



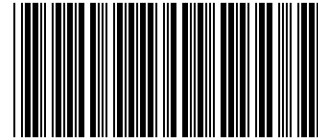
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Companies House
— for the record —

Annual Return

Company Name: HUNTLEIGH MEDICAL LIMITED

Company Number: 02764390



X6XP6KO3

Received for filing in Electronic Format on the: 20/11/2006

Company Details

Period Ending: 13/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

310-312 DALLOW ROAD
LUTON
BEDS
LU1 1TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD CHARLES WILLIAM
NEWBERY

Address: 25 DE FREVILLE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 1HW

Director 1:

Name: JULIAN DOMINIC SCHILD
Date of Birth: 15/11/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 31 BLOMFIELD ROAD
LONDON W9 1AA

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2006

Name: **HUNTLEIGH PROPERTIES LTD**

Address: **310-312 DALLOW ROAD
LUTON BEDS LU1 1TD**

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2006

Name: **JULIAN DOMINIC SCHILD**

Address: **31 BLOMFIELD ROAD
LONDON W9 1AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**