Company Name: MEDICHECK HEALTH LIMITED

Company Number: 06906784

Date of this return: 15/05/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
22 GEORGE ROAD
EDGBASTON
BIRMINGHAM
B15 1PJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DRAYTON COURT DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4NG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company
Company Director

Type: Person
Full forename(s): DR DAVID HUGH
Surname: MCCOLLUM

Former names:

Service Address: 22 GEORGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1948
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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  : 50 ORDINARY shares held as at the date of this return
Name: DAVID HUGH MCCOLLUM

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name: KALISTHENI PANTELI

Authorisation

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