



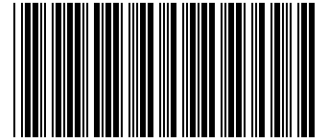
**Companies House**  
— for the record —

**363a<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:* **12/05/2006**

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*Company Details*

*Period Ending:* **10/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**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 10/05/2006, 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 10/05/2006**

*Name:* **WILLIAM ALEXANDER FITZHUGH**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**