

## COMPANIES HOUSE

000977 **3638** 

# Annual Return

of company number 00608961

N

company name

STAFFORDSHIRE MEDICAL AGENCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96 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
112	1 12	916

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
	ı	1

Day	Month	Year

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

WHITE BRIDGE HOUSE STONE STAFFS

## Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

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00608961	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
5 RIDGE HOUSE RIDGE HOUSE DRIVE	
FESTIVAL PARK STOKE ON TRENT	
STAFFORDSHIRE	
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	Day Month Year
form 288.	Day Month Year
	Date of any change.
JOHN LAWRENCE	
MERCER 166 LICHFIELD ROAD	
STONE	
STAFFORDSHIRE ST15 8PY	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GERTRUDE HELEN	
MERCER	***************************************
WHITE BRIDGE HOUSE	***************************************
NEWCASTLE ROAD STONE	
STAFFS	***************************************
	***************************************
Date of Birth:- 17/09/06	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
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00608961 If the information shown needs amendment, give details below and the date of any change. Directors - contiqued Month Day Year Particulars. Date of any change. JOHN LAWRENCE MERCER 166 LICHFIELD ROAD STONE STAFFORDSHIRE ST15 8PY Date of Birth:- 27/04/34 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00608961 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DROWARY	6/50	<u> </u>
		-	
	Totals	6750	£020
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed V
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	Signed	Me	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 3c	(12/96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	BENTLEY JE 3-RIDGE-HOUSE HIDGE HOUSE FESTIVAL TANK STOKE-ON-TRE	ORIVE NT ST1 5SJ Postcode	
	Telephone O	1182 262121	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00608961	Number	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case of the first return, since the	
STAFFORDSHIRE MEDICAL AGENCY LIMITED	amount of stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	_
	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	
	nera	OI ITAIISIEI	
GERTRUDE YELEN MERCER	6350		
GERTRUDE YELEN MERCER WHITE BRIDGE HOUSE			
NEWCASTLE ROAD,			
STONE, STAFFS			
JOHD LAWRENCE HERCER.	400		
JOHD LAWRENCE HERCER. 166 LICHFIELD ROAD	1		
STORE STAFFS, STIS8PY.			+
		į.	1
		-	
			<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00608961 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the STAFFORDSHIRE MEDICAL AGENCY LIMITED by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held