



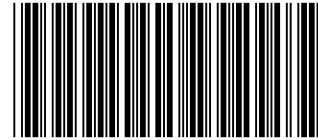
Companies House
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Annual Return

Company Name: **CLINICAL SYSTEMS LIMITED**

Company Number: **02248783**



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Company Details

Period Ending: **22/08/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**90 HIGH STREET
NEWMARKET
SUFFOLK
CB8 8FE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR ALAN DAVID JAMES**

Address: **63 HIGH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0A**

Director 1:

Name: **DR ALAN DAVID JAMES**
Date of Birth: **30/05/1949**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **63 HIGH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0A**

Director 2:

Name: **MR GRAHAM WILSON** *Address:* **63 HIGH STREET**
Date of Birth: **10/10/1944** **PRINCES RISBOROUGH**
Nationality: **BRITISH** **BUCKS HP17 0AE**
Occupation: **COMPUTER CONSULTANT**

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 A	100	GBP100
ORDINARY B	50	GBP50
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 22/08/2005

Name: **ALAN DAVID JAMES**
Address: **63 HIGH STREET**
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0AE

Shareholding 2:

50 ORDINARY B Shares held as at 22/08/2005

Name: **G. WILSON**
Address: **63 HIGH STREET**
PRINCES RISBOROUGH
BUCKS HP17 0AE

Shareholding 3:

50 ORDINARY A Shares held as at 22/08/2005

Name: **G. WILSON**

Address: **63 HIGH STREET
PRINCES RISBOROUGH
BUCKS HP17 0AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**