

011163/30

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company Number 2009675

Company Name in full Private Medicine Intermediaries Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 1 0 / 2 0 0 6

### 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  
\_ / \_ / \_

### 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.

6523

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

\_\_\_\_\_  
\_\_\_\_\_



A51 \*AP72GKJR\* 526  
COMPANIES HOUSE 15/11/2006

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 or

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland **DX 235 Edinburgh 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

\* Voluntary details.

### Company Secretary

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

##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.

**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 \_\_\_\_\_

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.

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

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

## 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.

<b>Name</b>	* Style / Title	Mr
		Day Month Year
Date of birth		2 9 / 0 9 / 1 9 4 4
Forename(s)		Christopher Perks
Surname		Baldwin
<b>Address ##</b>		Factory Cottages Georges Lane
<input type="checkbox"/>		Aston by Budworth
Post town		Northwich
County / Region	Cheshire	UK Postcode C W 9 6 L S
Country		Nationality British
<b>Business occupation</b>		Company Director

\* Voluntary details.

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

## 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.

<b>Name</b>	* Style / Title	
		Day Month Year
Date of birth		1 1 / 1 2 / 1 9 4 5
Forename(s)		Michael Ian
Surname		Davis
<b>Address ##</b>		Hurlstone House
<input type="checkbox"/>		8 Bentinck Road
Post town		Altrincham
County / Region	Cheshire	UK Postcode W A 1 4 2 B P
Country		Nationality British
<b>Business occupation</b>		Chartered Accountant

**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)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary £1 Shares	688,790	688,790.00 GBP
Totals	688,790	688,790.00

**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

8.11.2006

# 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)

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

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

**##** 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.

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Date of birth</b>		1	2	0 2 / 1 9 6 8
<b>Forename(s)</b>	Rachael Elizabeth			
<b>Surname</b>	Floyd			
<b>Address ##</b>	Hill View, Quarry Lane			
<input type="checkbox"/>	Kelsall			
<b>Post town</b>	Tarpорley			
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	C W 6 0 P D	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			

\* Voluntary details.

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

**##** 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.

<b>Name</b>	* Style / Title	Mrs		
		Day	Month	Year
<b>Date of birth</b>		2	5	0 8 / 1 9 4 7
<b>Forename(s)</b>	Patricia Mary			
<b>Surname</b>	Forster			
<b>Address ##</b>	6 Samian Close			
<input type="checkbox"/>				
<b>Post town</b>	Middlewich			
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	C W 1 0 9 R F	
<b>Country</b>	United Kingdom	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			

**Directors**

Please list directors in alphabetical order.

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

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

## 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.

<b>Name</b>	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1	6	03 / 1945
Forename(s)	Elizabeth		
Surname	Hammond		
<b>Address ##</b>	3 Matlock Close		
<input type="checkbox"/>	Post town	Sale	
	County / Region	Cheshire	UK Postcode
			M 33 3FA
	Country		Nationality
			British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

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

## 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.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	1	3	08 / 1950
Forename(s)	Stephen John		
Surname	Langan		
<b>Address ##</b>	18 Barnwell Crescent		
<input type="checkbox"/>	Post town	Harrogate	
	County / Region	North Yorkshire	UK Postcode
			H G 2 9 E Y
	Country		Nationality
			British
<b>Business occupation</b>	Company Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

## 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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	1
		/	1
		/	1
		9	6
		0	
	<b>Forename(s)</b>	Richard	
	<b>Surname</b>	Munro	
<input type="checkbox"/>	<b>Address ##</b>	Heath Cottage	
		School Lane	
	<b>Post town</b>	Bunbury	
	<b>County / Region</b>	Cheshire	<b>UK Postcode</b>
			C
			W
			6
			9
			N
			R
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	Chartered Accountant	

\* Voluntary details.

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

## 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.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
	<b>Date of birth</b>		
		/	
		/	
	<b>Forename(s)</b>		
	<b>Surname</b>		
<input type="checkbox"/>	<b>Address ##</b>		
	<b>Post town</b>		
	<b>County / Region</b>		<b>UK Postcode</b>
	<b>Country</b>		<b>Nationality</b>
	<b>Business occupation</b>		