



# Annual Return

of company number 01820888

В

company name

B M S CRITICAL CARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 28/09/96 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
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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	MOUTH	ieai
		[
Dav	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.

SPRINGSIDE HOUSE 133 MONTAGUE STREET BLACKBURN BB2 1ED

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#### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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01820888 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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
SUSAN JENNIFER RICHARDS 3 MELLOR BROW MELLOR BLACKBURN LANCASHIRE BB2 7EX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL JOSEPH RICHARDS 3 MELLOR BROW MELLOR BLACKBURN LANCASHIRE BB2 7EX	
Date of Birth:- 05/05/49 Nat:BRITISH Occ:SALES EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

continued	If the information shown needs amendment, give details below and the date of any change.
As.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

01820888 Issued Share Capital (See note 8)	Class Number of Aggrega			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number o issued multip nominal value p	olied		
	ORDINARY 3000 130	<u> </u>		
		<del> </del>		
	Totals 3000 1/300	20_		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	Please ma appropriat			
A full list is required.	on paper	not or paper		
	A full list of members is enclosed	/		
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 Calcura	ι		
I certify that the information given in this return is true to the best of my knowledge and belief.	Se <del>cretar</del> y/Di *(delete as appr Date 15-10-96			
I enclose the fee of £15.	This return includes C continuation			
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.			
	m.e. Lancashire			
To whom should Companies House direct any enquiries about the information shown in this return?>	B.M.S. CRITICAL CARE LTD			
	BLACKBURY LAKEDPOSTCODE BB 2 1			
	Telephone 01284 680290 Ext			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01820888  Company Name:  B M S CRITICAL CARE LIMITED  Name and address  Name and address  Name and address  Name and address  P. S. Richard 2 21 (Mg Ryenas)  Langer Department 686 286 Q 2250  S. S. Richard 2 21 (Mg Ryenas)  Langer Department 686 386 Q 750  3 200			Account of Shares			
Shares or amount of stock held by existing members and date of this return.  Name and address  Number currently held  P. S. RICHARDS 21 THE RYDINGS  LANCASHIRE B&& SBQ 750  ANCASHIRE B&& SBQ 750  LANCASHIRE B&& SBQ 750  Isst return, or, in the case of the first return, since the incorporation of the company, by compa	Company Number: 01820888		Particulars of	shares trans-		
Shares or amount of stock held by existing members and date of this return.  Name and address  Number currently held  P. S. RICHARDS 21 THE RYDINGS  LANCASHIRE B&L SEQ 750  ANCASHIRE B&L SEQ 750  Shares or amount of stock held by existing members and (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  P. S. RICHARDS 21 THE RYDINGS  LANCASHIRE B&L SEQ 2250  S. S. RICHARDS 21 THE RYDINGS  LANCASHIRE B&L SEQ 750			1	* * * * * * * * * * * * * * * * * * * *		
amount of stock held by existing members, and the persons who have ceased to be members.  Number currently held  P. S. RICHARDS  21 THE RYDINGS  LANCASHIRE BBL 389  TSO  TANCASHIRE BBL 389  TSO  TANCASHIRE BBL 389  TSO  To the first return, since the stock held incorporation of the company, by members, and (b) persons who have ceased to be members.  Number currently held  P. S. RICHARDS  21 THE RYDINGS  LANCASHIRE BBL 389  TSO  TANCASHIRE BBL 389  TSO  TANCASHIRE BBL 389  TSO	Company Name:					
Stock held by existing members at date of this return.  Number Currently held  P. S. Richard 21 THE RYDINGS  LANCASHIRE 686 38Q  ANACASHIRE 686 38Q  TSO  Incorporation of the company, by (a) persons who are still members, and members, and members, and members and members.  Number Currently held  Number Transferred  P. S. Richard 21 THE RYDINGS  LANCASHIRE 686 38Q  ANACASHIRE 686 38Q  TSO  LANCASHIRE 686 38Q  TSO					·	
by existing members at date of this return.  Name and address  Number currently held  P. S. Richard 21 (HE Ryding)  Langer Brackber 22 (Sepance)  Langer Brackber 23 (HE Ryding)  Langer Brackber Brackber 22 (Sepance)  Langer Brackber Brackber 22 (Sepance)  Langer Brackber B	B M S CRITICAL CARE LIMITED					
Members at date of this return.  Number Currently held  P. S. Richard 2 1 Aug Ryding 2 1 Aug Ryd						
Name and address  Number currently held  P.S. Richard 21 THE RYDING 2  LANCASHIRE BEL 380 750  Mame and address  Number currently held  Number Transferred  Number Transferred  Remarks  Remarks  Remarks  Remarks  Ancashire Bel 380 750			(a) nersons	who are still		
Name and address  Number currently held  Number Transferred  P. S. Richards 21 (HE Rydings)  Langard Brackborn   Langard Brackborn  Langard Brackborn  Langard Brackborn  Langard Brackborn  Langard Brackborn  Langard Brackborn  Langard Brackb						
Name and address  Number Currently held  P. S. Richard 21 THE RYDING 2  LANCASHIRE BBL 88Q 750  Ceased to be members.  Number Transferred Registration of Transfer  Remarks  Remarks  21 THE RYDING 2  LANCASHIRE BBL 88Q 750  LANCASHIRE BBL 88Q 750						
Name and address  Number currently held  P. J. Richard 21 The Ryding 2  Langer Brackbord  Langer Brack		return.				
Name and address  Currently held  P. S. Richards  21 (HE Rydings)  LANGASHIRE B86 880  P. S. Richards  21 (HE Rydings)  LANGASHIRE B86 880  P. S. Richards  Anneashire B86 880  P. S. Richards  Number Transferred of Transfer  Registration of Transfer  P. S. Richards  Remarks  P. S. Richards  Anneashire B86 880  P. S. R			ceased (	o de members.		
Name and address  Currently held  Registration of Transfer  Remarks  P. S. Richard  LANGHO BLACKBURN  LANKANHIRE B86 889  750		Number		50-1		
Remarks  P. S. Richards  21 The Rydings  Langard B&6 8BQ  2250  S. S. Richards  21 The Rydings  Langard B&6 8BQ  2250  Anneastire B&6 8BQ  Tansferred Femarks  Fransferred Fransfer  Remarks  Remarks  Fransferred Fransfer  Acquisition of Transfer  Fransferred Fransfer  Fransfer  Fransferred Fransfer  Fransferred Fransfer  Fransfer  Fransfer  Fransfer  Fransfer			Number			
held Transfer  P. S. Richard 21 The Rydings  Langle Brackburn  Langle Brackburn  Langle Blackburn  Langle Brackburn  Lan	Name and address	currently		Registration	Remarks	
P. Z. RICHARDS 21 THE RYDINGS  LANGARD BLACKBURN  LANGARD BLACKBURN  S. Z. RICHARDS 21 THE RYDINGS  LANGARD BLACKBURN  LANGARD BLACKBURN  LANGARD BBL 880 750		held	Transferred	of Transfor	11011121110	
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LANGHO, BLACKBURN  LANGHO, BLACKBURN  LANGHO, BLACKBURN  LANGASHIRE BBL 880 750	P. J. RICHARDS 21 THE RYDINGS					
LANCASHIRE BB6 880 2250  5.5 RICHARDS 21, THE RYDINGS  LANCASHIRE BB6 880 750  LANCASHIRE BB6 880 750	The state of the s					
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S. S. RICHARDS 21, THE RYDINGS  LANGHO, BLACKBURW  LANCASHIRE B86 880 750	<u> </u>					
S. S. RICHARDS 21, THE RYDINGS  LANGHO, BLACKBURW  LANCASHIRE B86 880 750	1 0000 - 0 / 00 - 00 -	22				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0 4 1	Account of Shares			
Company Number: 01820888		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name:	shares or	last return, c	r, in the case	`
B M S CRITICAL CARE LIMITED	amount of		eturn,since the	
	stock held by existing	incorporation company, by	or me	
·	members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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