



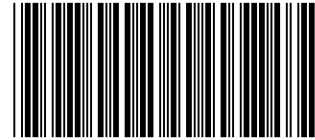
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Companies House
— for the record —

Annual Return

Company Name: CLINICASSIST LIMITED

Company Number: 03921296



XKJFIN7R

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 27/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

WEST WING
6 MILES GRAY ROAD
BASILDON
ESSEX
SS14 3GD

Register of
Members Address:

WOLLASTONS LLP
BRIERLY PLACE NEW
LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL EDWARD BARRY

Address: 19 NIGHTINGALE CLOSE
RAYLEIGH
ESSEX SS6 9GE

Director 1:

Name: MICHAEL EDWARD BARRY
Date of Birth: 21/02/1968
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 19 NIGHTINGALE CLOSE
RAYLEIGH
ESSEX SS6 9GE

Director 2:

Name: **JOHN ROBERT CHRISTIAN YOUNG** Address: **109 STREATHBOURNE ROAD
LONDON SW17 8RA**
Date of Birth: **07/04/1956**
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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/01/2007

Name: **DRAKEFIELD SERVICES LIMITED**
Address: **C/O WOLLASTONS BRIERLY PLACE
NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 0AP**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **19/02/2007** Authenticated: **Yes (E/W)**