



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

116780/150

363a

Annual Return

Company Number 2702905

Company Name in full Medical Defence Risk Management Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 4

Date of next return

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.

Day Month Year

3 1 / 0 1 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

230 BLACKFRIARS ROAD

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode

S E 1 8 P J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

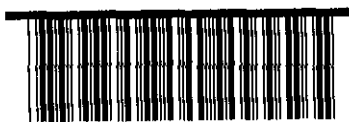
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 03/02/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

NICHOLAS JOHN

Surname(s)

BOWMAN

Address

LEGERWOOD

CHERRY GARDEN HILL

Post town

GROOMBRIDGE

County / Region

EAST SUSSEX

UK Postcode

T N 3 9 N Y

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR																
		Day	Month	Year														
Date of birth		2	5	/	0	4	/	1	9	4	9							
Forename(s)		MICHAEL THOMAS																
Surname		SAUNDERS																
Address		317 ANDOVER ROAD																
Usual residential address																		
Post town		NEWBURY																
County / Region		BERKSHIRE					UK Postcode					R	G	2	0	0	L	N
Country		ENGLAND					Nationality					BRITISH						
Business occupation		CHIEF EXECUTIVE																

* Voluntary details.

Name	* Style / Title																
		Day	Month	Year													
Date of birth				/			/										
Forename(s)																	
Surname																	
Address																	
Usual residential address																	
Post town																	
County / Region							UK Postcode										
Country							Nationality										
Business occupation																	

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐

A full list of shareholders is enclosed

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Veronica Warner

Date 2-2-2004

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

VERONICA WARNER, 230 BLACKFRIARS ROAD, LONDON, SE1 8PJ

Tel 020 7202 1555

DX number 36505 Lambeth DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2702905

Company Name in full Medical Defence Risk Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>THE MEDICAL DEFENCE UNION LIMITED</u> Address <u>230 BLACKFRIARS ROAD, LONDON, ENGLAND</u> UK Postcode <u>S E 1</u> <u>8 P J</u>	Ordinary 2		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			