

363a_(ef)

Annual Return

Company Name:

HEALTH MATTERS PUBLICATIONS

Company Number:

02285244

Received for filing in Electronic Format on the: 06/12/2006

Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

2213

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THE OLD CHAPEL C/O 59 KNOWLE WOOD ROAD Not Applicable

WORKSTATION DORRIDGE 15 PATERNOSTER ROW SOLIHULL SHEFFIELD B93 8JP

S1 2BY

Details of Officers of the Company

Company Secretary:

Name: PAUL MARTIN Address: 63 SOUTHGROVE ROAD

SHEFFIELD S10 2NP

Director 1:

Name: DERMOT STEPHEN BOYLE Address: 2 CAMDEN HILL ROAD

Date of Birth:30/05/1960UPPER NORWOODNationality:BRITISHLONDON SE19 1NR

Occupation: POLICY DEVELOPMENT

OFFICER

Director 2:

Name: PAUL MARTIN Address: 63 SOUTHGROVE ROAD

Date of Birth: 16/10/1959 SHEFFIELD S10 2NP
Nationality: BRITISH

Occupation: CONSULTANT

Director 3:

Name: DOCTOR JAMES Address: 392 BRINCLIFFE EDGE ROAD

FARQUHARSON MUNRO SHEFFIELD

Date of Birth: 29/10/1959

Nationality: BRITISH

Occupation: MEDICAL PRACTITIONER

UNITED KINGDOM S11 9DA

Director 4:

Name: GAIL WILSON Address: 51 ELLINGTON STREET

Date of Birth: 26/10/1937 LONDON N7 8PN

Nationality: BRITISH Occupation: LECTURER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2006 Authenticated: Yes (E/W)