



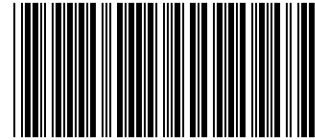
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE NHS CONFEDERATION TRADING COMPANY LIMITED**

*Company Number:* **03261443**



XS4ON9ER

*Received for filing in Electronic Format on the:* **10/10/2005**

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*Company Details*

*Period Ending:* **09/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9133**

*Registered Office:*  
*Address:*

**29 BRESSENDEN PLACE  
LONDON  
SW13 5DD**

*Register of*  
*Members Address:*

**AT  
REGISTERED  
OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANICE ELIZABETH MILES**

*Address:* **1 ATHERSTONE COURT  
TWO MILE ASH  
MILTON KEYNES  
BUCKINGHAMSHIRE MK8 8AE**

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*Director 1:*

*Name:* **HELEN BRADBURN**  
*Date of Birth:* **17/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMUNICATIONS  
DIRECTOR**

*Address:* **17 SAINT GABRIELS MANOR  
25 CORMONT ROAD  
LONDON SE5 9RH**

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*Director 2:*

*Name:* **TREVOR FRASER  
CAMPBELL DAVIS** *Address:* **9 CLOISTER ROAD  
LONDON W3 0DE**  
*Date of Birth:* **16/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **NIGEL EDWARDS** *Address:* **RED ROOFS  
CALDECOTE LANE  
BUSHEY  
HERTFORDSHIRE WD23 4EF**  
*Date of Birth:* **28/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 4:*

*Name:* **JANICE ELIZABETH MILES** *Address:* **1 ATHERSTONE COURT  
TWO MILE ASH  
MILTON KEYNES  
BUCKINGHAMSHIRE MK8 8AE**  
*Date of Birth:* **01/06/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF CORPORATE  
MAINTENA**

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*Director 5:*

*Name:* **NICHOLAS CHARLES WEBB** *Address:* **16 TEASEL GROVE  
FEATHERSTONE  
WOLVERHAMPTON  
WEST MIDLANDS WV10 7TL**  
*Date of Birth:* **07/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **NHS DIRECTOR**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 09/10/2005**

**100 Disposed of in period on 20/07/2005**

*Name:* **THE NHS CONFEDERATION**

*Address:* **1 WARWICK ROW  
LONDON SW1E 5ER**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 09/10/2005**

*Name:* **THE NHS CONFEDERATION GROUP COMPANY LIMITED**

*Address:* **29 BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM SW1E 5DD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**