



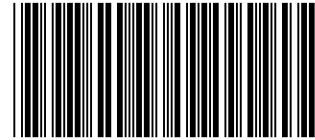
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEALTHCALL MEDICAL (HOLDINGS) LIMITED**

*Company Number:* **02058177**



XKWMDSHL

*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **28/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ALLEN HOUSE  
STATION ROAD  
EGHAM  
SURREY  
TW20 9NT**

*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:* **DAVID COLLISON**

*Address:* **44 LOWTHER ROAD  
LONDON  
ENGLAND SW13 9NU**

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*Director 1:*

*Name:* **STEPHEN MARTIN BOOTY**  
*Date of Birth:* **31/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **SOUTH LODGE  
GUILDFORD ROAD  
EFFINGHAM  
SURREY KT24 5QE**

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*Director 2:*

*Name:* **MARTYN ANTHONY ELLIS**      *Address:* **83 BOSS HOUSE**  
*Date of Birth:* **20/05/1956**      **BOSS STREET**  
*Nationality:* **BRITISH**      **LONDON SE1 2PT**  
*Occupation:* **GROUP FINANCE 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/08/2007**

*Name:* **HEALTHCALL LTD**  
*Address:* **ALLEN HOUSE**  
**STATION ROAD**  
**EGHAM**  
**SURREY TW20 9NT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/08/2007**

*Name:* **PRIAM LIMITED**  
*Address:* **ALLEN HOUSE**  
**STATION ROAD**  
**EGHAM**  
**SURREY TW20 9NT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **28/08/2007**    *Authenticated:* **Yes (E/W)**