



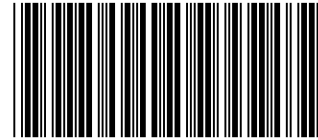
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WIN HEALTH LIMITED

Company Number: SC214595



Received for filing in Electronic Format on the: 18/01/2007

XF963MBR

Company Details

Period Ending: 10/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1740

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROCKHIRST
OXNAM ROAD
JEDBURGH
ROXBURGHSHIRE
TD8 6QN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROY WOOLDRIDGE

Address: BROCKHIRST
OXNAM ROAD
JEDBURGH TD8 6QN

Director 1:

Name: HALINA MARIA
WOOLDRIDGE

Address: BROCKHIRST
OXNAM ROAD
JEDBURGH TD8 6QN

Date of Birth: 22/07/1947

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

<i>Name:</i>	ROY WOOLDRIDGE	<i>Address:</i>	BROCKHIRST
<i>Date of Birth:</i>	09/06/1947		OXNAM ROAD
<i>Nationality:</i>	BRITISH		JEDBURGH TD8 6QN
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2007

<i>Name:</i>	JOSEPH DJAN
<i>Address:</i>	26D CHICOPEE DRIVE PRINCETON NJ 08540 UNITED STATES OF AMERICA

Shareholding 2:

0 ORDINARY Shares held as at 10/01/2007

2 Disposed of in period on 13/08/2006

<i>Name:</i>	ALASTAIR STANLEY GIBSON
<i>Address:</i>	16 HOWDENBURN CRESCENT JEDBURGH ROXBURGHSHIRE TD8 6JY

Shareholding 3:

49 ORDINARY Shares held as at 10/01/2007

Name: **HALINA WOOLDRIDGE**

Address: **BROCKHIRST
OXNAM ROAD
JEDBURGH
ROXBURGHSHIRE TD8 6QN**

Shareholding 4:

49 ORDINARY Shares held as at 10/01/2007

Name: **ROY WOOLDRIDGE**

Address: **BROCKHIRST
OXNAM ROAD JEDBURGH TD8 6QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (SC)**