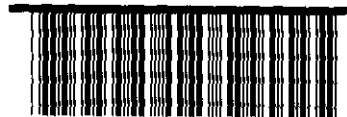
UK Postcode C W 9

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

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



A07 COMPANIES HOUSE 0572 27/11/04

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

or

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

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

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

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 _____

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 _____

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

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.

Name * Style / Title _____

Day Month Year

Date of birth 1 2 / 0 2 / 1 9 6 8

Forename(s) Rachael Elizabeth

Surname Floyd

Address ## 8 Chrimes Drive

Oakmere

Post town Northwich

County / Region Cheshire **UK Postcode** C W 8 2 H H

Country _____ **Nationality** British

Business occupation Company Director

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.

* 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.

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

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.

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	Mrs				
		Day	Month	Year		
Date of birth		1	6	03	19	45
Forename(s)	Elizabeth					
Surname	Hammond					
Address ##	3 Matlock Close					
<input type="checkbox"/>	Sale					
Post town						
County / Region	Cheshire	UK Postcode	M 3 3	3 F A		
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					
		Day	Month	Year		
Date of birth		1	3	08	19	50
Forename(s)	Stephen John					
Surname	Langan					
Address ##	18 Barnwell Crescent					
<input type="checkbox"/>	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					

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.

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

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.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary £1 Shares	688,790	688,790.00 GBP
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

18.11.2004

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.

PMI Health Group Limited
The Courtyard, Hall Lane, Wincham Northwich Cheshire
CW9 6DG Tel 01606 354144

Private Medicine Intermediaries Limited
Company Reg. No. 2009675

List of Shareholders / Holdings

Ordinary £1 Shares

Folio / Member Name

Holding as at
16/10/2004

0001: PMI Health Group Limited

688,790

0002: Stanley Lyon Browne

0

688,790
