



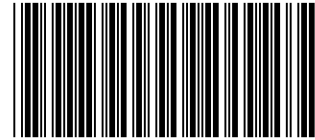
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Annual Return

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

Company Number: **02421641**



Received for filing in Electronic Format on the: **25/09/2007**

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Company Details

Period Ending: **11/09/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **MRS GILLIAN WILDMAN**

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

Director 1:

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

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

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

Nationality: **BRITISH**

Occupation: **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 SHARES	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, 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 11/09/2007

Name: **GENERAL MEDICAL SECURITIES LIMITED**

Address: **NAPIER PLACE
PETERBOROUGH
CAMBS PE2 6XN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**