



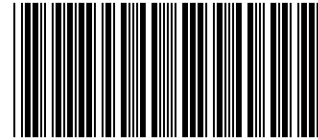
Companies House
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Annual Return

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

Company Number: **02058177**



XP56G8J4

Received for filing in Electronic Format on the: **09/09/2005**

Company Details

Period Ending: **28/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BEACONSFIELD COURT
BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
AL10 8HU**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID COLLISON**

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

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**

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**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, 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 28/08/2005

Name: **HEALTHCALL LTD**

Address: **BEACONSFIELD COURT**
BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL10 8HU

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2005

Name: **PRIAM LIMITED**

Address: **BEACONSFIELD COURT**
BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL10 8HU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**