



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK9O XK94

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*Company Name:* **UNIVERSAL MEDICINE UK**

*Company Number:* **06598012**

*Date of this return:* **20/05/2010**

*SIC codes:* **8042**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE LIGHTHOUSE TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMONE CAROL**  
*Surname:*                         **BENHAYON**  
*Former names:*  
*Service Address:*                **THE LIGHTHOUSE TYTHERINGTON**  
   **FROME**  
   **SOMERSET**  
   **ENGLAND**  
   **BA11 5BW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/09/1985**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **SWIM SCHEME CO-**  
                                 **ORDINATOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ANNE**  
*Surname:*                         **KEEP**  
*Former names:*  
*Service Address:*                **2 BLAISEDELL VIEW**  
   **HENBURY**  
   **BRISTOL**  
   **BS10 7CB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/01/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                                 **CONSULTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JANET**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **THE GRANGE  
TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/03/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **THE GRANGE  
TYTHERINGTON  
FROME  
SOMERSET  
BA11 5BW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/03/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.