



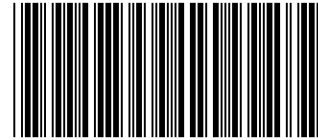
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **W A F HEALTH CARE CONSULTANT LIMITED**

*Company Number:* **02048723**



*Received for filing in Electronic Format on the:* **16/05/2005**

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*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**HARBEN HOUSE  
HARBEN PARADE,  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

*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:* **STARDATA BUSINESS  
SERVICES LIMITED**

*Address:* **HARBEN HOUSE HARBEN  
PARADE  
FINCHLEY ROAD  
LONDON NW3 6LH**

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*Director 1:*

*Name:* **WILLIAM ALEXANDER FITZHUGH** *Address:* **17 CHISWICK STAITHE  
HARTINGTON ROAD CHISWICK  
LONDON W4 3TP**  
*Date of Birth:* **13/04/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, 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 10/05/2005**

*Name:* **WILLIAM ALEXANDER FITZHUGH**

*Address:* **17 CHISWICK STAITHE  
HARTINGTON ROAD CHISWICK  
LONDON W4 3TP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**