



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	1 1	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

310-312 DALLOW ROAD
LUTON
BEDS
LU1 1TD

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB.
£15.

102503.

363s

Annual Return

of company number 02764390

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company name
HUNTLEIGH MEDICAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

02764390

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

ELYASALI BADRUDDIN
SARDHARWALA
11 SAMIAN GATE
ST ALBANS
HERTFORDSHIRE AL3 4JW

.....
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.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

JULIAN DOMINIC
SCHILD
13 BLENHEIM ROAD
LONDON
NW8 0LU

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.....
.....

Date of Birth:- 15/11/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See list attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02764390

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 13/11/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Amendhar

Secretary/Director*

*(delete as appropriate)

Date

14/11/98

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

E-B. SARDHANWALA

10 HUNTERHILL TECHNOLOGY PLC

310-312 DALLON ROAD, WILSON

BEDS

Postcode

W1 1TD

Telephone

01582-413104 Ext 740

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HUNTLEIGH MEDICAL LTD
Co. No 2764390

ANNUAL RETURN FOR 1998

PAST AND PRESENT DIRECTORSHIPS

JULIAN DOMINIC SCHILD

<u>Company Name:</u>	<u>Co. No.</u>
Huntleigh Technology PLC	1891943
Huntleigh Healthcare Limited	942245
Tedea-Huntleigh Europe Limited	1181560
Huntleigh Weighing Systems Limited	2004741
H-S Recorders Limited	1926534
Huntleigh Technology (Engineering) Limited	1158192
Huntleigh Leasing Limited	1607130
Setpoint Limited	1248841
Huntleigh Rentals Limited	2424785
Huntleigh Luton Limited	2476157
Huntleigh Cardiff Limited	2476137
Huntleigh Diagnostics Limited	2510171
Huntleigh (SST) Limited	2661018
Lizon Properties Limited	2700322
Huntleigh International Holdings Limited	2744870
Huntleigh Medical Limited	2764390
Huntleigh Instrumentation Limited	2764502
Huntleigh Properties Limited	2851324
HTC Properties Limited	2852871
The Nesbit Evans Group Limited	2235746
Huntleigh Nesbit Evans Healthcare Limited	2988689
Nesbit Evans Trading Limited	1678359
Huntleigh Finance Limited	2367667
Huntleigh Community Care Limited	3218663
Huntleigh Hygeia Plc	3218661
Huntleigh Mobility Limited	2693603
Huntleigh Healthline Limited	2693599
Huntleigh Limited	1736951
Medical Ultrasonics Limited	1468436