



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GENERAL AND MEDICAL FINANCE PLC**

*Company Number:* **02421641**



XR6EE94Z

*Received for filing in Electronic Format on the:* **30/09/2005**

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*Company Details*

*Period Ending:* **11/09/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GENERAL AND  
MEDICAL HOUSE  
NAPIER PLACE  
PETERBOROUGH  
PE2 6XN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS GILLIAN WILDMAN**

*Address:* **41 TURNSTONE HOUSE  
CITY QUAY, ST KATHERINE  
DOCKS  
LONDON  
UK E1W 1AE**

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*Director 1:*

*Name:* **MR DAVID AUBREY WILDMAN** *Address:* **41 TURNSTONE HOUSE  
CITY QUAY, ST KATHERINE  
DOCKS  
LONDON  
E1W 1AE  
UK**

*Date of Birth:* **04/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Director 2:*

*Name:* **MRS GILLIAN WILDMAN** *Address:* **41 TURNSTONE HOUSE  
CITY QUAY, ST KATHERINE  
DOCKS  
LONDON E1W 1AE**

*Date of Birth:* **13/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY 1 SHARES</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY 1 SHARES Shares held as at 11/09/2005**

*Name:* **GENERAL MEDICAL SECURITIES LIMITED**

*Address:* **FOREST HOUSE  
PILTON, PETERBOROUGH  
CAMBS PE8 5SN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**