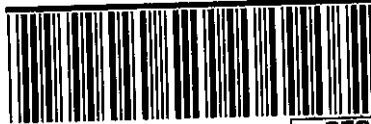




COMPANIES HOUSE

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



A24 *ALIGYESE* 353
COMPANIES HOUSE 26/08/95

Swiss B Ltd
000040

363s

Annual Return

of company number 02965530

C

company name
ACTOMED LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/95

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
01	09	95

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
21	08	95

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.

4 STATION ROAD
EGHAM
SURREY
TW20 9LE

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

ROBIN MICHAEL
RUSSELL
TYE FARM
COPSE LANE
HAYLING ISLAND
HAMPSHIRE PO11 0RJ

Day Month Year

--	--	--

Date of any change.

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.

ANNE
CLAYTON
57 CRESWELL ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2EA

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 05/06/59

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

NONE

Directors - continued

Particulars. *

ROBERT ANDREW
HAAS
17 WADHAM GARDENS
LONDON
NW3 3DN

Date of Birth:- 29/11/52

Nat:BRITISH

Occ:TRUST LAWYER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED SCHEDULE

Particulars.

ROBIN MICHAEL
RUSSELL
TYE FARM
COPSE LANE
HAYLING ISLAND
HAMPSHIRE PO11 0RJ

Date of Birth:- 27/02/50

Nat:BRITISH

Occ:LAWYER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 **£18.**

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

Signed

Date

21 August 1991

Secretary/Director*

*(delete as appropriate)

This return includes Two continuation sheets.
(enter number)

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

.....
.....
.....
..... Postcode

Telephone Ext



LIST OF OTHER DIRECTORSHIPS

Schedule to form 363

Company Number: Actomed Limited

Company Name: 2965530

Director's Name: ROBERT ANDREW HAAS

Other Directorships: Piccadilly Products Limited
Piccadilly Development Company Limited
R.A.H.M.S. Limited
The Swiss Connection Company Limited
The Swiss Collection Company Limited
Easi Products Limited
Inter Counsel Limited
(dissolved July 1994)
Atlantic Acquisitions Limited
(dissolved March 1993)
Jura International Limited
The Sher System Limited

• LIST OF OTHER DIRECTORSHIPS

Schedule to form 363

Company Number: Actomed Limited

Company Name: 2965530

Director's Name: ROBIN MICHAEL RUSSELL

Other Directorships: Inter Counsel Limited
(dissolved July 1994)
Atlantic Acquisitions Limited
(dissolved March 1993)
Jura International Limited
Piccadilly Development Limited
The Corporate Charter Company Limited
(resigned December 1992)
49 Madeley Road Management Limited