



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQRCUB83**

*Received for filing in Electronic Format on the: 03/07/2009*

*Company Name:*     **UNIVERSAL MEDICINE UK**

*Company Number:*   **06598012**

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### *Company Details*

*Period Ending:*   **20/05/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

*Principal Business Activities:*   **SECTION 30**

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE LIGHTHOUSE  
TYTHERINGTON  
FROME  
SOMERSET  
ENGLAND  
BA11 5BW**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **SIMONE CAROL BENHAYON**    *Address:* **THE LIGHTHOUSE TYTHERINGTON  
FROME  
SOMERSET  
ENGLAND  
BA11 5BW**

*Date of Birth:* **28/09/1985**    *Nationality:* **Australian**    *Occupation:* **SWIM SCHEME CO-  
ORDINATOR**

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*Director 2 :*

*Name:* **JANE ANNE KEEP**    *Address:* **2 BLAISEDELL VIEW  
HENBURY  
BRISTOL  
BS10 7CB**

*Date of Birth:* **01/01/1940**    *Nationality:* **British**    *Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 3 :*

*Name:* **JANET WILLIAMS**    *Address:* **THE LIGHTHOUSE TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

*Date of Birth:* **12/03/1973**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR SIMON WILLIAMS**

*Address:* **THE LIGHTHOUSE TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

*Date of Birth:* **28/03/1972**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**