



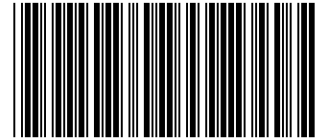
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NO. 1515253 LIMITED**

*Company Number:* **01515253**



*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

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

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**230 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
SE1 8PJ**

*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:* **MR NICHOLAS JOHN BOWMAN**

*Address:* **LEGERWOOD  
CHERRY GARDEN HILL  
GROOMBRIDGE  
EAST SUSSEX  
ENGLAND TN3 9NY**

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*Director 1:*

*Name:* **DR MICHAEL THOMAS  
SAUNDERS**

*Address:* **317 ANDOVER ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND RG20 0LN**

*Date of Birth:* **25/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</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:* **THE MEDICAL DEFENCE UNION LIMITED**

*Address:* **230 BLACKFRIARS ROAD  
LONDON  
ENGLAND SE1 8PJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**