

000580/15

Bulk List.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3071324

Company Name in full

XiMed Group PLC

Date of this return

The information in this return is made up
to

Day		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		Year			

Registered Office

Show here the address at the date of
this return.

1 Des Roches Square

Any change of
registered office **must**
be notified on form
287.

Post town

Witney

County / Region

Oxfordshire

UK Postcode

OX8 6BE

Principal business activities

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

✓
1588

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



A21 *AN7UBC4N* 0050
COMPANIES HOUSE 01/07/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Oxford Corporate Services Ltd.

12 Payton Street

Post town

Stratford Upon Avon

County / Region

Warwickshire

UK Postcode

CV37 6UA

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
		1	0
		0	7
		1	9
		5	0
Date of birth			
Forename(s)	Antony Brian		
Surname	BALDRY		
Address	Dovecote House, Bloxham		
Usual residential address			
Post town	Banbury		
County / Region	Oxon	UK Postcode	OX15 4RT
Country		Nationality	British
Business occupation	Barrister		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
		2	3
		0	1
		1	9
		5	6
Date of birth			
Forename(s)	Kenneth Williams		
Surname	BROOKS		
Address	Glebe House, Church End, South Leigh		
Usual residential address			
Post town	Witney		
County / Region	Oxon.	UK Postcode	OX8 6UR
Country	United Kingdom	Nationality	British
Business occupation	Solicitor		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	4
	1	9	4	3
Forename(s)	Gregory John			
Surname	HENLEY-PRICE			
Address	12 Cornwall Gardens			
Post town	London			
County / Region			UK Postcode	SW7 4AN
Country			Nationality	British
Business occupation	Consultant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	8
	1	9	3	6
Forename(s)	William Frank			
Surname	WIDGER			
Address	130 Lake Shore Drive North			
Post town	Palm Harbor			
County / Region	Florida		UK Postcode	34684
Country	United States of America		Nationality	American
Business occupation	Company Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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 per share, or total amount of stock)
	ORDINARY	21,514,153	£215,141.53
Totals		21,514,153	215,141.53

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

6/6/02

† Please delete as appropriate.

† a director / ~~secretary~~

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 includes

85

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brookstreet Des Roches, 1 Des Roches Square, Witan

Way,, Witney, Oxon, OX8 6BE

Tel 01993 771 616

DX number _____ DX exchange _____

PAPER/FICHE

FORM ML8

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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