



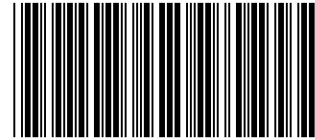
Companies House
— for the record —

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Annual Return

Company Name: **SIMPLYHEALTH ACCESS**

Company Number: **00183035**



XIMN3MV8

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HAMBLEDEN HOUSE
WATERLOO COURT
ANDOVER
HAMPSHIRE
SP10 1LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROMANA ABDIN**

Address: **17 THE MALLARDS
FRIMLEY
CAMBERLEY
SURREY GU16 8PB**

Director 1:

Name: **MR JAMES EDWARD
BARNARD**

Address: **19 CROMWELL ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 1DA**

Date of Birth: **17/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	DESMOND BENJAMIN	<i>Address:</i>	FOXWOOD LODGE, GEORGIA
<i>Date of Birth:</i>	17/03/1959		LANE
<i>Nationality:</i>	BRITISH		AMPORT
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SP11 8JB

Director 3:

<i>Name:</i>	DR KEITH BLACKER	<i>Address:</i>	5 REWLANDS DRIVE
<i>Date of Birth:</i>	26/08/1953		WINCHESTER
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO22 6PA
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	ELISABETH MARY	<i>Address:</i>	5 JESSON ROAD
	BUGGINS		WALSALL
<i>Date of Birth:</i>	13/10/1955		WEST MIDLANDS WS1 3AY
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NON EXECUTIVE		

Director 5:

<i>Name:</i>	ANTHONY LEWIS RUSSELL	<i>Address:</i>	THE WATER GARDENS
	CLARK		BIRCHLEY ROAD, BATTLEDOWN
<i>Date of Birth:</i>	12/09/1944		CHELTENHAM
<i>Nationality:</i>	BRITISH		GLOUCESTERSHIRE GL52 6NY
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 6:

<i>Name:</i>	MARK PETER BOLTON DAY	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	17/11/1960		HATHERDEN
<i>Nationality:</i>	BRITISH		ANDOVER
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SP11 0HL

Director 7:

<i>Name:</i>	MR TERENCE HARDY	<i>Address:</i>	19 HIGH RIDGE PARK
<i>Date of Birth:</i>	06/12/1951		ROTHWELL
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	PRODUCTION MANAGER		WEST YORKSHIRE LS26 0NL

Director 8:

Name: **CHRISTOPHER MICHAEL HARRISON** *Address:* **LONGMEADOW
VERNHAM DEAN
HAMPSHIRE SP11 0JY**
Date of Birth: **17/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **IAN MILTON MAUDE** *Address:* **HAREWOOD BARN
LONGPARISH ROAD
WHERWELL
HAMPSHIRE SP11 7AW**
Date of Birth: **03/10/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

Name: **IAN FRASER ROBERT MUCH** *Address:* **BRADSHOTT HALL
BRADSHOTT
LISS
HAMPSHIRE GU33 6DD**
Date of Birth: **08/09/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 11:

Name: **MAJOR GENERAL BRIAN THOMAS PENNICOTT** *Address:* **LITTLE THATCH
HARRIS LANE, EASTON ROYAL
PEWSEY
WILTSHIRE SN9 5LX**
Date of Birth: **15/02/1938**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 12:

Name: **KENNETH STANTON PIGGOTT** *Address:* **172 LOUGHBOROUGH ROAD
RUDDINGTON
NOTTINGHAM NG11 6LF**
Date of Birth: **13/10/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 13:

Name: **ABHAI RAJGURU** *Address:* **11 BROUGH CLOSE
DUSTON
NORTHAMPTONSHIRE NN5 6YD**
Date of Birth: **14/09/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 14:

<i>Name:</i>	KERRY FRANCIS RICHARDSON	<i>Address:</i>	7 TORLAND DRIVE OXSHOTT LEATHERHEAD SURREY KT22 0SA
<i>Date of Birth:</i>	24/12/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2007

Name: **SIMPLYHEALTH GROUP LIMITED**

Address: **HAMBLEDEN HOUSE
WATERLOO COURT
ANDOVER
HAMPSHIRE SP10 1LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**