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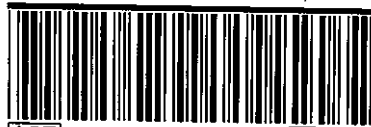
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COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A27 \*ARG8R2N5\* 401  
COMPANIES HOUSE 07/01/98

of company number 02009675

E

company name

PRIVATE MEDICINE INTERMEDIARIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
0   8	1   1	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

THE COURTYARD  
HALL LANE  
WINCHAM  
CHESHIRE CW9 6DG

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### Principal business activities *(See note 4)*

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

02009675

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
| | | Date of any change.

ELIZABETH  
HAMMOND  
3 MATLOCK CLOSE  
SALE  
CHESHIRE M33 3FA

.....  
.....  
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.....

If this person has ceased to be secretary, please state when.

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  
| | | Date of any change.

CHRISTOPHER PERKS  
BALDWIN  
FACTORY COTTAGES GEORGES LANE  
ASTON BY BUDWORTH  
NORTHWICH  
CHESHIRE CW9 6LS

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.....  
.....

Date of Birth:- 29/09/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

See attached

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD DAVID HARRISON  
MUNRO  
HEATH COTTAGE  
SCHOOL LANE BUNBURY  
TARPORLEY  
CHESHIRE CW6 9NR

Date of Birth:- 01/11/60  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~Private Medicine International Ltd~~  
ASTORHOLD  
Corporate Medical Management Ltd

Particulars.

JOHN GRAHAM  
PRITCHARD  
24 BROWN LANE  
HEALD GREEN  
CHEADLE  
CHESHIRE SK8 3RR

Date of Birth:- 08/08/41  
Nat:BRITISH  
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ROBERT  
TRESIDDER  
14 BLACKWELL ROAD  
BARNT GREEN  
WORCESTERSHIRE  
B45 8BU

Date of Birth:- 09/06/56  
Nat:BRITISH  
Occ:INSURANCE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary £1</u>	<u>688,790</u>	<u>£688,790.</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>688,790</u>	<u>£688,790</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 08/11/96

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed [Signature] Secretary/Director\*  
(delete as appropriate)

Date 6.1.98.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. MUNRO  
ASTORHOLLO LTD, The Courtyard,  
Hall Lane, Wincham, Northwich  
Cheshire Postcode CW9 6D9

Telephone 01606-352035 Ext 249





**Other Directorships - Christopher Perks Baldwin**

Baldwin Industries Ltd  
Baldwin Enterprises Ltd  
Anderton Concrete Products Ltd  
Baldwin Landscaping Ltd  
Baldwin Investments Ltd  
Baldwin Estates Ltd  
Argosy Systems Ltd  
Astorhold Ltd  
Corporate Medical Management Ltd