



Companies House

for the record

Company Name

MEDICAL SOLUTIONS PLC

Company Type

Public Limited Company

Company Number

79136

Information extracted from  
Companies House records on  
2nd May 2001

## Section 1: Company details

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals



A22 0454  
COMPANIES HOUSE 28/06/01  
A44 06/06/01  
COMPANIES HOUSE U293 26/05/01

Ref: 79136/17/47

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Lotherton Way Garforth Leeds West Yorkshire LS25 2JY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Lloyds Bank Plc Registrars Department Goring By Sea Worthing West Sussex BN12 6DA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

Bulk List

Pages 924

Amending Return.

## 363s Annual Return

**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*Forenames ANDREW DAVIDSurname or  
Corporate name LONGSTAFFEAddress 32C DRUB LANE(Usual Residential) GOMERSALBRADFORD ✓WEST YORKSHIREUK Postcode BD19 4BX

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director***Please enter the details requested.*Forenames RODNEY HARRYSurname or  
Corporate name ADAMSAddress 2 SPURFORTH HILL(Usual Residential) WETHERBY ✓WEST YORKSHIREUK Postcode LS22 6SEDate of birth 06/12/1944 Nationality BRITISHBusiness Occupation DIRECTOR ✓

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director***Please enter the details requested.*Forenames SIR CARETH GWYNSurname or  
Corporate name ROBERTSAddress THE CROFT ✓(Usual Residential) 57 SNAITHING LANESHEFFIELD ✓SOUTH YORKSHIREUK Postcode S10 3LEDate of birth 16/05/1940 Nationality BRITISHBusiness Occupation VICE CHANCELLOR ✓

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## Details of Officers

## &gt; Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ERIC TCHN

CATER

TURNPIKE HOUSE WOODHAM ROAD

BATTLEBRIDGE

WICKFORD

ESSEX

S11 7JL

18/05/1940 Nationality BRITISH

DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ANDREW DAVID

LONGSTAFFE

320 DRUG LANE

GOMERSAL

BRADFORD

WEST YORKSHIRE

BD19 4BX

29/03/1959 Nationality BRITISH

CHARTERED ACCOUNTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of The Company

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Business Occupation

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Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

DONALD EDWIN

SEYMOUR

SS BISHOPS ROAD

TEWIN WOOD

WELWYN

HERTFORDSHIRE

AL6 0NP

17/11/1919 Nationality BRITISH

DIRECTOR

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Nationality

## 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

Number of shares issued

ORDINARY SHARES OF 0.5p EACH287,555,308 ✓

Aggregate Nominal Value of issued shares

£1,437,776

Class of Share

Number of shares issued

DEFERRED SHARES OF 4.5p EACH25,238,390 ✓

Aggregate Nominal Value of issued shares

£1,135,727.50

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

~~327,555,308~~ 312,793,698 ✓

Aggregate Nominal Value of issued shares

~~£3,237,776~~ £2,573,503.50 ✓

## 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: 06/07/1999

## &gt; 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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    _ _ _ _ _			
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    _ _ _ _ _		
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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16 / 05 / 2001

*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 6/7/2000
- 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 2001** 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?**

Cheque ☐Postal Order ☐☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_

~~disk~~ / fiche / ~~paper~~

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 79136**