



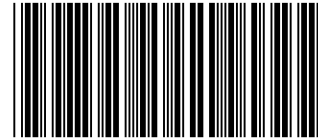
Companies House
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Annual Return

Company Name: MEDICAL AND CLINICAL RESEARCH CONSULTANTS LIMITED

Company Number: 02078590



XC3SNWK7

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

13 STATION ROAD
FINCHLEY
LONDON
N3 2SB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD ANTHONY & COMPANY, **Address:** 13 STATION ROAD
FINCHLEY
LONDON N3 2SB

Director 1:

Name: DR MALCOLM JOHN VANDENBURG **Address:** 26 CHRISTCHURCH HILL
HAMPSTEAD
LONDON NW3 1LG
Date of Birth: 21/12/1948
Nationality: BRITISH
Occupation: COMPANY 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 £ 1	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 31/12/2007

Name: **MALCOLM JOHN VANDENBURG**

Address: **26 CHRISTCHURCH HILL
HAMPSTEAD
LONDON NW3 1LG**

Shareholding 2:

1 ORDINARY £ 1 Shares held as at 31/12/2007

Name: **LORNA VANDENBURG**

Address: **26 CHRISTCHURCH HILL
HAMPSTEAD
LONDON NW3 1LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**