BB 6612 x 34



363_x Annual Return

Company number Company name	CN 1784334 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	RO 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

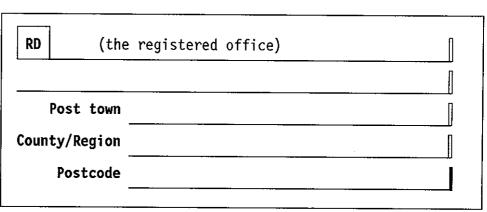
Register	of	Members
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The register of members is kept at

RM	(the registered office)	1
.		
Pos	st town	
County	Region	
Po	ostcode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Mr	
	Francis	Joseph
	Murphy	
_	ACIS	
AD	Home Far	m
	North En	d Lane, Fulbeck
	Post town	GRANTHAM
Coun	ty/Region	Lincolnshire
	Postcode	NG32 3JR Country
	-	

* Voluntary details

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OD

Information Technologist

None

Business occupation

Other directorships

Directors	(continued)	Company 1704334
Name	* Style/Title	CD Mr
	Forenames	Gary
	Surname	Greenhalgh
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Washdyke Farm
		Lincoln Road, Fulbeck
		Post town
		County/Region Lincolnshire
		Postcode NG32 3LB Country
	Date of birth	DO 09 03 37 Nationality NA British
	Business occupation	OC Company Director
ı	Other directorships	OD See attached list
	Ĺ	
Name	* C+vlo/T;+lo	CD Ms
name	* Style/Title	
	Forenames	Katherine Mary
	Surname	Ibbetson
	* Honours etc Previous forenames	
	Previous surname	
Henal :	residential address	AD Woodside
osua i	restuential audiess	52 White Hill, Kinver
	:	Post town STOURBRIDGE
		County/Region West Midlands
		Postcode DY7 6AU Country
	Date of birth	DO 03 03 62 Nationality NA British
]	Business occupation	OC Company Director
(Other directorships	OD None
* Volunta	ry details	
		(Continuation sheet 1) Page 3

Directors	(continued)	Company 1704334
Name	* Style/Title	CD Mr
	Forenames	Stefan Mario
	Surname	Meister
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Werfelweg 2
		Post town STUTTGART
		County/Region
		Postcode Country Germany
	Date of birth	DO 28 10 65 Nationality NA Swiss
	Business occupation	OC Company Director
	Other directorships	OD None
Name	* Style/Title	CD Mr
Halle	Forenames	David Leslie
	Surname	Taylor
	* Honours etc	Taylor
	Previous forenames	
	Previous surname	
Usual	residential address	AD Woodbank
		Wilmslow Park
		Post town WILMSLOW
		County/Region Cheshire
		Postcode Country
	Date of birth	DO 23 10 40 Nationality NA British
	Business occupation	OC Pharmacist
•	Other directorships	OD See attached list
* Volunta	ry details	
		(Continuation sheet 2) Page 3

Other relevant directorships, specifying the director in question

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	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)
١	Other directorships for D. I. Taylor
	Other directorships for D L Taylor
I	VESTRIC LIMITED (resigned 11/10/91)
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Issued share capitalThe shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
		
Totals	100	100.00

List of past and present Members

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

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

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

Member's Name and Address AAH SUBSIDIARIES LIMITED 76 South Park, LINCOLN LN5 8ES

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