

100727/30

Company Name  
**SEVEN SEAS HEALTH CARE  
LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**503967**  
Information extracted from  
Companies House records on  
**8th May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

### Section 1: Company details

FRIDAY



\*A0KJZQ13\*

A57

01/06/2007

603

COMPANIES HOUSE

Ref 503967/09/28

#### 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*

Hedon Road  
Marfleet  
Hull  
HU9 5NJ

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  
  
At Registered Office

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
7499	Non-trading company

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Nicholas Guy FRASER</b>  <b>Address</b> <b>Southfield House</b> <b>15 New Road</b> <b>Hornsea</b> <b>East Yorkshire</b> <b>HU18 1PG</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Guy FRASER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gavin Maxwell MANSON</b>  <b>Address</b> <b>1 St Andrew Street</b> <b>Beverley</b> <b>North Humberside</b> <b>HU17 0NS</b>  <b>Date of birth</b> 16/02/1966  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gavin Maxwell MANSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> 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**  
Terence Michael SIMPSON

**Address**  
**Dale View**  
**Drovers Rise Elloughton**  
**Brough**  
**East Yorkshire**  
**HU15 1LM**

**Date of birth** 20/01/1950

**Nationality** British

**Occupation** Company 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**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Terence Michael SIMPSON  
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

266,633

Aggregate Nominal Value of issued shares

£266,633

Class of Share

PREFERENCE

Number of shares issued

26,663,300

Aggregate Nominal Value of issued shares

£266,633.00

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

26,929,933

Aggregate Nominal Value of issued shares

£533,266.00

## 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 14/05/2006

## &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

- | 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<br>SEVEN SEAS LIMITED<br>Address<br>HEDON ROAD<br>HULL<br>UK Postcode HU9 3NJ | ORDINARY: 264,633<br><br>PREFERENCE<br>26,663,300  |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode                                     |  |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode                                     |  |  |   |
| Name<br><br>Address<br><br><br><br>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    _ _ _ _ _		

**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

M Fraser  
(Director/Secretary)

Date

29/05/2007

*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 14/5/2007 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 **14th May 2008** 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

LAURA DOBSON

Telephone number *inc code*

01482 452264

Address

MERCK SERVICES UK LTD,  
WILBERFORCE COURT  
ALFRED GELDER ST. HULL

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

HULL HU1 1UY