

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

10350115

Company Number 04038252

Company Name in full SunTech Medical Group Limited

Date of this return

Day Month Year

The information in this return is made up to

1 8 / 0 8 / 2 0 0 3

Date of next return

Day Month Year

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

Show here the address at the date of
this return.

Laytons

Carmelite

Any change of
registered office
must be notified
on form 287.

Post town 50 Victoria Embankment

County / Region London

UK Postcode E C 4 Y 0 L S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

A03
COMPANIES HOUSE

AAEUVO31

0045
05/09/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mr

Forename(s) Robert

Surname Willcock

Address ## 8 Honey Hill Drive

Deanshanger

Post town Milton Keynes

County / Region Bucks

UK Postcode M K 1 9 6 G G

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	6
		1	9
		4	9
Forename(s)	John Kendall		
Surname	Laurie		
Address ##	Vaasetter		
Post town	Portling, Dalbeattie		
County / Region	Kirkcudbrightshire	UK Postcode	D G 5 4 P Z
Country	Scotland	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		4	5
Forename(s)	Michael Shaun		
Surname	Lawson		
Address ##	Greathouse Farm		
	Lynwick Street		
Post town	Rudgwick		
County / Region	West Sussex	UK Postcode	R H 1 2 3 D J
Country	England	Nationality	British
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares of 10p	1,159,481	115,948.10 GBP
Totals	1,159,481	115,948.10

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

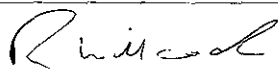
☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/9/03

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert Willcock c/o NDSL Limited

Oakfield Industrial Estate Eynsham Oxon

OX29 4TS

Tel 01865 884288

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	6	03 / 1961
Forename(s)	Dayn		
Surname	McBee		
Address ##	126 Barnes Spring Court		
Post town	Cary		
County / Region	North Carolina	UK Postcode	275
Country	USA	Nationality	American
Business occupation	Engineer		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	7	09 / 1950
Forename(s)	Russell Roy		
Surname	Woolley		
Address ##	Penhow		
	School Lane		
Post town	Forest Row		
County / Region	East Sussex	UK Postcode	RH18 5EB
Country	England	Nationality	British
Business occupation	Company Director		

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Bank of New York Trust & Depository (as Trustee of The Midlands Growth
1 Canada Square
London
E14 5AL
England

Ordinary Shares of 10p

		-665	24/02/2003	Transfer
		-1,102	24/02/2003	Transfer
Balance at 18/08/2003	0			

Mr Corley Barnes
1706 Summit View Place, Suite 8
Austin
Texas
78703
United States of America

Ordinary Shares of 10p

		-1,000	24/02/2003	Transfer
		-8	24/02/2003	Transfer
Balance at 18/08/2003	0			

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Martha C Barnes
4300 Windsor Parkway
Dallas
Texas
75205
United States of America

Ordinary Shares of 10p

-492	24/02/2003	Transfer
-1,000	24/02/2003	Transfer
-1,908	24/02/2003	Transfer

Balance at 18/08/2003 0

Mr Stephen Barsky
1908 Capers Court
Raleigh
North Carolina
NC 27612
United States of America

Ordinary Shares of 10p

1,000	24/02/2003	Transfer
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Balance at 18/08/2003 1,000

List of past and present shareholders
Schedule to form 363
(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Jerry Bastian
 & Mrs Clodagh Lyons-Bastian
 1000 Chamberlain Street
 Raleigh
 North Carolina
 NC 27607
 United States of America

Ordinary Shares of 10p

	8	24/02/2003 Transfer
	492	24/02/2003 Transfer
Balance at 18/08/2003	500	

Mrs Carol A Bigda
 & Mr Kenneth J Bigda
 365 Belts Road
 Holly Springs
 North Carolina
 NC 27540
 United States of America

Ordinary Shares of 10p

	1,000	24/02/2003 Transfer
Balance at 18/08/2003	1,000	

List of past and present shareholders
Schedule to form 363
(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Geoffrey Alan Bolton
 & Mrs Elizabeth E Bolton
 2400 Wertherson Lane
 Raleigh
 North Carolina
 NC 27613
 United States of America

Ordinary Shares of 10p

		1,908	24/02/2003	Transfer
		4,990	24/02/2003	Transfer
		1,102	24/02/2003	Transfer
Balance at 18/08/2003	8,000			

Cavendish Nominees Limited
 c/o Baring Private Equity Partners
 33 Cavendish Square
 London
 W1M 0BQ
 England

Ordinary Shares of 10p

		1,102	14/10/2002	Transfer
		-4,990	24/02/2003	Transfer
		-3,838	24/02/2003	Transfer
Balance at 18/08/2003	1,102			

List of past and present shareholders
Schedule to form 363
(changes)

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Company Name in full SunTech Medical Group Limited

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr S A Clark, Trustee for M Key
 Ratcliffe & Co
 112a-116 Chorley New Road
 Bolton
 BL1 4DH
 England

Ordinary Shares of 10p

	-216	24/02/2003 Transfer
Balance at 18/08/2003	0	

Mrs Penelope Costley-White
 Gardeners' Lodge
 Wytham
 Oxford
 OX2 8QA

Ordinary Shares of 10p

	1,102	14/10/2002 Transfer
Balance at 18/08/2003	31,262	

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Bob Crigler
& Mrs Deanna Crigler
105 Claris Court
Chapel Hill
North Carolina
NC 27514
United States of America

Ordinary Shares of 10p

3,838	24/02/2003	Transfer
156	24/02/2003	Transfer
30	24/02/2003	Transfer
231	24/02/2003	Transfer
216	24/02/2003	Transfer
345	24/02/2003	Transfer
184	24/02/2003	Transfer

Balance at 18/08/2003 5,000

Ery Kehaya Residual QTIP Trust
Wachovia Bank
255 South County Road
Palm Beach, Florida
FL 33480
United States of America

Ordinary Shares of 10p

174	29/10/2002	Transfer
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Balance at 18/08/2003 174

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Estate of Carole Ann Hicks
48 Foxhill
Olney
Bucks
MK46 5DE
England

Ordinary Shares of 10p

-135 10/02/2003 Transfer

Balance at 18/08/2003 0

Estate of Mr Ery W Kehaya
255 South County Road
Palm Beach
Florida
FL 33480
United States of America

Ordinary Shares of 10p

-174 29/10/2002 Transfer

Balance at 18/08/2003 0

List of past and present shareholders
Schedule to form 363
(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Estate of Wolfgang Ritter
 c/o Blum & Partner
 Chamerstrasse 2
 CH 6304 Zug
 Switzerland

Ordinary Shares of 10p

-1,092	24/02/2003	Transfer
-200	24/02/2003	Transfer
-108	24/02/2003	Transfer

Balance at 18/08/2003 0

Mr David A Gallick
 1112 Tanglewood Drive
 Cary
 North Carolina
 NC 27511
 United States of America

Ordinary Shares of 10p

2,000	24/02/2003	Transfer
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Balance at 18/08/2003 2,000

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Lisa Hammond
 3 Kalman Gardens
 Old Farm Park
 Milton Keynes
 England

Ordinary Shares of 10p

-156 24/02/2003 Transfer

Balance at 18/08/2003 0

Mr Tony David Hicks
 Northey Farm, London Road
 Bozeat, Wellingborough
 Northamptonshire
 NN29 7NP
 England

Ordinary Shares of 10p

135 10/02/2003 Transfer

Balance at 18/08/2003 135

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

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 - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Miss Nicola Horton
 68 Newlands Gardens
 Mooreclose
 Workington, Cumbria
 CA14 3PG

Ordinary Shares of 10p

	-30	24/02/2003 Transfer
Balance at 18/08/2003	0	

Mr Kenneth J Inch
 65 Sorrell Drive
 Newport Pagnell
 Bucks
 MK16 8TZ
 England

Ordinary Shares of 10p

	-231	24/02/2003 Transfer
Balance at 18/08/2003	0	

List of past and present shareholders

Schedule to form 363

(changes)

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 - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

IRA of Frank R Liggett III
c/o David Ruff, Wachovia Wealth Management NC3999
PO Box 3008
Raleigh
NC 27602
United States of America

Ordinary Shares of 10p

	-345	24/02/2003 Transfer
Balance at 18/08/2003	0	

Mr Richard John Kennett
3 Avenue St Nicholas
Harpenden
Herts
AL5 2DE
England

Ordinary Shares of 10p

	130	14/10/2002 Transfer
Balance at 18/08/2003	3,935	

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr John Kendall Laurie
80 Rowland Hill Court
Osney Lane, Oxford
Oxfordshire
OX1 1LF
England

Ordinary Shares of 10p

1,686	14/10/2002	Transfer
12,676	28/01/2003	Transfer
2,472	24/02/2003	Transfer
135	24/02/2003	Transfer
105	24/02/2003	Transfer
665	24/02/2003	Transfer
350	20/03/2003	Transfer

Balance at 18/08/2003 124,367

Mr Michael Shaun Lawson
Greathouse Farm
Lynwick Street
Rudgwick, West Sussex
RH12 3DJ
England

Ordinary Shares of 10p

3,377	24/02/2003	Transfer
350	20/03/2003	Transfer

Balance at 18/08/2003 9,677

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Andrew William Leech
Waynrigg, Braithwaite
Keswick
Cumbria
CA12 5ST
England

Ordinary Shares of 10p

	1,000	24/02/2003 Transfer
Balance at 18/08/2003	1,000	

Lutoda Bermuda Limited
380 Knollwood Street
Suite 410
Winston-Salem, North Carolina
27103
United States of America

Ordinary Shares of 10p

	-350	20/03/2003 Transfer
	-350	20/03/2003 Transfer
	-350	20/03/2003 Transfer
	-350	20/03/2003 Transfer
Balance at 18/08/2003	0	

List of past and present shareholders

Schedule to form 363

(changes)

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Mr Paul M Matsumura
& Mrs Carol J Matsumura
600 Kingswood Drive
Cary
North Carolina
NC 27513
United States of America

Ordinary Shares of 10p

	2,000	24/02/2003 Transfer
Balance at 18/08/2003	2,000	

Mr Dayn McBee
126 Barnes Spring Court
Cary
North Carolina
NC 27519
United States of America

Ordinary Shares of 10p

	1,112	24/02/2003 Transfer
	1,312	24/02/2003 Transfer
	6,484	24/02/2003 Transfer
	1,092	24/02/2003 Transfer
Balance at 18/08/2003	11,100	

List of past and present shareholders
Schedule to form 363
(changes)

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
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Natwest Ventures Investments Ltd
 c/o Bridgepoint Capital Limited
 101 Finsbury Pavement
 London
 EC2A 1EJ
 England

Ordinary Shares of 10p

-184	24/02/2003	Transfer
-2,000	24/02/2003	Transfer
-2,000	24/02/2003	Transfer
-1,112	24/02/2003	Transfer

Balance at 18/08/2003 0

Mr Anthony Peter Nixon
 42 Eynsham Road
 Cassington
 Oxfordshire
 OX29 4DH
 England

Ordinary Shares of 10p

300	24/02/2003	Transfer
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Balance at 18/08/2003 300

List of past and present shareholders
Schedule to form 363
(changes)

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NTG Directors Pension Fund re JKL
 c/o Thakrar Coombs & Company
 The Dairy House, Moneyrow Green
 Holyport, Maidenhead
 SL6 2ND
 England

Ordinary Shares of 10p

	-12,676	17/12/2002 Transfer
Balance at 18/08/2003	0	

Mr Paul Owen
 66 Coxwell Road
 Faringdon
 Oxfordshire
 SN7 7JX
 England

Ordinary Shares of 10p

	750	24/02/2003 Transfer
Balance at 18/08/2003	750	

List of past and present shareholders
Schedule to form 363
(changes)

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Oxford Venture Management Limited
 Oxford Centre for Innovation
 Mill Street
 Oxford
 OX2 0JX
 England

Ordinary Shares of 10p

		12,676	17/12/2002	Transfer
		-12,676	28/01/2003	Transfer
Balance at 18/08/2003	0			

List of past and present shareholders
Schedule to form 363
(changes)

Company Number **04038252**

Company Name in full **SunTech Medical Group Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Oxford Ventures Group Limited (a/c
 80 Rowland Hill Court
 Osney Lane
 Oxford
 OX1 1LF
 England

Ordinary Shares of 10p

-1,102	14/10/2002	Transfer
-259	14/10/2002	Transfer
-1,102	14/10/2002	Transfer
-1,686	14/10/2002	Transfer
-778	14/10/2002	Transfer
-130	14/10/2002	Transfer
-130	14/10/2002	Transfer

Balance at 18/08/2003 0

Pfizer Springs Assoc
 31 Boulderwood Drive
 P O Box 477
 Bernardsville, New Jersey
 07924
 United States of America

Ordinary Shares of 10p

-1,312	24/02/2003	Transfer
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Balance at 18/08/2003 0

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 04038252

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		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Richard Charles Prowse
Rock Cottage, Waterloo Farm
Fulbrook, Burford
Oxfordshire
OX18 4BZ
England

Ordinary Shares of 10p

	1,000	24/02/2003 Transfer
Balance at 18/08/2003	1,000	

PUMA
c/o Steven C Olson
Tiger Management LLC
101 Park Avenue, 48th Floor
NY 10178
United States of America

Ordinary Shares of 10p

	-6,484	24/02/2003 Transfer
Balance at 18/08/2003	0	

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Karen A Richardson
& Mr Scott M Richardson
406 Dacus Place
Wake Forest
North Carolina
NC 27587
United States of America

Ordinary Shares of 10p

	200	24/02/2003	Transfer
Balance at 18/08/2003	200		

Mr Guy M Ross
& Mrs Patricia F Ross
P O Box 543
Little Switzerland
North Carolina
28749-0543
United States of America

Ordinary Shares of 10p

	-174	24/02/2003	Transfer
Balance at 18/08/2003	0		

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Alexander Hew Astley Sandilands (on behalf of M Gwinell)
Baldon House
Marsh Baldon
Oxford
OX44 9LS
England

Ordinary Shares of 10p

	259	14/10/2002 Transfer
Balance at 18/08/2003	259	

Mr Scott D Scargle
& Mrs Michelle R Scargle
2120 Englewood Avenue
Durham
North Carolina
NC 27705
United States of America

Ordinary Shares of 10p

	108	24/02/2003 Transfer
	174	24/02/2003 Transfer
	108	24/02/2003 Transfer
	610	24/02/2003 Transfer
Balance at 18/08/2003	1,000	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Michael Sebright
Priorsford
Forton Road
Chard, Somerset
TA20 2LS
England

Ordinary Shares of 10p

	-108	24/02/2003 Transfer
Balance at 18/08/2003	0	

Gwendolyn M Spencer
PO Box 432
Butner
Noth Carolina
NC 27509
United States of America

Ordinary Shares of 10p

	200	24/02/2003 Transfer
Balance at 18/08/2003	200	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number **04038252**

Company Name in full **SunTech Medical Group Limited**

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Cynthia Sterling
& Mr Jacob Sterling
114 Stancil Drive
Angier
North Carolina
NC 27501
United States of America

Ordinary Shares of 10p

	200	24/02/2003 Transfer
Balance at 18/08/2003	200	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number **04038252**

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The Bank of New York (Nominees) Ltd
Attention G Griggs
The Bank of New York Trust & Depositary
One Canada Square
LONDON
E14 5AL

Ordinary Shares of 10p

-610	24/02/2003	Transfer
-200	24/02/2003	Transfer
-200	24/02/2003	Transfer
-1,000	24/02/2003	Transfer
-750	24/02/2003	Transfer
-300	24/02/2003	Transfer
-1,000	24/02/2003	Transfer
-2,000	24/02/2003	Transfer
-3,377	24/02/2003	Transfer
-3,377	24/02/2003	Transfer
-2,472	24/02/2003	Transfer

Balance at 18/08/2003 0

Mr R Charles White
33 Down Ampney
Nr Cirencester
Gloucestershire
GL7 5QS
England

Ordinary Shares of 10p

778 14/10/2002 Transfer

Balance at 18/08/2003 1,543

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Diane Marie Wicks
7 Jacks Close
Lavendon
Bucks
MK46 4HQ
England

Ordinary Shares of 10p

	-135	24/02/2003 Transfer
Balance at 18/08/2003	0	

Mr Robert Willcock
8 Honey Hill Drive
Deanshanger
Northants
MK19 6GG
England

Ordinary Shares of 10p

	2,000	24/02/2003 Transfer
	350	20/03/2003 Transfer
Balance at 18/08/2003	2,810	

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 04038252

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Ms Joan Winsbury
 65 Sorrell Drive
 Newport Pagnell
 Bucks
 MK16 8TZ
 England

Ordinary Shares of 10p

-105 24/02/2003 Transfer

Balance at 18/08/2003 0

Sir Martin Francis Wood
 The Manor House
 Little Wittenham
 Abingdon, Oxon
 OX14 4RA
 England

Ordinary Shares of 10p

130 14/10/2002 Transfer

Balance at 18/08/2003 130

List of past and present shareholders

Schedule to form 363

(changes)

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Company Name in full SunTech Medical Group Limited

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Shareholders' details	Number of shares or amount of stock held at 18/08/2003	Shares or amount of stock transferred from 18/08/2002 to 18/08/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Russell Roy Woolley
Penhow, School Lane
Forest Row
East Sussex
RH18 5EB
England

Ordinary Shares of 10p

		3,377	24/02/2003	Transfer
		350	20/03/2003	Transfer
Balance at 18/08/2003	9,227			