



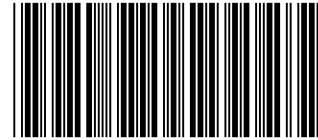
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CLINISERVE HOLDINGS LIMITED

**Company Number:** 03526126



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XW7SLOST

### Company Details

**Period Ending:** 12/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9002**

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

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

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

**VINNETROW BUSINESS PARK At Registered Office**  
**VINNETROW ROAD**  
**CHICHESTER**  
**WEST SUSSEX**  
**PO20 1RW**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON WILLIAM STEWART BARNES **Address:** WALCOT HOUSE  
139 KENNINGTON ROAD  
LONDON SE11 6SF

**Director 1:**

**Name:** SIMON WILLIAM STEWART **Address:** WALCOT HOUSE  
BARNES 139 KENNINGTON ROAD  
**Date of Birth:** 19/03/1949 **LONDON SE11 6SF**  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **GUSTAV AXEL DIEDRICHS** *Address:* **CLINISERVE LTD VINNETROW  
BUSINESS  
PARK VINNETROW ROAD  
CHICHESTER  
WEST SUSSEX PO20 1RW**

*Date of Birth:* **10/10/1943**

*Nationality:* **SWEDISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **EDWIN GOSTA FALKMAN** *Address:* **7 QUEENS GATE MEWS  
LONDON SW7 5QJ**

*Date of Birth:* **11/08/1944**

*Nationality:* **USA**

*Occupation:* **EXECUTIVE**

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*Director 4:*

*Name:* **MR NICHOLAS RODNEY  
LOWTHER FRY** *Address:* **38 LYFORD ROAD  
LONDON SW18 3LS**

*Date of Birth:* **28/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 5:*

*Name:* **JAMES DANIEL GEARY** *Address:* **92 HARVARD ROAD  
SANDHURST  
SURREY GU47 0UR**

*Date of Birth:* **10/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **STEPHAN ANTHONY  
WINGATE** *Address:* **58 PONT STREET  
LONDON SW1X 0AE**

*Date of Birth:* **17/11/1938**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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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>669750</b>	<b>GBP669750</b>
<b>TOTALS</b>	<b>669750</b>	<b>GBP669750</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49875 ORDINARY Shares held as at 12/03/2007**

*Name:* **ARGOL INTERNATIONAL SERVICES SA**

*Address:* **C/O HAYMANN AND BALDI  
ZELTWEG 44 8032 ZURICH  
SWITZERLAND**

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*Shareholding 2:*

**31813 ORDINARY Shares held as at 12/03/2007**

*Name:* **SIMON WILLIAM STEWART BARNES**

*Address:* **WALCOT HOUSE  
139 KENNINGTON ROAD  
LONDON SE11 6SF**

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*Shareholding 3:*

**175625 ORDINARY Shares held as at 12/03/2007**

*Name:* **BELGRAVIA SECURITIES LIMITED**

*Address:* **58 PONT STREET  
LONDON SW1X 0AE**

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*Shareholding 4:*

**33125 ORDINARY Shares held as at 12/03/2007**

*Name:* **ESMOND INVESTMENTS LIMITED**

*Address:* **AUSTRASSE 15 PO BOX 1150 FL 9490  
VADUZ  
LIECHTENSTEIN**

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*Shareholding 5:*

**33125 ORDINARY Shares held as at 12/03/2007**

*Name:* **ESTAFIDA NOMINEES LTD**

*Address:* **C/O HAYMANN AND BALDI  
ZELTWEG 44 8023 ZURICH  
SWITZERLAND**

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*Shareholding 6:*

**3625 ORDINARY Shares held as at 12/03/2007**

*Name:* **THEODORE EVANS**

*Address:* **6045 ROLLING ROAD DRIVE  
MIAMI  
FLORIDA  
33156  
UNITED STATES OF AMERICA**

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*Shareholding 7:*

**7250 ORDINARY Shares held as at 12/03/2007**

*Name:* **NICHOLAS RODNEY LOWTHER FRY**

*Address:* **38 LYFORD ROAD  
LONDON SW18 3LS**

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*Shareholding 8:*

**148334 ORDINARY Shares held as at 12/03/2007**

**33125 Disposed of in period on 20/09/2006**

*Name:* **GREENVILLE COMPANY LIMITED**

*Address:* **AUSTRASSE 15 PO BOX 1150  
FLO 9490  
VADUZ  
LIECHTENSTEIN**

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*Shareholding 9:*

**3000 ORDINARY Shares held as at 12/03/2007**

*Name:* **NICOLE PENELOPE HACKETT**

*Address:* **58 TELFORD AVENUE  
TELFORD PARK  
LONDON SW2 4XF**

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*Shareholding 10:*

**13625 ORDINARY Shares held as at 12/03/2007**

*Name:* **KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED**

*Address:* **PO BOX 44  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY - CHANNEL ISLANDS GY1 3BG**

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*Shareholding 11:*

**23166 ORDINARY Shares held as at 12/03/2007**

*Name:* **STRAND NOMINEES LIMITED A-C SN**

*Address:* **C/O COUTTS AND CO - SECURITIES SERVICES  
PO BOX 10 TURNPIKE HOUSE  
CRAWLEY  
WEST SUSSEX RH10 1DQ**

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*Shareholding 12:*

**1000 ORDINARY Shares held as at 12/03/2007**

*Name:* **LYNN VALKENAAR**

*Address:* **19 RODENHURST ROAD, CLAPHAM PARK  
LONDON SW4 8AE**

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*Shareholding 13:*

**1000 ORDINARY Shares held as at 12/03/2007**

*Name:* **ANDREW JOSEPH VASSALLO**

*Address:* **58 TELFORD AVENUE  
TELFORD PARK  
LONDON SW2 4XF**

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*Shareholding 14:*

**3625 ORDINARY Shares held as at 12/03/2007**

*Name:* **DAVID LAWRENCE VASSALLO**

*Address:* **37 RICHMOND ROAD  
TWICKENHAM  
MIDDLESEX TW1 3AW**

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*Shareholding 15:*

**1313 ORDINARY Shares held as at 12/03/2007**

*Name:* **EMMA JANE VASSALLO**

*Address:* **58 TELFORD AVENUE  
TELFORD PARK  
LONDON SW2 4XF**

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*Shareholding 16:*

**1312 ORDINARY Shares held as at 12/03/2007**

*Name:* **SARAH LOUISE VASSALLO**

*Address:* **58 TELFORD AVENUE  
TELFORD PARK  
LONDON SW2 4XF**

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*Shareholding 17:*

**68187 ORDINARY Shares held as at 12/03/2007**

*Name:* **STEPHEN ANTHONY WINGATE**

*Address:* **58 PONT STREET  
LONDON SW1X 0AE**

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*Shareholding 18:*

**1313 ORDINARY Shares held as at 12/03/2007**

*Name:* **CLAIRE LUCIA WOOLLEY**

*Address:* **19 RODENHURST ROAD  
CLAPHAM PARK  
LONDON SW4 8AE**

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*Shareholding 19:*

**1312 ORDINARY Shares held as at 12/03/2007**

*Name:* **EMMA JANE WOOLLEY**

*Address:* **19 RODENHURST ROAD  
CLAPHAM PARK  
LONDON SW4 8AE**

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*Shareholding 20:*

**1500 ORDINARY Shares held as at 12/03/2007**

*Name:* **MICHAEL JOHN WOOLLEY**

*Address:* **19 RODENHURST ROAD  
CLAPHAM PARK LONDON SW4 8AE**

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*Shareholding 21:*

**21000 ORDINARY Shares held as at 12/03/2007**

*Name:* **C/O ESTAFIDA TRUST COMPANY CLINISERVE EMPLOYEES  
SHARE TRUST**

*Address:* **AUSTRASSE 79 FL 9490  
VADUZ  
LIECHTENSTEIN**

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*Shareholding 22:*

**12500 ORDINARY Shares held as at 12/03/2007**

*Name:* **SINITUS AG**

*Address:* **ATT: URS MEISTERHAUS  
KASPAR-FENNER-STRASSE 6  
CH - 8700  
KUSNACHT  
SWITZERLAND**

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*Shareholding 23:*

**33125 ORDINARY Shares held as at 12/03/2007**

*Name:* **VANESSA WINGATE**

*Address:* **58 PONT STREET  
LONDON  
UNITED KINGDOM SW1X 0AE**

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*Shareholding 24:*

**0 ORDINARY Shares held as at 12/03/2007**

**21000 Disposed of in period on 03/04/2006**

**12500 Disposed of in period on 08/08/2006**

*Name:* **JAMES DANIEL GEARY**

*Address:* **92 HARVARD ROAD  
OWLSMOOR  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM GU47 0UR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**