



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOR6HB1B**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **THAMES MEDICS LIMITED**

*Company Number:* **03069773**

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### *Company Details*

*Period Ending:* **19/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**GREENER HOUSE 66-68  
HAYMARKET  
LONDON  
SW1Y 4RF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE JARVIS**

*Address:* **TUDOR COTTAGE RANKS GREEN  
FAIRSTEAD  
ESSEX  
CM3 2BG**

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*Director 1 :*

*Name:* **KATHLEEN VERONICA  
BLEASDALE**

*Address:* **THE CEDARS 3 TELEGRAPH COTTAGE  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7HU**

*Date of Birth:* **10/01/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DIANE JARVIS**

*Address:* **TUDOR COTTAGE RANKS GREEN  
FAIRSTEAD  
ESSEX  
CM3 2BG**

*Date of Birth:* **31/08/1964**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: ANDREW JAMES MCRAE Address: 20 MANOR COURT ROAD  
LONDON  
W7 3EL

Date of Birth: 13/04/1958 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED ORDINARY	100	GBP100
ORDINARY	100	USD100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 19/06/2009**

Name: HEALTHCARE LOCUMS PLC

Address:

*Shareholding 2:*

**100 DEFERRED ORDINARY Shares held as at 19/06/2009**

*Name:*

**HEALTHCARE LOCUMS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**