



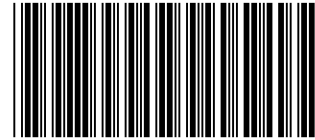
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MEDICAL SOLUTIONS (LEEDS) LIMITED

**Company Number:** 03319706



Received for filing in Electronic Format on the: 28/02/2007

XMADANGJ

### Company Details

**Period Ending:** 17/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2413**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 ORCHARD PLACE**  
**NOTTINGHAM BUSINESS**  
**PARK**  
**NOTTINGHAM**  
**NG8 6PX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATHLORE LTD

**Address:** 1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM NG8 6PX

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**Director 1:**

**Name:** MEDICAL SOLUTIONS  
(DIRECTORS) LIMITED

**Address:** 1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM NG8 6PX

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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>5778675</b>                 | <b>GBP5778675</b>                               |
| <b>TOTALS</b>         | <b>5778675</b>                 | <b>GBP5778675</b>                               |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5778675 ORDINARY Shares held as at 17/02/2007**

*Name:* **MEDICAL SOLUTIONS PLC**

*Address:* **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM NG8 6PX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**