



Companies House
— for the record —

363a_(ef)

Annual Return



XKX90XP9

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **DOCTORS.NET.UK LIMITED**

Company Number: **03527430**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**90 MILTON PARK
ABINGDON
OXON
OX14 4RY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JAMES EARL**

Address: **1 ST NICHOLAS ROAD
WALLINGFORD
OXFORDSHIRE
OX10 8HU**

Director 1 :

Name: **DR TIMOTHY RICHARD
RINGROSE**

Address: **QUENTON HOUSE KENCOT
LECHLADE
GLOUCESTERSHIRE
GL7 3QX**

Date of Birth:

10/02/1966

Nationality:

British

Occupation:

DOCTOR

Director 2 :

Name: **JUSTIN ALLAN SPAVEN
JEWITT**

Address: **THE STABLES 89 ASTON END ROAD
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EY**

Date of Birth:

19/05/1954

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PHILIP JAMES EARL**

Address: **1 ST NICHOLAS ROAD
WALLINGFORD
OXFORDSHIRE
OX10 8HU**

Date of Birth:
 22/05/1972

Nationality:
 British

Occupation:
 FINANCE DIRECTOR

Director 4 :

Name: **MR CHARLES JAMES
ARNOLD BAKER**

Address: **VICTORIA HOUSE WILTON
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3SS**

Date of Birth:
 07/03/1943

Nationality:
 British

Occupation:
 MANAGER

Director 5 :

Name: **RICHARD ADAMS**

Address: **WHEELERS BRADLEYS STREET
CHECKENDON
BERKSHIRE
RG8 0NJ**

Date of Birth:
 25/03/1960

Nationality:
 British

Occupation:
 DIRECTOR

Director 6 :

Name: NICHOLAS JOHN CROSS

Address: LASHFORD HOUSE DRY SANDFORD
ABINGDON
OXFORDSHIRE
OX13 6JP

Date of Birth:

14/03/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: IAN MICHAEL LAING

Address: 4 CHARLBURY ROAD
OXFORD
OX2 6UT

Date of Birth:

24/12/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: DAVID FINDLAY WHITE

Address: LITTLE BARLOWS FRIETH
HENLEY ON THAMES
OXFORDSHIRE
RG9 6PR

Date of Birth:

08/06/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	4203703	GBP42037.03
CONVERTIBLE PREFERENCE SHARES	0	GBP0
TOTALS	4203703	GBP42037.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2321 ORDINARY Shares held as at 01/03/2008

Name: **KEITH MACDONALD**
Address: **THE SANCTUARY OGBOURNE ST GEORGE
MARLBOROUGH
WILTSHIRE
SN8 1SQ**

Shareholding 2:

51611 ORDINARY Shares held as at 01/03/2008

Name: **MAGNUS TRAFF**
Address: **33 TARRETT AVENUE
SANDHILLS
OXFORD
OXFORDSHIRE
OX3 8FE**

Shareholding 3:

12687 ORDINARY Shares held as at 01/03/2008

Name: **ALAN BROWN**
Address: **26 BROAD CLOSE
KIDLINGTON
OXFORDSHIRE
OX5 1BE**

Shareholding 4:

134043 ORDINARY Shares held as at 01/03/2008

Name: **DAVID FINDLAY WHITE**
Address: **LITTLE BARLOWS FRIETH
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6PR**

Shareholding 5:

169265 ORDINARY Shares held as at 01/03/2008

Name: **CHARLES JAMES ARNOLD-BAKER**
Address: **VICTORIA HOUSE WITTON
MARLBOROUGH
WILTSHIRE
SN8 3SS**

Shareholding 6:

**2001 CONVERTIBLE PREFERENCE SHARES Shares held as at
01/03/2008
Name: PAUL CONCANNON
Address: 11 FIRTREE CLOSE
BANBURY
OXFORDSHIRE
OX16 1JS**

Shareholding 7:

234501 ORDINARY Shares held as at 01/03/2008

**Name: NEIL COLIN MICHAEL BACON
Address: LANGLEY RIDGE FARM LEAFIELD ROAD
SHIPTON UNDER WYCHWOOD
OXFORDSHIRE
OX7 6ED**

Shareholding 8:

11040 ORDINARY Shares held as at 01/03/2008

**Name: LOUISE SHEARER
Address: STONEY POINT WHITCHURCH HILL
OXFORDSHIRE
RG8 7PG**

Shareholding 9:

125586 ORDINARY Shares held as at 01/03/2008

Name:

ERIK JAN SCHOLTEN

Address:

**MEADOW BARN BELLINGDON FARM CHESHAM ROAD
BELLINGDON
BUCKINGHAMSHIRE
HP5 2XU**

Shareholding 1:

0

3031 ORDINARY Shares held as at 01/03/2008

Name:

EDWIN HUGH SHEPPARD

Address:

**8-125 BALGOWLAH ROAD
FAIRLIGHT
NEW SOUTH WALES
2094
AUSTRALIA**

Shareholding 1:

1

0 ORDINARY Shares held as at 01/03/2008

Name:

PETER WARD

Address:

**WINDYRIDGE THE RIDINGS STONESFIELD
OXFORDSHIRE
OX29 8EA**

Shareholding 1:
2 **14000 ORDINARY Shares held as at 01/03/2008**

Name: **PHILIP EARL**
Address: **1 ST. NICHOLAS ROAD**
WALLINGFORD
OXFORDSHIRE
OX10 8HU

Shareholding 1:
3 **79763 ORDINARY Shares held as at 01/03/2008**

Name: **IRENE WHITE**
Address: **LITTLE BARLOWS FREITH**
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6PR

Shareholding 1:
4 **122971 ORDINARY Shares held as at 01/03/2008**

Name: **JUSTIN JEWITT**
Address: **THE STABLES 89 ASTON END ROAD, ASTON**
STEVENAGE
HERTFORDSHIRE
SG2 7EY

Shareholding 1:
5 **113601 ORDINARY Shares held as at 01/03/2008**

Name: **EDWARD STEPHEN WENTWORTH ROSKILL**

Address: **24 TREGARVON ROAD**
 LONDON
 SW11 5QE

Shareholding 1:
6 **1486602 ORDINARY Shares held as at 01/03/2008**

Name: **NICHOLAS JOHN CROSS**

Address: **LASHFORD HOUSE DRY SANDFORD**
 ABINGDON
 OXON
 OX13 6JP

Shareholding 1:
7 **10001 CONVERTIBLE PREFERENCE SHARES Shares held as at**
 01/03/2008

Name: **KAREN SCHOLTEN**

Address: **MEADOW BARN BELLINGDON FARM CHESHAM ROAD**
 BELLINGDON
 BUCKINGHAMSHIRE
 HP5 2XU

Shareholding 1:
8 1486602 ORDINARY Shares held as at 01/03/2008

Name: IAN MICHAEL LAING
Address: 4 CHARLBURY ROAD
OXFORD
OX2 6UT

Shareholding 1:
9 0 ORDINARY Shares held as at 01/03/2008

Name: JONATHAN MARK PATRICK BACON
Address: 20 CHERRY GARDEN ROAD
EASTBOURNE
EAST SUSSEX
BN20 8HD

Shareholding 2:
0 583 ORDINARY Shares held as at 01/03/2008

Name: JOHN TUOHY
Address: STONEY POINT WHITCHURCH HILL
READING
RG8 7PG

Shareholding 2:
1 **6000 ORDINARY Shares held as at 01/03/2008**

Name: **FIONA MARY BACON**
Address: **LANGLEY RIDGE FARM LEAFIELD ROAD**
SHIPTON UNDER WYCHWOOD
OXFORDSHIRE
OX7 6ED

Shareholding 2:
2 **63379 ORDINARY Shares held as at 01/03/2008**

Name: **TIMOTHY RICHARD RINGROSE**
Address: **MANOR FARMHOUSE**
LEDWELL
CHIPPING NORTON
OXFORDSHIRE
OX7 7AN

Shareholding 2:
3 **28043 ORDINARY Shares held as at 01/03/2008**

Name: **VICTORIA MARY WILSON ROSKILL**
Address: **24 TREGARVON ROAD**
LONDON
SW11 5QE

Shareholding 2:
4 **46072 ORDINARY Shares held as at 01/03/2008**

Name: **RICHARD ADAMS**
Address: **WHEELER'S BRADLEYS STREET**
 CHECKENDON
 READING
 UNITED KINGDOM
 RG8 0NJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**