

COMPANIES HOUSE

MV EIS 0048793638

Annual Return

of company number 03577928

C

company name

ALMEDICA HOLDING COMPANY UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
019	016	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

Year

Pav

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 107 TENTH AVENUE DEESIDE INDUSTRIAL PARK DEESIDE CLWYD CH5 2UA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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7415	

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03577928 Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director
inegister of members (See note 3)		particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		
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Register of debenture holders (See note	z 6)	
Any register of debenture holders (or duplicate) kept at	is	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified form 288.	on	Day Month Year
		Date of any change.
CLARK LEWIS		
BULLOCK		
RR3 BOX 229		
OAK SUMMIT ROAD		
MILLBROOK 12545		***************************************
NEW YORK		
USA		***************************************
the second of th		
	•	
	•	
		Dan Market W
If this person has ceased to be secretary, please		Day Month Year
state when.		Date of resignation.
Directors (C		
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified or	n .	Date of any change.
form 288.		Late of any change.
CLARK LEWIS		
BULLOCK		
RR3 BOX 229		
OAK SUMMIT ROAD		***************************************
MILLBROOK 12545 NEW YORK		
USA		
ODA.		
Date of Birth:- 06/08/48		
Nat:AMERICAN		***************************************
Occ:DIRECTOR		
If this person has ceased to be director, please		Day Month Year
state when.		
·		Date of resignation.
Show any relevant current and previous directors	hips.	

Page 2

03577928	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN	Date of any change.
NOVAK	
58 WINDMILL ROAD	
ARMONK 10504	
NEW YORK	
USA	
Date of Birth:- 18/04/50	
Nat:AMERICAN	
Occ:EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
a tiodiais.	Date of any change.
DOCTOR	
RICHARD SYDNEY	
TODD	
1 SUMMERFIELD PLACE	
WILMSLOW	
CHESHIRE SK9 1NE	
Date of Birth:- 30/09/47	
Nat:BRITISH	
Occ:DIRECTOR	,
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant content and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	
If this person has ceased to be director, please	Day Month Year
etata whan	Date of resignation.

Show any relevant current and previous directorships.

Page 3

03577928 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	12			
	Totals	2	£2			
List of past and present members (See note 9)	<u> </u>					
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of m	embers is enclose	ed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	25 (ode	1			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 95um	e 1999	Secretary/Director * (delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes NIL	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	MR NJ	Gowsmis	H			
To whom should Companies House direct any enquiries about the information shown in this return?>		Enrope Li	uite)			
>			CHS 2WA			
	Telephone O	244 845700	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: ALMEDICA HOLDING COMPANY UK LIMITED ALMEDICA HOLDING COMPANY UK LIMITED Stock held by existing members at date of the first return, or, in the case of the first return. Date of the first return, or, in the case of the first return. Date of the first return, or, in the case of the first return. Date of the first return, or, or the first return, or the first return. Date of the first return or the case of the first return. Date of t	ſ		Account of Shares			3
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03577928			count of Shar	es
00077520	İ	Particulars of	f shares trans-	<u> </u>
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
ALMEDICA HOLDING COMPANY UK LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
	by existing	company, by		1
	members at		who are still	í
	date of this			
	return.	(b) persons	who have	1
		ceased 1	o be members.	ļ
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