



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDHQK9U4**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **GUARDIAN HEALTH LIMITED**

*Company Number:* **00032491**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

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### *Director 1 :*

*Name:* **GRE NOMINEE  
SHAREHOLDINGS LIMITED**

*Address:* **5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

*Date of Birth:* **11/01/1965**

*Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>3600000</b>	<b>GBP18000000</b>
<i>TOTALS</i>		
	<b>3600000</b>	<b>GBP18000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009**

*Name:* **GRE NOMINEE SHAREHOLDINGS LTD**

*Address:*

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#### *Shareholding 2:*

**3599999 ORDINARY Shares held as at 23/04/2009**

*Name:* **AXA GENERAL INSURANCE LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**