

COMPANIES HOUSE



Annual Return

of company number 02997316

company name
MEDICAL WORLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 15/11/96 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		
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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. 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.

Month

Year

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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)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

02997316 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	·
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
LESLIE JOHN TURNER 15 BLAKEMERE CLOSE WINYATES EAST REDDITCH WORCESTERSHIRE B98 7RW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JANE MARILYN ALDRIDGE 270 TURVES GREEN NORTHFIELD BIRMINGHAM B31 4BW	Day Month Year
Date of Birth:- 26/08/50 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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

02997316 Issued Share Capital (See note 8)	Class	Number of	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal galue per share)			
	ORDINAEN		1-00			
	Totals		\$1-00			
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.	There were no ch	nanges in the pe	<u> </u>			
The last full members list was at 01/12/95	A full list of members is enclosed not on paper 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	Signed L	St	Ju			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date \ .\2.96.					
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	THE	ADDREA	s overveat			
To whom should Companies House direct any enquiries about the information shown in this eturn?————————————————————————————————————						
	Telephone	••••••	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Account of Shares					
Company Number: 02997316		Particulars of	shares trans-				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		·			
MEDICAL WORLD LIMITED	amount of			`			
	stock held by existing members at date of this return.	company, by					
		(b) persons	who have				
		ceased t	o be members.				
	Number	Number	Date of				
Name and address	currently	Transferred	Registration	Remarks			
	held	Transicircu	of Transfer				
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L.J. TURNENC	\		1.12.94				
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CSDS/ACM							
WORLDEAMEN SHIRE							
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02997316 Company Name:		Account of Shares			
		Particulars of	shares trans-		
		ferred since the date of the last return, or, in the case			
· · · · · · · · · · · · · · · · · · ·	shares or amount of	of the first r	eturn, since the		
MEDICAL WORLD LIMITED	stock held	incorporation	of the		
	by existing	company, by			
	members at date of this		who are still]	
	return.	(b) persons	who have		
	ļ	ceased t	o be members.		
,	Number		Date of		
Name and address	currently	Number	1	Danie de	
Name and address	heid	Transferred	Registration	Remarks	
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