

Bulk 100104/30



363a

Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return

Company Number 04038252

Company Name in full SunTech Medical Group Limited

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 8 / 2 0 0 7

Date of next return

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

Day Month Year
____/____/____

Registered Office

Show here the address at the date of
this return

Laytons, Carmelite
50 Victoria Embankment

Any change of
registered office
must be notified
on form 287

Post town London
County / Region _____

UK Postcode E C 4 Y O 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

THURSDAY

THU



"AIX3ASXR"
A11 13/09/2007 340
COMPANIES HOUSE
30/08/2007 516
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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

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

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 ##	5 Westminster Court ✓		
	Barcote Park		
Post town	Buckland		
County / Region	Oxfordshire	UK Postcode	S N 7 8 P P
Country	England	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 ✓		

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 / 0 3 / 1 9 6 1	✓
	Forename(s)	Dayn	
	Surname	McBee	
Address ##		126 Barnes Spring Court	
<input type="checkbox"/>			
	Post town	Cary	
	County / Region	North Carolina	UK Postcode 2 7 5 1 9
	Country	United States of America	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	1 5 / 0 1 / 1 9 6 9	✓
	Forename(s)	Robert	
	Surname	Willcock	
Address ##		8 Honey Hill Drive	
<input type="checkbox"/>		Deanshanger ✓	
	Post town	Milton Keynes	
	County / Region	Bucks	UK Postcode M K 1 9 6 G G
	Country	England	Nationality British
	Business occupation	Accountant ✓	

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	0	7	0	9	1	9	5	0	<input checked="" type="checkbox"/>		
	Forename(s)	Russell Roy										
	Surname	Woolley										
<input type="checkbox"/>	Address ##	Penhow <input checked="" type="checkbox"/>										
		School Lane										
	Post town	Forest Row										
	County / Region	East Sussex			UK Postcode	R	H	1	8	5	E	B
	Country	England			Nationality	British						
	Business occupation	Company Director <input checked="" type="checkbox"/>										

* 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											
		Day	Month	Year								
	Date of birth											
	Forename(s)											
	Surname											
<input type="checkbox"/>	Address ##											
	Post town											
	County / Region				UK Postcode							
	Country				Nationality							
	Business occupation											

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 ✓	1,161,981	116,198 10 GBP ✓
Totals	1,161,981	116,198 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

Robert Willcock

Date

21/8/07

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

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Robert Willcock c/o NDSL Limited

Oakfield Industrial Estate Eynsham Oxon

OX29 4TS

Tel 01865 884288

DX number

DX exchange

FORM ML8 (03/07) PAPER/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4038252**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 18/09/07.
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457
573991**

WEB CUSTOMERS PLEASE PHONE – 0870 333 3636