

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

03766413

Medical Solutions UK Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 5 / 2 0 0

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 7 / 0 5 / 2 0 1 0

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

| Atticus House

2 The Windmills, Turk Street

| Alton

| Hampshire

**UK Postcode** 

1 E F 4

Principal business activities

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

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

19305

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

08/06/2009

**COMPANIES HOUSE** 

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Register of members		At Registered Office
If the register of members is not kept at the registered office, state here where it is kept		
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture		Not Applicable
If there is a register of debentu duplicate of any such register of is not kept at the registered off	or part of it, which	
where it Is kept	Post town	
c	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	•	
Private company limited share capital	by guarantee with	iout
Private company limited section 30	by shares exemp	t under Please tick the appropriate box
Private company limited under section 30	by guarantee exe	mpt
Private unlimited compa	ny with share cap	ital
Private unlimited compa	ny without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide  Nat	me *Style/Title	e
details of joint secretaries).	Forename(s	) Michael
†† Tick the box if the	Surnam	e Parker
service address for the beneficiary of a	Address †	† 54 St Annes Road
Confidentiality Order granted under section 723B of the Companies		Caversham
Act 1985. Otherwise, give your usual residential address. In	Post tow	n Reading
the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	n Berkshire
	UK Postcod	e R G 4 L 7 P B
If a partnership, give the names and addresses of the partners or the name	Country	y LUK
of the partnership and office address		
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the	Name *Style/⊓	Title
		Day Month Year
corporate or firm name	Date of b	oirth   0   1   0   6   1   9   4   5
	Forenam	e(s) [Michael
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		ame   Parker
	Addres	s †† 54 St Annes Road
		Caversham
723B of the Companies Act 1985. Otherwise, give your usual	Post t	own Reading
residential address. In the case of a	County/Re	gion Berkshire
corporation or Scottish firm, give the registere or principal office	uK Posto	code R G 4 L 7 P B
address.	Cou	intry UK
	Nation	ality British
	Business occupa	ation Director
Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style	Details of new directors must be notified on form 288a  Title  Day Month Year
Scottish firm, the name is the corporate or firm	Date of	birth  1  7    1  2    1  9  4    7
name	Forenar	
	Surr	name   Tranter
†† Tick the box if the address shown is a service address for th	e Addres	ss ††   Loddon Court
beneficiary of a Confidentiality Order granted under section		Lambs Lane
723B of the Companie Act 1985. Otherwise,	•	town   Swallowfield
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Re	egion Berkshire
	sh <sub>.</sub>	code R G 7 L 1 J E
address.	Co	untry LUK
	Natio	nality (British
	Business occup	pation Director

Issue 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	100	£100
	<u> </u>		
			. 0400
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing sharehold	_	
	complete Schedule	aded public companies, p e A	lease
	→ For traded public co Schedule B	mpanies, please comple	te
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is tru	e to the best of my
Signed	Moen	Sh	Date 101.06.09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation shee	ts
You do not have to give any contact	FOX & CO (AC	COUNTANTS) LTD	
information in the box opposite but if you do, it will help Companies House to	Turk S	. 2 The Windmills treet, Alton	
contact you if there is a query on the form. The contact information that you	Hampshi	re GU34 1EF	
give will be visible to searchers of the public record.	e		
public record,	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical * Voluntary details In the case of a	order	Details of new directors must be notified on form 288a
director that is a Name of	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name Da	ate of birth	
Fo	orename(s)	
†† Tick the box if the	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a Court corporation or Scottish	nty/Region	
1 = '	K Postcode	
address.	Country	
	Nationality	
Business o	occupation	
Directors Please list the directors in alphabetical *Voluntary details	l order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	
Scottish firm, the name is the		Day Month Year
	ate of birth	
Fe	orename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the	Surname	
beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
	unty/Region	
or bruncibar ornice	K Postcode	
address.	Country	
	Nationality	
Business	occupation	
		Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/T		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name		
	Date of birt	Day Month Year
	Forename(s	)
†† Tick the box if the address shown is a service address for the beneficiary of a	Surnam	e
	e Address †	† [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	n [
residential address. In the case of a	County/Regio	n
corporation or Scottis firm, give the register or principal office		e
address.	Countr	y
	Nationalit	у
	Business occupatio	n [
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	Day Month Year
Scottish firm, the name is the		Day Month
corporate or firm		
name	Date of bir	h /
name	Forename(	5)
†† Tick the box if the	Forename( Surnan	5)
†† Tick the box if the address shown is a service address for t beneficiary of a	Forename( Surnam	s)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio	Forename( Surnan he Address	s)
†† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual	Forename(s	t
†† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Forename(s	re
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scott firm, give the registe or principal office	Forename(s	rt
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the registe	Forename(  Surnan  Address f  Post tow  County/Regions  Shared  UK Postcoom	s)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the registe or principal office	Forename(  Surnan  Address f  Post tow  County/Regions  Shared  UK Postcoom	s)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scott firm, give the registe or principal office	Forename(  Surname  Address fine  Post town  County/Region  Shared  UK Postcoor  Count	s)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scott firm, give the registe or principal office	Forename(  Surname  Address fine  Post town  County/Region  Shared  UK Postcoor  Count	s)

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03766413	(Please use a continuation sheet if required)
Company name in full	Medical Solutions UK Limited	
	1	

- 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 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bruce Tranter	40 £1 ordinary shares		
Name Michael Parker	40 £1 ordinary shares		
Name Elizabeth Jill Walton	20 £1 ordinary shares		
Name			
Name			
Name			
Name			
Name			
·			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		number	Company num
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	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			<u> </u>
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L		!	
Name			
**************************************			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
	t	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address			1
UK Postcode L L L L L L L			
Name			
		!	
Address			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
UK Postcode LLLLLLLL			
Name			
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			ļ
Name			
Address			
UK Postcode L L L L L L L			