Company Name: FIRST CONTACT CLINICAL U.K. LTD

Company Number: 07267684

Date of this return: 27/05/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: TESCO BUSINESS WORKS HENRY ROBSON WAY STATION ROAD SOUTH SHIELDS TYNE AND WEAR NE33 1RF

Officers of the company
Company Director 1

Type: Person
Full forename(s): DEBORAH JANE
Surname: FORSYTHE
Former names: 

Service Address: TEDCO BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 1RF

Country/State Usually Resident: ENGLAND
Date of Birth: 09/08/1960 Nationality: BRITISH
Occupation: MANAGER

------------------------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): DR MORRIS
Surname: GALLAGHER
Former names:

Service Address: TEDCO BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 1RF

Country/State Usually Resident: ENGLAND
Date of Birth: 12/11/1955
Nationality: BRITISH
Occupation: DOCTOR OF MEDICINE
Company Director  3

Type:  Person
Full forename(s):  MRS SUSAN

Surname:  GILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  18/12/1971  Nationality:  BRITISH
Occupation:  DIRECTOR OF OPERATIONS
Company Director 4

Type: Person
Full forename(s): DR DAVID ROBERT
Surname: JULIEN

Former names:

Service Address: TEDCO BUSINESS WORKS HENRY ROBSON WAY
                 STATION ROAD
                 SOUTH SHIELDS
                 TYNE AND WEAR
                 NE33 1RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1970  Nationality: BRITISH
Occupation: DOCTOR OF MEDICINE
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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: 4 ORDINARY shares held as at the date of this return
Name: SUSAN GILL
Name: DAVID JULIEN
Name: MORRIS GALLAGHER
Name: DEBORAH FORSYTHE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.