



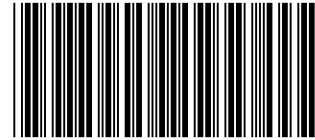
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Companies House
— for the record —

Annual Return

Company Name: MEDIDIAL LIMITED

Company Number: 03888937



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XFHUSMCD

Company Details

Period Ending: 06/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HILL HOUSE
41 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET YVONNE SHERRY

Address: 36 BELMONT AVENUE
BOURNEMOUTH
DORSET BH8 0AN

Director 1:

Name: EDWIN CHARLES BESSANT
Date of Birth: 07/10/1953
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 1 KINGS MEWS
31 POOLE ROAD
BOURNEMOUTH BH4 9DJ

Director 2:

Name: **ANNETTE ZITA D'ABREO** *Address:* **14 BRANKSOME GATE**
Date of Birth: **07/09/1962** **52 WESTERN ROAD**
Nationality: **BRITISH** **BRANKSOME PARK**
Occupation: **SALES & TRADE** **POOLE BH13 6EX**
MARKETING DIRECT

Director 3:

Name: **JOHN FEAVER** *Address:* **67 HOME PARK ROAD**
Date of Birth: **16/02/1952** **LONDON SW19 7HS**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 4:

Name: **MARGARET YVONNE** *Address:* **36 BELMONT AVENUE**
SHERRY **BOURNEMOUTH**
Date of Birth: **28/01/1955** **DORSET BH8 0AN**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/12/2006

Name: **CEUTA HEALTHCARE LTD**

Address: **HILL HOUSE**
41 RICHMOND HILL BOURNEMOUTH
DORSET BH2 6HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**