



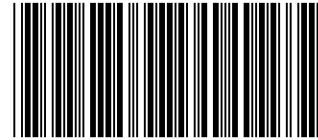
Companies House
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Annual Return

Company Name: **HEALTHCARE 2 MARKET LTD.**

Company Number: **SC208168**



XGEXO660

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **15/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BENT FARM
GALSTON
AYRSHIRE
KA4 8NF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MCINTOSH**

Address: **BENT FARM
GALSTON
AYRSHIRE KA4 8NF**

Director 1:

Name: **GILLIAN MCINTOSH**

Date of Birth: **23/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **BENT FARM**

GALSTON

AYRSHIRE KA4 8NF

Director 2:

Name: **JAMES BROWN MCINTOSH** *Address:* **BENT FARM**
Date of Birth: **02/06/1946** **GALSTON**
Nationality: **BRITISH** **AYRSHIRE KA4 8NF**
Occupation: **DIRECTOR**

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 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2005

Name: **GILLIAN MCINTOSH**
Address: **BENT FARM**
GALSTON
AYRSHIRE KA4 8NF

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2005

Name: **JAMES MCINTOSH**
Address: **BENT FARM**
GALSTON
AYRSHIRE KA4 8NF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (SC)**