

000580/15

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 3071324

Company Name in full

XiMed	Group	PLC					

Data	٩f	thia	return
Date	OT	เกเร	return

The information in this return is made up

Day	Mo	Month		Year			
3 	1 0	5	2	0	0	2	

Date of next return

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.

Day	Month	Υe	Year		
	<u></u>		<u>L</u>		

1 Des Roches Square

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

Witney

Oxfordshire

UK Postcode | OX8 6BE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined. give a brief description of principal activity.

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When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members the registered office, state kept.	is not kept at	UK Postcode		
	county / Rogion	· ON October		
Register of Debentur If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state where it is kep	enture holders, register or part e registered			
	County / Region	UK Postcode		
	, ,			
Company type				
Public limited company		x		
Private company limited by	shares			
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	y shares y guarantee with share	Please tick the appropriate box		
Company Secretary		Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint	* Style / Title			
secretaries). * Voluntary details.	Forename(s)			
If a partnership give the names and	Surname	Oxford Corporate Services Ltd.		
addresses of the partners or the name Address of the partnership	3	12 Payton Street		
and office address.				
Usual residential address must be	Post town	Stratford Upon Avon		
given. In the case of a corporation, give the registered	County / Region	Warwickshire UK Postcode CV37 6UA		
or principal office address.	Country			



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Name * Style / Title		Mr	
Directors In the case of a director	Date of birth	Day Month Year 1 0 0 7 1 9 5 0	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Antony Brian	
corporate or firm name.	Surname	BALDRY	······································
A	ddress	Dovecote House, Bloxham	
Usual residential address must be			
given. In the case of a corporation,	Post town	Banbury	
give the registered or principal office	County / Region	Oxon	UK Postcode OX15 4RT
address.	Country		Nationality British
	Business occupation	Barrister	
* Voluntary details.			
ı	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 3 0 1 1 9 5 6	
or a Scottish firm, the name is the	Forename(s)	Kenneth Williams	
corporate or firm name.	Surname	BROOKS	
A	Address	Glebe House, Church End,	South Leigh
Usual residential address must be			
given. In the case of a corporation,	Post town	Witney	
give the registered or principal office		Oxon.	UK Postcode OX8 6UR
address.	Country	United Kingdom	Nationality British
	Business occupation	Solicitor	



Directors

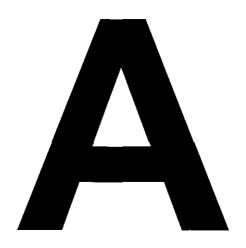
Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Name * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	Gregory John	
corporate or firm name.	Surname	HENLEY-PRICE	
A	ddress	12 Cornwall Gardens	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	L	UK Postcode SW7 4AN
address.	Country		Nationality British
	Business occupation	Consultant	
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 4 0 8 1 9 3 6	
or a Scottish firm, the name is the	Forename(s)	William Frank	
corporate or firm name.	Surname	WIDGER	
Address		130 Lake Shore Drive Nort	<u>h</u>
Usual residential address must be			
given. In the case of a corporation,	Post town	Palm Harbor	
give the registered or principal office	County / Region	Florida	UK Postcode 34684
address.	Country	United States of America	Nationality American
	Business occupation	Company Director	·



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value pershare, or total amount of stock)
ORDINARY	1	21,514,153	£215,141.53
	Totals	21,514,153	215,141.53
List of past and present shareho	lders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period on pa	per in another format
returns.	A list of changes is enc	losed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information in the comment of th	ation given in this returr	n is true to the best of my
Signe		Da	ate 6/6/02
† Please delete as appropriate.	† a director / seeretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return inc	ludes 85 (enter number)	continuation sheets.
Please give the name, address, telephonenumber and, if available, a DX number	<u> </u>	Roches, 1 Des Roc	hes Square, Witan
and Exchange of the person Companies House should contact if there is any query		Tel p1993 771 616	
Rueprint 2000 Company Secretary	DX number	DX exchange	Page (

PAPER/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3071324