

BB L612 x 34

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# 363<sub>x</sub>

## Annual Return

Company number

CN 1784334

☐

Company name

ADVANCED MEDICAL COMMUNICATIONS LIMITED

**Date of this return**

The information on this return is made up to

Day Month Year

DA 01 07 95

**Date of next return**

I wish to make the next return to

DB 01 07 96

**Registered Office**

This is the address at the date of this return

R0 76 South Park

Any change of registered office must be notified on form 287

Post town LINCOLN

County/Region

Postcode LN5 8ES

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

<b>CS</b>	Mr
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Forenames

Francis Joseph
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Surname

Murphy
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\* Honours etc

ACIS
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Previous forenames

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Previous surname

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**Usual residential address**

<b>AD</b>	Home Farm
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North End Lane, Fulbeck
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**Post town** GRANTHAM

**County/Region** Lincolnshire

**Postcode** NG32 3JR **Country**

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD**

Mr

Forenames

Anthony Alexander

Surname

Bourne

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

Tudor Cottage

Church Lane, Mamble

**Post town**

NR. KIDDERMINSTER

**County/Region**

Worcs

**Postcode**

DY14 9JY

**Country****Date of birth****DO**

23

03

48

**Nationality****NA**

British

**Business occupation****OC**

Chartered Accountant

**Other directorships****OD**

None

**Name** \* Style/Title**CD**

Mr

Forenames

Ewan Walter

Surname

Davis

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

Woodcote Manor

Kidderminster Road, Dodford

**Post town**

BROMSGROVE

**County/Region****Postcode**

B61 9DY

**Country****Date of birth****DO**

07

05

55

**Nationality****NA**

British

**Business occupation****OC**

Information Technologist

**Other directorships****OD**

None

\* Voluntary details

**Directors** (continued)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	Forenames		Gary
	Surname		Greenhalgh
	<b>* Honours etc</b>		
	Previous forenames		
	Previous surname		
<b>Usual residential address</b>		<b>AD</b>	Washdyke Farm
			Lincoln Road, Fulbeck
			<b>Post town</b>
			County/Region Lincolnshire
			<b>Postcode</b> NG32 3LB <b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	09 03 37 <b>Nationality</b> <b>NA</b> British
	<b>Business occupation</b>	<b>OC</b>	Company Director
	<b>Other directorships</b>	<b>OD</b>	See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Ms
	Forenames		Katherine Mary
	Surname		Ibbetson
	<b>* Honours etc</b>		
	Previous forenames		
	Previous surname		
<b>Usual residential address</b>		<b>AD</b>	Woodside
			52 White Hill, Kinver
			<b>Post town</b> STOURBRIDGE
			<b>County/Region</b> West Midlands
			<b>Postcode</b> DY7 6AU <b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	03 03 62 <b>Nationality</b> <b>NA</b> British
	<b>Business occupation</b>	<b>OC</b>	Company Director
	<b>Other directorships</b>	<b>OD</b>	None

\* Voluntary details

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	<b>Forenames</b>	Stefan Mario	
	<b>Surname</b>	Meister	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	Werfelweg 2	
	<b>Post town</b>	STUTTGART	
	<b>County/Region</b>		
	<b>Postcode</b>		<b>Country</b> Germany
	<b>Date of birth</b>	<b>DO</b> 28 10 65	<b>Nationality</b> NA Swiss
	<b>Business occupation</b>	<b>OC</b>	Company Director
	<b>Other directorships</b>	<b>OD</b>	None

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	<b>Forenames</b>	David Leslie	
	<b>Surname</b>	Taylor	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	Woodbank	
		Wilmslow Park	
	<b>Post town</b>	WILMSLOW	
	<b>County/Region</b>	Cheshire	
	<b>Postcode</b>		<b>Country</b>
	<b>Date of birth</b>	<b>DO</b> 23 10 40	<b>Nationality</b> NA British
	<b>Business occupation</b>	<b>OC</b>	Pharmacist
	<b>Other directorships</b>	<b>OD</b>	See attached list

\* Voluntary details

**Other relevant directorships, specifying the director in question**

**Other directorships for G Greenhalgh**

A.M.L. (Sales) Limited (resigned 31/03/94)  
Connections (AML) Limited (resigned 31/03/94)  
Gillibrand Securities Limited  
WEEVSOWN LIMITED (resigned 12/06/91)

**Other directorships for D L Taylor**

VESTRIC LIMITED (resigned 11/10/91)

**Issued share capital**

The shares in issue at the date of this return are

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
Ordinary £1	100	100.00
<b>Totals</b>	<b>100</b>	<b>100.00</b>

**List of past and present  
Members**

A full list of members is enclosed on paper

**Elective resolutions**  
*(Private companies only)*

None

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 2/1/18

This return includes 3 continuation sheets.

**Contact point address**

Y B Middleton  
AAH plc  
76 South Park  
LINCOLN

**Postcode** LN5 8ES

**Telephone** 01522 546577

**Extension**

**Complete List of Members for ADVANCED MEDICAL COMMUNICATIONS LIMITED from  
01/07/94 to 01/07/95****Member's Name and Address**

AAH Nominees Limited  
76 South Park, LINCOLN  
LN5 8ES

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	1				1

**Member's Name and Address**

AAH SUBSIDIARIES LIMITED  
76 South Park, LINCOLN  
LN5 8ES

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	99				99