



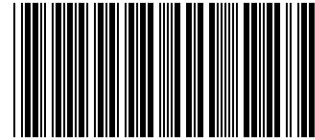
Companies House
— for the record —

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Annual Return

Company Name: **CRITERION HEALTHCARE PLC**

Company Number: **03302909**



XBBFJWGT

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **16/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MILLER**

Address: **87 SUTTON COURT
FAUCONBERG ROAD
LONDON W4 3JF**

Director 1:

Name: **PHILLIP JOHN COOPER**
Date of Birth: **15/02/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **126 BROAD HINTON
TWYFORD
BERKSHIRE
UNITED KINGDOM RG10 0XH**

Director 2:

<i>Name:</i>	VIMAL JAIN	<i>Address:</i>	28 HEATHVIEW COURT
<i>Date of Birth:</i>	10/09/1974		20 CORRINGWAY
<i>Nationality:</i>	INDIAN		HAMPSTEAD GARDEN SUBURB
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON
			UK NW11 7EF

Director 3:

<i>Name:</i>	GEOFFREY ALAN QUAIFF	<i>Address:</i>	BERRY BROW
<i>Date of Birth:</i>	02/10/1955		106 GROSVENOR ROAD
<i>Nationality:</i>	BRITISH		EPSOM DOWNS
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY
			UNITED KINGDOM KT18 6JB

Director 4:

<i>Name:</i>	NEIL RAE	<i>Address:</i>	7 SCOTT AVENUE
<i>Date of Birth:</i>	04/10/1971		PUTNEY
<i>Nationality:</i>	BRITISH		LONDON SW15 3PA
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	ANTONIE PAUL WOODBURY	<i>Address:</i>	GARDEN FLAT
<i>Date of Birth:</i>	29/02/1960		23 CLIFTON GARDENS
<i>Nationality:</i>	NEW ZEALAND		LONDON
<i>Occupation:</i>	FUND MANAGER		UNITED KINGDOM W9 1AR

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>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49998 ORDINARY Shares held as at 16/01/2008

Name: **CRITERION HEALTHCARE HOLDINGS LIMITED**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Shareholding 2:

2 ORDINARY Shares held as at 16/01/2008

Name: **HSBC INFRASTRUCTURE LIMITED**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**