



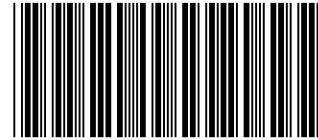
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTER-COUNTY AMBULANCE SERVICE LTD.**

*Company Number:* **01085107**



*Received for filing in Electronic Format on the:* **12/02/2008**

XGW9GX50

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*Company Details*

*Period Ending:* **18/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE AMBULANCE STATION  
GRAVEL HILL  
CHALFONT ST PETER  
BUCKS  
SL9 9QX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL DE CHARMANT**

*Address:* **13 DORCHESTER ROAD  
DRAYTON ST LEONARD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM OX10 7BJ**

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*Director 1:*

*Name:* **MICHAEL DE CHARMANT**      *Address:* **13 DORCHESTER ROAD  
DRAYTON ST LEONARD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM OX10 7BJ**

*Date of Birth:* **19/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **AMBULANCE SERVICE  
DIRECTOR**

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*Director 2:*

*Name:* **MR CHRISTIAN MICHAEL  
DE CHARMANT**      *Address:* **17 ELLWOOD PLACE  
CORDONS CLOSE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL9 9TW**

*Date of Birth:* **19/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **ADVANCED DRIVING  
INSTRUCTOR**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 18/01/2008**

*Name:* **MICHAEL DE CHARMANT**

*Address:* **13 DORCHESTER ROAD  
DROYTON ST LEONARD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM OX10 7BJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 18/01/2008**

**20 Disposed of in period on 10/01/2008**

*Name:* **S.J. DE CHARMANT**

*Address:* **BELMONT HOUSE  
LONDON ROAD WENDOVER HP22 6PN**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 18/01/2008**

**250 Disposed of in period on 10/01/2008**

*Name:* **J.H. SCURR**

*Address:* **5 BALNIEL GATE  
LONDON SW1 3SD**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 18/01/2008**

**5000 Disposed of in period on 10/01/2008**

*Name:* **MICHAEL DE CHARMANT**

*Address:* **13 DORCHESTER ROAD  
DRAYTON ST LEONARD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM OX10 7BJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**