



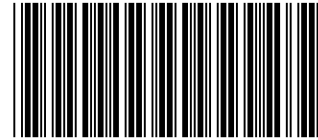
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Companies House
— for the record —

Annual Return

Company Name: B M S CRITICAL CARE LIMITED

Company Number: 01820888



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Company Details

Period Ending: 12/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SPRINGSIDE HOUSE
133 MONTAGUE STREET
BLACKBURN
BB2 1ED

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SUSAN JENNIFER RICHARDS **Address:** VILLA ROSA
SNODWORTH ROAD LANGHO
BLACKBURN
LANCASHIRE BB6 8DR

Director 1:

Name: MR PAUL JOSEPH RICHARDS **Address:** VILLA ROSA
SNODWORTH ROAD LANGHO
BLACKBURN
LANCASHIRE BB6 8DR
Date of Birth: 05/05/1949
Nationality: BRITISH
Occupation: SALES EXECUTIVE

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2250 ORDINARY Shares held as at 12/10/2005

Name: **P.J. RICHARDS**

Address: **VILLA ROSA
SNODWORTH ROAD LANGHO
BLACKBURN
LANCASHIRE BB6 8DR**

Shareholding 2:

750 ORDINARY Shares held as at 12/10/2005

Name: **S J RICHARDS**

Address: **VILLA ROSA
SNODWORTH ROAD LANGHO
BLACKBURN
LANCASHIRE BB6 8DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**