



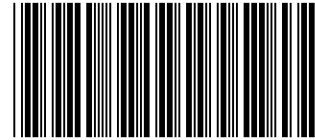
Companies House
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Annual Return

Company Name: **HUNTLEIGH MEDICAL LIMITED**

Company Number: **02764390**



XW7DHAGK

Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **13/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 13/11/2005, 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 13/11/2005

Name: **HUNTLEIGH PROPERTIES LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2005

Name: **JULIAN DOMINIC SCHILD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**