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Annual Return

Company Name:

HEALTH REVIEWS LIMITED

Company Number:

03254462

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Company Details

Period Ending: 25/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

30 READING ROAD SOUTH

FLEET

HAMPSHIRE GU52 7QL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELANIE RUDIN

Address:

VIA MATTEOTTI

VIAREGGIO LUCCA 55049 .

._____

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: TOM JEFFERSON

Address:

VIA ADIGE 28A ANGUILLARA SABAZIA

31/03/1954 BRITISH DOCTOR

ROMA .

00061

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 25/09/2006

Name: MELANIE RUDIN

Address: VIA MATTEOTTI

VIAREGGIO LUCCA 55049 .

Shareholding 2:

500 ORDINARY Shares held as at 25/09/2006

Name: T.O.R. JEFFERSON

Address: 35 MINEHURST ROAD

MYTCHETT CAMBERLEY

SURREY GU16 6JP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2007 Authenticated: Yes (E/W)