

form produced by

**PC Share Register**

Ver.12.01

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**363a**

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 8**

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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.

MONDAY



A60 22/12/2008 35  
COMPANIES HOUSE

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 or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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**

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

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

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

\_\_\_\_\_

##Tick the 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.

**Directors**

Please list directors in alphabetical order.

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

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

**Name \* Style/Title** Mr \_\_\_\_\_

**Date of birth** Day Month Year  
 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

## Tick the 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.

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

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

**Name \* Style/Title** \_\_\_\_\_

**Date of birth** Day Month Year  
 1 8 / 0 7 / 1 9 7 2

**Forename(s)** Matthew

**Surname** Baldwin

**Address ##**  The Coach House  
 Legh Road

**Post town** Knutsford

**County/Region** Cheshire

**UK Postcode** W A 1 6 8 L P

**Country** \_\_\_\_\_

**Nationality** \_\_\_\_\_

**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.

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate Nominal<br>Value<br>(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 GBP  |
| Ordinary "B" Shares of £1 Each      | 637,978                    | 637,978.00 GBP   |
| Ordinary "C" Shares of £1 each      | 200,000                    | 200,000.00 GBP   |
|                                     |                            |  |
| <b>Totals</b>                       | <b>840,528</b>             | <b>838,029.00</b>  |

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper      in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

There were no changes in this period

**Certificate**

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

Signed



Date

19.12.08

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PMI Health Group Limited

The Courtyard, Hall Lane, Wincham Northwich Cheshire

CW9 6DG

Tel 01606 354144

DX number

DX exchange

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

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

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

**##** Tick the 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 ##** 84 The Downs

**Post town** Altrincham

**County/Region** Cheshire

**UK Postcode** W A 1 4 2 Q J

**Country**

**Nationality** British

**Business occupation** Chartered Accountant

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

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

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

**##** 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** 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

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

*(full list)*

**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 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' name only<br>Do not give shareholder address information | Number of shares<br>or amount of<br>stock held at<br>05/11/2008 | Shares or amount of stock transferred <i>(if appropriate)</i><br>from 06/11/2007 to 05/11/2008 |  |
|--|---|--|--|
|  |   | Number of shares<br>or amount of stock<br>transferred from member<br>(disposals only)          | Date of<br>registration<br>of transfer |

**Baldwin Ventures Limited**

Ordinary "B" Shares of £1 Each

Balance at 05/11/2008 583,678

Ordinary "C" Shares of £1 each

Balance at 05/11/2008 200,000

**Mr Christopher Perks Baldwin**

Ordinary "A" Shares of £0.02 Each

Balance at 05/11/2008 2,550

**Mr Michael Ian Davis**

Ordinary "B" Shares of £1 Each

Balance at 05/11/2008 1,944

**Mrs Elizabeth Hammond**

Ordinary "B" Shares of £1 Each

Balance at 05/11/2008 16,361

**Mr Richard Munro**

Ordinary "B" Shares of £1 Each

Balance at 05/11/2008 35,995