

COMPANIES HOUSE

hoyDS 001072218

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 09/11/95 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	
0 1	1 [2	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

64 QUEENS COURT GREETS GREEN ROAD WEST BROMWICH B70 9EL

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number	02997316	С
company name MEDICAL WORLD LIM	ITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

•	
Day	Month Year
· []	
	•
Day	Month Year
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MEDICA

02997316 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.
	*** v.k
The register is kept at	
REGISTERED OFFICE	
	<i>-</i>
	f
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	Day Month Year
form 288.	Date of any change.
	, ,
LESLIE JOHN	
TURNER	
15 BLAKEMERE CLOSE WINYATES EAST	
REDDITCH	***************************************
WORCESTERSHIRE B98 7RW	· · · · · · · · · · · · · · · · · · ·
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
WALL REPORT OF THE PROPERTY OF	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
•	
JANE MARILYN	
ALDRIDGE	
270 TURVES GREEN NORTHFIELD	
BIRMINGHAM	
B31 4BW	
Date of Birth:- 26/08/50	***************************************
Nat:BRITISH	•••••••••••••••
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	,

Page 2

02997316	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

02997316 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINDRY		J1-00.
	·		· . ———
		·	
	Totals		1-00.
List of past and present members (See note 9)			:
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed
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, <i>mark this box</i> .			
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.	Signed	AN	
I enclose the fee of £18.	Du 1 12	95,	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		•
		(enter numb	have completed
	an Scotion		
To whom should Companies House direct any enquiries about the information shown in this return?	MOA.	18 M. C	WERTER
		Postcod	e
Printed on Recycled Paper	Telephone	,	Ext

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 02997316			ount of Share	es I
	Number of	Particulars of ferred since	shares trans-	· .
Company Name:	shares or amount of	last return, c	or, in the case eturn,since the	
MEDICAL WORLD LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	member:	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	1	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
L.J. TURNSU	١		1.12,94	
15 TRUNKEMELR CLOSE				
WINYATES BAST				
BODITEN WERRENTER SHARE BORTRU				
WEREATER SHARE			· · · · · · · · · · · · · · · · · · ·	
3987RW				
		· · · · · · · · · · · · · · · · · · ·		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02997316 Particulars of shares trans-Number of ferred since the date of the Company Name: lant return, or, in the case of the first return, since the shares or amount of MEDICAL WORLD LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held