



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AYABKSMO* 629
COMPANIES HOUSE 24/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96.

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	12	96

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

101/103 CAMDEN HIGH STREET
LONDON
NW1 7JN

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP
2211 PUBLISHING OF BOOKS

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

2003
01/12/96
EIS

363s

Annual Return

of company number 01893173

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company name
ACUMEDIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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01893173

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

320 Road

63, WICKHAM'S 120 ROAD

LONDON

WC2A 3JX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

MONIKA MARIA

MUI

33 GRESHAM GARDENS

LONDON

NW11 8NX

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

MAN FONG

MUI

33 GRESHAM GARDENS

LONDON

NW11 8NX

Date of Birth:— 15/08/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MAN GROUP PLC

EAST ASIA CO LTD

Directors - continued

Particulars.

MONIKA MARIA
MUI
33 GRESHAM GARDENS
LONDON
NW11 8NX

Date of Birth:- 29/12/45

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01893173

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 01/12/95

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐**Certificate**

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

Signed _____

Secretary/Director*
(delete as appropriate)Date 29th Dec 96I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. J. Ventham & Co.3rd Floor,
63 Lincoln's Inn Fields,
London WC2A 3JX.

Postcode _____

Telephone 0171 405 0567Ref 129/184/10972

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 0189373		Account of Shares			
Company Name: ACOMEDIC LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MAN LOOS MOI		-	(600)	20/12/85	
33 GLEHAM GARDENS					
LONDON					
NW11 8DX					
MOJICA MARIA MOI		-	(400)	20/12/85	
33 GLEHAM GARDENS					
LONDON					
NW11 8DX					
MEI CHOW KE		1,000	1,000	20/12/85	
101-103 CAMDEN HIGH STREET					
LONDON					
NW1 7JD					
		1,000			

SCHEDULE TO FORM 363111