



# 363a

488497/450

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1865147

Company Name in full STATIM FINANCE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01/11/2005

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

01/11/2006

### Registered Office

Show here the address at the date of  
this return.

Sapphire Court

Walsgrave Triangle

Any change of  
registered office  
must be notified  
on form 287.

Post town

COVENTRY

County / Region

Great Britain

UK Postcode

CV2 2TX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined,  
give a brief description of principal activity.

Healthcare Services Division



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sapphire Court  
Walsgrave Triangle  
Post town COVENTRY  
County/Region  
UK Postcode C V 2 2 T X

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County/Region  
UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name \* Style / Title Mr  
Forename(s) Peter  
Surname Smerdon  
Address †† 40 Stoneton Crescent  
Balsall Common  
Post town Coventry  
County/ Region Warwickshire  
Country England  
UK Postcode C V 7 7 Q G

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 4 / 1 9 6 3  
Forename(s) Ian  
Surname Davidson  
Address †† ☐ Gable End  
190 Station Road, Knowle  
Post town Solihull  
County / Region West Midlands UK Postcode B 9 3 0 E R  
Country England Nationality British  
Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 2 / 1 2 / 1 9 5 2  
Forename(s) Stephen Roger  
Surname Dunn  
Address †† ☐ 13 Lansdowne Circus  
Post town Leamington Spa  
County / Region Warwickshire UK Postcode C V 3 2 4 S W  
Country England Nationality British  
Business occupation Managing Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY £1	1000000	GBP 1,000,000.00
Totals	1000000	GBP 1,000,000.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

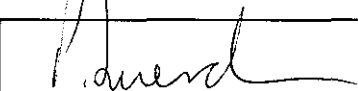
☐

A full list of shareholders is enclosed ☒

☐
**Certificate**

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

Signed



Date

30 NOV 2005

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite 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.

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

Tel

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 1865147

Company Name in full STATIM FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AAH NOMINEES LIMITED Address Sapphire Court, Walsgrave Triangle, COVENTRY, Great Britain, England UK Postcode CV2 2TX	ORDINARY £1	1	
Name AAH SUBSIDIARIES LIMITED Address Sapphire Court, Walsgrave Triangle, COVENTRY, Great Britain, England UK Postcode CV2 2TX	ORDINARY £1	999999	
Name Address UK Postcode			