



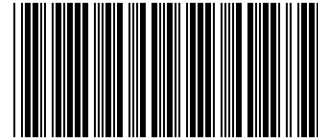
Companies House
— for the record —

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Annual Return

Company Name: MEDICAL DEFENCE RISK MANAGEMENT LIMITED

Company Number: 02702905



Received for filing in Electronic Format on the: **31/01/2006**

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Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

230 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 8PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NICHOLAS JOHN BOWMAN

Address: 8 BIRD IN HAND STREET
GROOMBRIDGE
KENT
ENGLAND TN3 9QJ

Director 1:

Name: DR MICHAEL THOMAS
SAUNDERS

Address: 317 ANDOVER ROAD
NEWBURY
BERKSHIRE
ENGLAND RG20 0LN

Date of Birth: 25/04/1949

Nationality: BRITISH

Occupation: CHIEF 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **THE MEDICAL DEFENCE UNION LIMITED**

Address: **230 BLACKFRIARS ROAD
LONDON
ENGLAND SE1 8PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**