



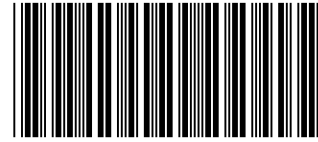
Companies House
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Annual Return

Company Name: **IAN GIBSON (HEALTHCARE) LTD**

Company Number: **04199317**



Received for filing in Electronic Format on the: **01/10/2007**

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Company Details

Period Ending: **12/04/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**16 HOLYWELL ROW
LONDON
EC2A 4XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN DAVID SHEARER GIBSON**

Address: **3 THE LEE
WELLESLEY AVENUE
NORTHWOOD
MIDDLESEX HA6 3HT**

Director 1:

Name: **IAN DAVID SHEARER
GIBSON**
Date of Birth: **10/07/1941**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Address: **3 THE LEE
WELLESLEY AVENUE
NORTHWOOD
MIDDLESEX HA6 3HT**

Name: **STEPHEN SHERIDAN ROWE** *Address:* **47 BYRON AVENUE**
Date of Birth: **19/01/1951** **LONDON E18 2HH**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Shareholding 1:

0 ORDINARY Shares held as at 12/04/2007

1 Disposed of in period on 24/09/2003

Name: **IAN GIBSON**

Address: **3 THE LEE WELLESLEY
NORTHWOOD
MIDDX HA6 3HT**

Shareholding 2:

0 ORDINARY Shares held as at 12/04/2007

3 Disposed of in period on 24/09/2003

Name: **SUSAN MEARA**

Address: **96 WATERMANS QUAY**
LONDON SW6 2UU

Shareholding 3:

4 ORDINARY Shares held as at 12/04/2007

Name: **IAN GIBSON LIMITED**

Address: **16 HOLYWELL ROW
LONDON
UNITED KINGDOM EC2A 4JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**