



AMENDING

Bulh

002039/30

Companies House

Book (Crown)

AR 6/7/06

-- for the record --

Company Name

MEDICAL SOLUTIONS PLC

363s Annual Return

lx 534

Company Type

Public Limited Company

Company Number

79136

Information extracted from

Companies House records on

1st July 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital letters

WEDNESDAY

WEDNESDAY



AWP7ISIU

A54

29/08/2007

404

COMPANIES HOUSE

A7SSMS4J

A31

15/08/2007

319

COMPANIES HOUSE

Section 1: Company details

Ref 79136/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

1 Orchard Place
Nottingham Business
Nottingham
Nottinghamshire NG8 6PX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
Lloyds Bank Plc
Registrars Department
Goring By Sea Worthing
West Sussex BN12 6DA

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
7415 Holding companies incl head offices

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Dr Neil Gerard JOHNSTON Address 14 Long Furlong Over Cambridge CB4 5PG | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Neil Gerard JOHNSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Dr Sue FODEN MA D PHIL Address 9 Staunton Road Oxford Oxford Oxon OX3 7TJ Date of birth 14/04/1953 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Sue FODEN MA D PHIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Charles Alexander GREEN

Address
Lake House
Goadby
Leicestershire
LE7 9EE

Date of birth 23/05/1953

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
HOLME DOWN ESTATE
EXBOURNE
OXHAMPTON, DEVON

UK Postcode EX20 3SY

Date of birth -- / -- / --

Nationality

Occupation

Date of change 31 / 10 / 2005

Date Charles Alexander GREEN ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Dr Neil Gerard JOHNSTON

Address
14 Long Furlong
Over
Cambridge
CB4 5PG

Date of birth 09/07/1966

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Dr Neil Gerard JOHNSTON ceased to be director (if applicable)

-- / -- / --

| | Current details | Amended details |
|---|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Professor Sir Gareth Gwyn ROBERTS Address 10 Chadlington Road Oxford Oxfordshire OX2 6SY Date of birth 16/05/1940 Nationality British Occupation Vice Chancellor | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COLLEGE PRESIDENT</u> <u>OXFORD UNIVERSITY</u> Date of change _ _ / _ _ / _ _ _ _ Date Professor Sir Gareth Gwyn ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Professor Karol SIKORA FACR FRCP PHD Address 29 Stratton Road Beaconsfield Buckinghamshire HP9 1HR Date of birth 17/06/1948 Nationality British Occupation Physician | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Karol SIKORA FACR FRCP PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details**Name**

Robin SLINGER

Address

The Oaklands
Brownlow Heath Lane Brownlow
Congleton
Cheshire
CW12 4TH

Date of birth 19/11/1953**Nationality** British**Occupation** Consultant**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Robin SLINGER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

203,765,232

Aggregate Nominal Value of issued shares

£4,075,304.64

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

203,765,232

Aggregate Nominal Value of issued shares

£4,075,304.64Amended14/8/07**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 06/07/2005

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | PLEASE SEE ATTACHED CD FOR BULK SHAREHOLDER REGISTER | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | PLEASE SEE ATTACHED CD FOR BANK SHAREHOLDER REGISTER | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

17 / 07 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 6/7/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th July 2007 please give the new date here

— / — / —

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

NEIL JOHNSTON

Telephone number inc code

01159 339010

Address

MEDICAL SOLUTIONS PLC

1 ORCHARD PLACE

NOTTINGHAM BUSINESS PARK

NOTTINGHAM

Postcode

NG8 6PX

DX number if applicable

DX exchange