

009218 / 15.

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 2

### 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  
0 5 / 1 1 / 2 0 0 3

### 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.



A28 \*ANKU1GUG\* 0544  
COMPANIES HOUSE 18/12/02

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

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

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 \_\_\_\_\_

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Directors**

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth 1 1 / 1 2 / 1 9 4 5

Forename(s) Michael

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**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
Ordinary "B" Shares of £1 Each	731,003	£731,003.00
Ordinary "C" Shares of £1 each	200,000	£200,000.00
<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



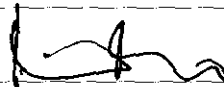
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

10.12.2002

# 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

Name \* Style / Title Mr

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) Richard

Surname Munro

Address Heath Cottage

School Lane

Post town Bunbury

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region Cheshire

UK Postcode C W 6 9 N R

Country

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 9 / 0 6 / 1 9 5 6

Forename(s) David Robert

Surname Tresidder

Address 14 Blackwell Road

Barnt Green

Post town Worcester

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region Worcestershire

UK Postcode B 4 5 8 B U

Country

Nationality British

Business occupation Company Director