



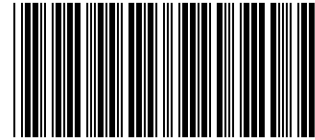
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Companies House
— for the record —

Annual Return

Company Name: **EPL MEDICAL LTD**

Company Number: **04010439**



Received for filing in Electronic Format on the: **23/08/2006**

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Company Details

Period Ending: **08/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

5232

Registered Office:
Address:

**9 EASTLEIGH
SKELMERSDALE
LANCASHIRE
WN8 6AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ASHFORD**

Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE WN8 6AX**

Director 1:

Name: **MR GEORGE MURRAY
ASHFORD**

Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE WN8 6AX**

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **SUSAN ASHFORD**
Date of Birth: **05/02/1953**
Nationality: **BRITISH**
Occupation: **RGN**

Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE WN8 6AX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, 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 08/06/2006

Name: **GEORGE ASHFORD**

Address: **9 EASTLEIGH
SKELMERSDALE
LANCASHIRE WN8 6AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**