



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

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

Company Number: **02421641**

Company Details

Period Ending: **11/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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>
Other	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name: **GENERAL MEDICAL SECURITIES LIMITED**
Address: **NAPIER PLACE**
PETERBOROUGH
CAMBS
PE2 6XN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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