



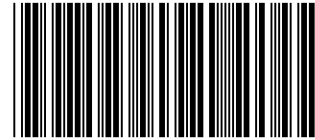
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIMPLYHEALTH ACCESS**

*Company Number:* **00183035**



*Received for filing in Electronic Format on the:* **31/01/2008**

XECLXWTU

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*Company Details*

*Period Ending:* **31/01/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROMANA ABDIN**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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Director 8:

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

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Director 9:

<i>Name:</i>	<b>IAN FRASER ROBERT MUCH</b>	<i>Address:</i>	<b>STREET FARM</b>
<i>Date of Birth:</i>	<b>08/09/1944</b>		<b>LOWER STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FITTLEWORTH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST SUSSEX RH20 1EN</b>

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Director 10:

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

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Director 11:

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

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Director 12:

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

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Director 13:

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

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## 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>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **SIMPLYHEALTH GROUP LIMITED**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**