

011433/30 **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 7

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

1 6 / 1 0 / 2 0 0 8

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

THURSDAY



A3KSIUHI

A48 08/11/2007 452

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

DX 33050 Cardiff

for companies registered in England and Wales or

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

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

 | | | | | | | | | | | | | | |

Country

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	09 / 19 44
Forename(s)	Christopher Perks		
Surname	Baldwin		
Address ##	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
Business occupation	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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	12 / 19 45
Forename(s)	Michael Ian		
Surname	Davis		
Address ##	84 The Downs		
<input type="checkbox"/>			
Post town	Aitnncnam		
County / Region	Cheshire	UK Postcode	W A 1 4 2 Q J
Country		Nationality	British
Business occupation	Chartered Accountant		

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed Date

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

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) Rachael Elizabeth

Surname Floyd

Address ## Hill View, Quarry Lane

Kelsall

Post town Tarporley

County / Region Cheshire UK Postcode

Country _____ Nationality British

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

* 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

Name * Style / Title Mrs

Day Month Year

Date of birth / /

Forename(s) Patricia Mary

Surname Forster

Address ## 6 Samian Close

Post town Middlewich

County / Region Cheshire UK Postcode

Country United Kingdom Nationality British

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

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

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Name * Style / Title Mrs

Day Month Year

Date of birth 1 6 / 0 3 / 1 9 4 5

Forename(s) Elizabeth

Surname Hammond

Address ## 3 Matlock Close

Post town Sale

County / Region Cheshire UK Postcode M 3 3 3 F A

Country Nationality British

Business occupation 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

Name * Style / Title

Day Month Year

Date of birth 1 3 / 0 8 / 1 9 5 0

Forename(s) Stephen John

Surname Langan

Address ## 18 Barnwell Crescent

Yew Tree Grange

Post town Harrogate

County / Region North Yorkshire UK Postcode H G 2 9 E Y

Country Nationality British

Business occupation 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

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

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

* 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

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ##

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

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

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2009675

Company Name in full Private Medicine Intermediaries 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 the 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' details	Number of shares or amount of stock held at 16/10/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 15/10/2007 to 16/10/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

PMI Health Group Limited
 The Courtyard Hall Lane Wincham
 Northwich
 Cheshire
 CW9 6DG

Ordinary £1 Shares

Balance at 16/10/2007 688,790