



Companies House

for the record

Company Name

EMEDIT LIMITED

363s Annual Return

NW
#15
D00179

Company Type

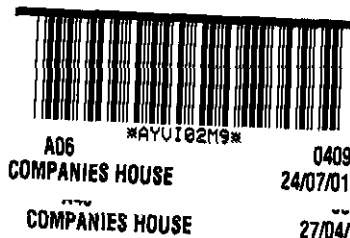
Private Company Limited By Shares

Company Number

3982590

Information extracted from Companies House records on 11th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



Section 1: Company details

Ref: 3982590/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Holdtite Adhesives Ltd Ninth Avenue East, Team Valley Tradi, Gateshead Tyne & Wear NE11 0EJ</p>	<p>Address</p> <p>10 Osborne Terrace Jesmond Newcastle - u - Tyne</p> <p>UK Postcode NE1 2NE</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>_____ Medical Training _____ Seminars over the _____ internet</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stuart William SHARP Address 4 Adderstone Crescent Jesmond Newcastle Upon Tyne Tyne And Wear NE2 2HH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart William SHARP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Philip Anthony DOBSON Address 5 Lunedale Close Great Lumley Chester Le Street County Durham DH3 4SS Date of birth 27/05/1963 Nationality British Occupation Doctor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Philip Anthony DOBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Mark RANDLE Address 23 The Parks Chester Le Street County Durham DH3 3QX Date of birth 02/07/1966 Nationality British Occupation Doctor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Mark RANDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Stuart William SHARP

Address
4 Adderstone Crescent
Jesmond
Newcastle Upon Tyne
Tyne And Wear
NE2 2HH

Date of birth 18/05/1958

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart William SHARP ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

3133

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

3133

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Dr Mark Randle</u> Address <u>23 The Parks</u> <u>Riverside</u> <u>Chester-le-street</u> UK Postcode <u>DH3 3QX</u>	Ordinary	£1000	
Name <u>Stuart Sharp</u> Address <u>4 Adderstone Crescent</u> <u>Jesmond</u> <u>Newcastle</u> UK Postcode <u>NE2 2HH</u>	Ordinary	£1000	
Name <u>Dr Philip Dobson</u> Address <u>3A Akenside Terrace</u> <u>Jesmond</u> <u>Newcastle</u> UK Postcode <u>NE2 1TN</u>	Ordinary	£1000	
Name <u>Philip West</u> Address <u>31 Percy Gardens</u> <u>Tyrenmouth</u> <u>Tyre & Wear</u> UK Postcode <u>NE30 4HQ</u>	Ordinary	£100	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



MEDICAL INTERACTIVE TRAINING

10 Osborne Terrace, Jesmond, Newcastle upon Tyne NE2 1NF
Telephone no: +44 (0)191 2810303 Fax no: +44 (0)191 2800707
email: info@emedit.co.uk

Shareholder details	Class	Amount
Mr Brian English 59 Ventnor Gardens Whitley Bay Tyne & Wear.	Ordinary	£33



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 26, 04, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/4/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th April 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Adam Black

Telephone number inc code 0191 2810055

Address 10 Osborne Terrace
Jesmond
Newcastle

DX number if applicable

DX exchange

Postcode NE2 1NE