



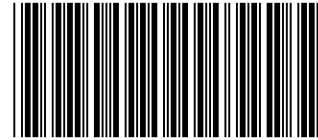
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEDDIS LIMITED**

*Company Number:* **03085240**



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*Received for filing in Electronic Format on the:* **08/08/2007**

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*Company Details*

*Period Ending:* **28/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**10 ORANGE STREET  
LONDON  
WC2H 7DQ**

*Register of*  
*Members Address:*

**10 ORANGE STREET  
LONDON  
WC2H 7DQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL PETER ACHESON**

*Address:* **19 LES BOIS  
LAYER DE LA HAYE  
ESSEX CO2 0EX**

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*Director 1:*

*Name:* **MICHAEL PETER ACHESON**  
*Date of Birth:* **12/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **19 LES BOIS  
LAYER DE LA HAYE  
ESSEX CO2 0EX**

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*Director 2:*

*Name:* **MATTHEW EDWARD ROOT** *Address:* **15 BLACKA MOOR ROAD**  
*Date of Birth:* **09/02/1967** **DORE**  
*Nationality:* **BRITISH** **SHEFFIELD S17 3GH**  
*Occupation:* **BUSINESS EXECUTIVE**

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*Director 3:*

*Name:* **CHRISTOPHER RICHARD** *Address:* **FLAT 1 29 CHEVAL PLACE**  
**CLEMENT THOMAS** **LONDON SW7 1EW**  
*Date of Birth:* **11/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>53</b>	<b>GBP53</b>
<b>FOUNDER</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1053</b>	<b>GBP1053</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 FOUNDER Shares held as at 28/07/2007**

*Name:* **INTERNATIONAL MEDICAL DEVICES PLC**

*Address:* **10 ORANGE STREET**  
**LONDON WC2H 7DQ**

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*Shareholding 2:*

**53 ORDINARY A Shares held as at 28/07/2007**

*Name:*

**INTERNATIONAL MEDICAL DEVICES PLC**

*Address:*

**10 ORANGE STREET  
LONDON WC2H 7DQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**