

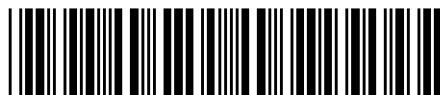


Companies House

— for the record —

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Annual Return



XQGYJ7B2

Received for filing in Electronic Format on the: 12/02/2009

Company Name: **MEDICAL AND CLINICAL RESEARCH CONSULTANTS LIMITED**

Company Number: **02078590**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 STATION ROAD
FINCHLEY
LONDON
N3 2SB**

Details of Officers of the Company

Company Secretary 1:

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
ENGLAND
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 GBP	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**