

COMPANIES HOUSE

#15 000031 3638

Annual Return

of company number 03254462

X

company name

HEALTH REVIEWS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

ALL MADORBOGS*

A14 *AOQRB0G6* 334 COMPANIES HOUSE 20/10/97

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 10/09/97
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
2 15	019	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
		1

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

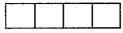
35 MINEHURST ROAD MYTCHETT SURREY GU16 6JP

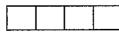
Principal business activities (See note 4)

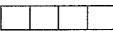
Please enter trade classification(s).

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

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03254462 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
VALERIE MARGARET	***************************************
JEFFERSON 35 MINEHURST ROAD	
MUTCHETT	MYTCHETT
SURREY GU16 6JP	Chy voletur.
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
VITTORIO DEMICHELI	
VIA ISONZO 22	VIA DON GLOVINE 34
1 5067 NOVI LIGURE ALESSAND RIA	15100 ALESSANDRÍA ITALY
PHILLIAN .	<i></i>

Date of Birth:- 29/12/55	
Nat:ITALIAN Occ:DOCTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03254462	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

03254462 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CLDIARRY	1000.	£1000.
	Totals	1000	£1000.
List of past and present members (See note 9)			,
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general			
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	wailli WH	ان ا
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 Lo	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	OHAR	TON & CON TERED ACCOL FLEET ROAL MPSHIRE GU	UNTANTS FLEET 138BE
		111040 1525	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF LAG. WIRD LIFORM MEMBERS		Apparent of Chara	- 10 1 011101 000
Company Number: 03254462		Account of Share Particulars of shares trans-	3
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of		
HEALTH REVIEWS LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this		
	return.	(b) persons who have ceased to be members.	
	N. b. san ban	ceased to be members.	
·	Number	Number Date of	
Name and address	currently		Remarks
	held	Transferred of Transfer	
GENTTORIOGI DEMICHELI	400		
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DOLITIOROS V. DEMICHELI	100		
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11 M TITCHTO AND TE MINISTERS	500		1
V.M JEFFORSON 35 MINISTURST RD.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02254462	Account of Shares		
Company Number: 03254462	Number of	Particulars of shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case		
	amount of		
HEALTH REVIEWS LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	L Hegistration	Remarks
	held	Transferred of Transfer	
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