



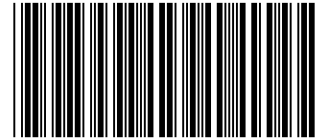
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNITED MEDICAL INVESTMENTS LIMITED

**Company Number:** 03369596



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Received for filing in Electronic Format on the: 17/10/2006

### Company Details

**Period Ending:** 07/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**SIXTH FLOOR**  
**94 WIGMORE STREET**  
**LONDON**  
**W1U 3RF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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**Director 1:**

**Name:** HURSTDENE SERVICES LIMITED **Address:** TRIDENT CHAMBERS  
PO BOX 146 ROAD TOWN  
TORTOLA  
BVI

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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>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2000 ORDINARY Shares held as at 07/05/2006**

*Name:* **ALBREDAN INTERNATIONAL LTD**

*Address:* **PASEA ESTATE  
PO BOX 3149 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### Shareholding 2:

**2000 ORDINARY Shares held as at 07/05/2006**

*Name:* **PANTHEON FINANCE LTD**

*Address:* **PASEA ESTATE  
PO BOX 3149 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### Shareholding 3:

**2000 ORDINARY Shares held as at 07/05/2006**

*Name:* **PHOENIX FINANCE LTD**

*Address:* **35 BARRACK ROAD  
BELIZE CITY BELIZE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**

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