

form produced by
PC Share Register
Ver.13.01

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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 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that 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

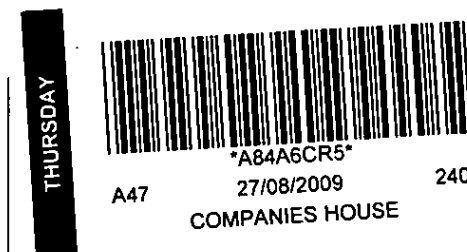
UK Postcode E C 4 Y O L S

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 activity.



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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Page 1

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

Company Secretary

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

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

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

##Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

Portling

Post town

Dalbeattie

County/Region

Kirkcudbrightshire

UK Postcode

D G 5 4 P Z

Country

Scotland

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

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.

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

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

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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

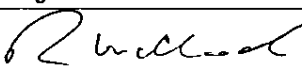
There were no changes in this period

☐

Certificate

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

Signed



Date

19/8/09.

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2
(enter number)

continuation sheets.

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

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

Post town

Cary

County/Region

North Carolina

UK Postcode

2 7 5 1 9

Country

United States of America

Nationality

American

Business occupation

Engineer

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

Deanshanger

Post town

Milton Keynes

County/Region

Bucks

UK Postcode

M K 1 9 6 G G

Country

England

Nationality

British

Business occupation

Accountant

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

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Directors

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* Voluntary details

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Name * Style/Title

Mr

Day Month Year

Date of birth 0 7 / 0 9 / 1 9 5 0

Forename(s) Russell Roy

Surname Woolley

Address ## Penhow

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

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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Name * Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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

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

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 04038252

(full list)

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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 18/08/2009	Shares or amount of stock transferred (if appropriate) from 19/08/2008 to 18/08/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ms Mary O Allen

Ordinary Shares of 10p

Balance at 18/08/2009

1

Mr Thomas Allen

Ordinary Shares of 10p

Balance at 18/08/2009

311

American Diversified Enterprises

Ordinary Shares of 10p

Balance at 18/08/2009

2,021

LordAshburton

Ordinary Shares of 10p

Balance at 18/08/2009

265

Baring Private Equity Partners Group LLP

Ordinary Shares of 10p

Balance at 18/08/2009

1,102

Mr Stephen Barsky

Ordinary Shares of 10p

Balance at 18/08/2009

1,000

Mrs Helen Bartle

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Ordinary Shares of 10p

Balance at 18/08/2009 370

Mr Jerry Bastian& Mrs Clodagh Lyons-Bastian

Ordinary Shares of 10p

Balance at 18/08/2009 500

Dr J R Baxter - a/c Jack Rhys

Ordinary Shares of 10p

Balance at 18/08/2009 375

Mrs Juliet Isobel Baxter

Ordinary Shares of 10p

Balance at 18/08/2009 350

Miss Madeline Hannah Baxter

Ordinary Shares of 10p

Balance at 18/08/2009 350

Miss Melissa Alice Baxter

Ordinary Shares of 10p

Balance at 18/08/2009 350

Mrs Minou Baxter

Ordinary Shares of 10p

Balance at 18/08/2009 118,558

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Mr Michael Beach

Ordinary Shares of 10p

Balance at 18/08/2009

500

Mr Michael John Beattie & John Kendall Laurie

Ordinary Shares of 10p

Balance at 18/08/2009

0

21,000

31/10/2008

21,000

31/10/2008

Mrs Carol A Bigda & Mr Kenneth J Bigda

Ordinary Shares of 10p

Balance at 18/08/2009

1,000

Mrs Lynn Bishop

Ordinary Shares of 10p

Balance at 18/08/2009

10

Mr William M Black Jr

Ordinary Shares of 10p

Balance at 18/08/2009

8

Ms Lisa H Blackman

Ordinary Shares of 10p

Balance at 18/08/2009

1

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

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Ms Nancy D Fountain Black

Ordinary Shares of 10p

Balance at 18/08/2009

15

Mr Charles X Block

Ordinary Shares of 10p

Balance at 18/08/2009

466

Mr Christopher Alan Bolton

Ordinary Shares of 10p

Balance at 18/08/2009

600

Mrs Elizabeth Ellen Bolton

Ordinary Shares of 10p

Balance at 18/08/2009

600

Mr Geoffrey Alan Bolton

Ordinary Shares of 10p

Balance at 18/08/2009

26,885

Mr Geoffrey Alan Bolton & Mrs Elizabeth E Bolton

Ordinary Shares of 10p

Balance at 18/08/2009

8,000

Ms Sarah Elizabeth Bolton

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Ordinary Shares of 10p

Balance at 18/08/2009

600

Mr Alexander Bruce James Irvine Boswell

Ordinary Shares of 10p

Balance at 18/08/2009

4,000

Mrs Joanna Bouzyk

Ordinary Shares of 10p

Balance at 18/08/2009

1,908

Mr Donald Bracken

Ordinary Shares of 10p

Balance at 18/08/2009

99

Mr Bennie L Bradsher

Ordinary Shares of 10p

Balance at 18/08/2009

24

Mrs Alma Bragg

Ordinary Shares of 10p

Balance at 18/08/2009

69

Mr David Brown

Ordinary Shares of 10p

Balance at 18/08/2009

9,345

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Bulldog Holdings Limited

Ordinary Shares of 10p

Balance at 18/08/2009 80,000

Mr L T Bullock

Ordinary Shares of 10p

Balance at 18/08/2009 875

Mr Paul Bull

Ordinary Shares of 10p

Balance at 18/08/2009 135

Lady Caroline Anne Bunbury

Ordinary Shares of 10p

Balance at 18/08/2009 7,063

Mr Henry Michael Napier Bunbury

Ordinary Shares of 10p

Balance at 18/08/2009 1,111

Sir Michael Bunbury & Lady Caroline Anne Bunbury

Ordinary Shares of 10p

Balance at 18/08/2009 3,740

Sir Michael Bunbury & Lady Caroline Anne Bunbury (KRB a/c)

Schedule A
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Ordinary Shares of 10p

Balance at 18/08/2009

1,111

Sir Michael Bunbury & Lady Caroline Anne Bunbury (EPB a/c)

Ordinary Shares of 10p

Balance at 18/08/2009

1,111

Sir Michael William Bunbury

Ordinary Shares of 10p

Balance at 18/08/2009

7,064

Mrs Deborah Butterwick

Ordinary Shares of 10p

Balance at 18/08/2009

203

Mr Martin Butterwick

Ordinary Shares of 10p

Balance at 18/08/2009

700

Dr Robin David Buxton

Ordinary Shares of 10p

Balance at 18/08/2009

5,090

Miss Sarah Margaret Buxton

Ordinary Shares of 10p

Balance at 18/08/2009

15,320

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 04038252

(full list)

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Mr Martin Cadman& Independent Trustee Services Ltd

Ordinary Shares of 10p

Balance at 18/08/2009 1,993

Mr Joseph J Capowski

Ordinary Shares of 10p

Balance at 18/08/2009 262

Ms Patricia G Jackson Capps

Ordinary Shares of 10p

Balance at 18/08/2009 5

Mr Andrew Case

Ordinary Shares of 10p

Balance at 18/08/2009 216

Mr Peter Cheung

Ordinary Shares of 10p

Balance at 18/08/2009 25

Mr Clifford A Clark

Ordinary Shares of 10p

Balance at 18/08/2009 26

Mr David R Cockman

Schedule A
for private or non-traded public companies
List of past and present shareholders

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(full list)

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Ordinary Shares of 10p

Balance at 18/08/2009

1,296

Mrs Marianne Coleman

Ordinary Shares of 10p

Balance at 18/08/2009

280

Mr Brian Collins

Ordinary Shares of 10p

Balance at 18/08/2009

1,331

Mr Paul Conway

Ordinary Shares of 10p

Balance at 18/08/2009

25

Mrs Tracey A Cook

Ordinary Shares of 10p

Balance at 18/08/2009

91

Mr Matthew S Cooper

Ordinary Shares of 10p

Balance at 18/08/2009

207

Mrs Penelope Costley-White

Ordinary Shares of 10p

Balance at 18/08/2009

31,262

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 04038252

(full list)

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Mr Bob Crigler & Mrs Deanna Crigler

Ordinary Shares of 10p

Balance at 18/08/2009 5,000

Mr Robert Crigler

Ordinary Shares of 10p

Balance at 18/08/2009 2,500

Mrs Theresa Cruze

Ordinary Shares of 10p

Balance at 18/08/2009 260

Mr John Cummings

Ordinary Shares of 10p

Balance at 18/08/2009 6,000

Mrs Margaret Adrienne Cummings

Ordinary Shares of 10p

Balance at 18/08/2009 360

Mr G Steele Dewey III

Ordinary Shares of 10p

Balance at 18/08/2009 48

Mr David Dolton

Schedule A
for private or non-traded public companies
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Company Number 04038252

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<hr/>				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	36			
<hr/>				
Mr John Kelsey Edgley				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	177			
<hr/>				
Mr Wayne Derek Edwards				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	30			
<hr/>				
Mr Stephen Ellam				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	30			
<hr/>				
Mr Kenneth Embree				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	258			
<hr/>				
Mr Michael L Epstein				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	86			
<hr/>				
Ery Kehaya Residual QTIP Trust				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	174			

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Estate of Edward Crawford

Ordinary Shares of 10p

Balance at 18/08/2009 2,885

Mrs Vanessa Ann Everett

Ordinary Shares of 10p

Balance at 18/08/2009 80

Mr Christopher Fairgrieve

Ordinary Shares of 10p

Balance at 18/08/2009 1,031

Ms Jane Flowers Finch

Ordinary Shares of 10p

Balance at 18/08/2009 59

Mr David J Flaughar

Ordinary Shares of 10p

Balance at 18/08/2009 5,745

Mrs Marjorie H Folsche

Ordinary Shares of 10p

Balance at 18/08/2009 7

Foundation Investment Group

Schedule A
for private or non-traded public companies
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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary Shares of 10p

Balance at 18/08/2009

2,703

Mr Michael Fowler

Ordinary Shares of 10p

Balance at 18/08/2009

47

Mr Lee C Francis

Ordinary Shares of 10p

Balance at 18/08/2009

292

Mr David A Gallick

Ordinary Shares of 10p

Balance at 18/08/2009

2,000

Ms Julia D Garner

Ordinary Shares of 10p

Balance at 18/08/2009

4

Mr William Michael Gorman

Ordinary Shares of 10p

Balance at 18/08/2009

875

Mr John D Graham

Ordinary Shares of 10p

Balance at 18/08/2009

3,890

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 04038252

(full list)

Company Name in full SunTech Medical Group Limited

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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 18/08/2009	Shares or amount of stock transferred (if appropriate) from 19/08/2008 to 18/08/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Robert J Gross

Ordinary Shares of 10p

Balance at 18/08/2009

411

Mr Brian John Hanking

Ordinary Shares of 10p

Balance at 18/08/2009

545

Mrs Lesley Hanking

Ordinary Shares of 10p

Balance at 18/08/2009

54

Miss Annette Harris

Ordinary Shares of 10p

Balance at 18/08/2009

15

Mrs Patricia A Harris

Ordinary Shares of 10p

Balance at 18/08/2009

333

Mr Pierre Harris

Ordinary Shares of 10p

Balance at 18/08/2009

542

Mr William G Harriss

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Ordinary Shares of 10p

Balance at 18/08/2009

1,296

Mr James Hatcher

Ordinary Shares of 10p

Balance at 18/08/2009

25

Mr Robert David Hill

Ordinary Shares of 10p

Balance at 18/08/2009

1,145

Ms Diane O Hinton

Ordinary Shares of 10p

Balance at 18/08/2009

3

Mr Edward H Hopper

Ordinary Shares of 10p

Balance at 18/08/2009

3,000

Mrs Rachel N Humphries

Ordinary Shares of 10p

Balance at 18/08/2009

126

IRA of Adrian Sanderson

Ordinary Shares of 10p

Balance at 18/08/2009

84

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IRA of Anne W Watts

Ordinary Shares of 10p

Balance at 18/08/2009 161

IRA of Charles E Watts

Ordinary Shares of 10p

Balance at 18/08/2009 161

IRA of Edwin G Kearney

Ordinary Shares of 10p

Balance at 18/08/2009 161

IRA of Harvey N Turner

Ordinary Shares of 10p

Balance at 18/08/2009 84

IRA of James C Ray

Ordinary Shares of 10p

Balance at 18/08/2009 129

IRA of Marlene F Kearney

Ordinary Shares of 10p

Balance at 18/08/2009 161

IRA of Peter M Foley

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<hr/>				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	153			
<hr/>				
Mr Gary L Issermoyer				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	2,593			
<hr/>				
Mrs Karen L Jackson				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	177			
<hr/>				
Ms Patricia James				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	42			
<hr/>				
Ms Hazel Mary Jenkinson				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	50			
<hr/>				
Mr Christopher Judy				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	1,296			
<hr/>				
Mrs Marlene Kearney				
<u>Ordinary Shares of 10p</u>				
Balance at 18/08/2009	5,654			

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Mr Richard John Kennett

Ordinary Shares of 10p

Balance at 18/08/2009 6,500

Mr Bruce W Knott & Mrs Janet C Knott

Ordinary Shares of 10p

Balance at 18/08/2009 388

Mr Timothy Paul Kourdi

Ordinary Shares of 10p

Balance at 18/08/2009 464

Mrs Manjit Kundal

Ordinary Shares of 10p

Balance at 18/08/2009 206

Mr Ian Michael Laing & Mrs Caroline Elizabeth Laing

Ordinary Shares of 10p

Balance at 18/08/2009 7,000

Mrs Karen Ann Latache

Ordinary Shares of 10p

Balance at 18/08/2009 737

Mr Andrew Lathwell

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Ordinary Shares of 10p

Balance at 18/08/2009

251

Mr John Kendall Laurie

Ordinary Shares of 10p

Balance at 18/08/2009

132,123

Miss Morwenna Kendall Laurie

Ordinary Shares of 10p

Balance at 18/08/2009

22,000

Mrs Norah Laurie

Ordinary Shares of 10p

Balance at 18/08/2009

504

Miss Rhiannon T Laurie

Ordinary Shares of 10p

Balance at 18/08/2009

22,000

Mr Michael Shaun Lawson

Ordinary Shares of 10p

Balance at 18/08/2009

25,000

Mr Andrew William Leech

Ordinary Shares of 10p

Balance at 18/08/2009

1,000

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Schedule A
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Mrs Jennifer Mary Lee

Ordinary Shares of 10p

Balance at 18/08/2009

288

Mr Paul Francis Lee

Ordinary Shares of 10p

Balance at 18/08/2009

1,486

Mrs Anita Jane Love

Ordinary Shares of 10p

Balance at 18/08/2009

10,750

Ms Karen Macarthur

Ordinary Shares of 10p

Balance at 18/08/2009

30

Mr Craig Paul Macwaters

Ordinary Shares of 10p

Balance at 18/08/2009

10,250

Mr Peter Macwaters

Ordinary Shares of 10p

Balance at 18/08/2009

60,685

Mr Ross Peter Macwaters

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Ordinary Shares of 10p

Balance at 18/08/2009

10,780

Mr George Barrie Marson

Ordinary Shares of 10p

Balance at 18/08/2009

5,000

Mrs Jayne E Mason

Ordinary Shares of 10p

Balance at 18/08/2009

60

Mr Paul M Matsumura & Mrs Carol J Matsumura

Ordinary Shares of 10p

Balance at 18/08/2009

2,000

Mr Paul M Matsumura

Ordinary Shares of 10p

Balance at 18/08/2009

2,500

MC Trustees Limited, Baxter, Bolton & Macwaters

Ordinary Shares of 10p

Balance at 18/08/2009

1,200

Mr Dayn McBee

Ordinary Shares of 10p

Balance at 18/08/2009

11,100

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Mr John A Mitchell III

Ordinary Shares of 10p

Balance at 18/08/2009

648

Ms Deborah Moore McCullough

Ordinary Shares of 10p

Balance at 18/08/2009

5

Mr Peter Moran

Ordinary Shares of 10p

Balance at 18/08/2009

1,785

Mrs Alyson L Mossop

Ordinary Shares of 10p

Balance at 18/08/2009

30

Mr Jonathan Moulton

Ordinary Shares of 10p

Balance at 18/08/2009

20

Mr George Neophitou

Ordinary Shares of 10p

Balance at 18/08/2009

2,000

Mrs Linda Neophitou

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Ordinary Shares of 10p

Balance at 18/08/2009

1,000

Mrs Lyndsey Newton

Ordinary Shares of 10p

Balance at 18/08/2009

30

Mr Anthony Peter Nixon

Ordinary Shares of 10p

Balance at 18/08/2009

350

Miss Jennifer Ruth Noble

Ordinary Shares of 10p

Balance at 18/08/2009

10

Nutraco Nominees Limited

Ordinary Shares of 10p

Balance at 18/08/2009

0

1,670

16/01/2009

Mr Arthur W O'Connor Jr

Ordinary Shares of 10p

Balance at 18/08/2009

8

Mr Kennedy C O'Herron

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Schedule A
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Ordinary Shares of 10p

Balance at 18/08/2009

13

Mr Viran Odedra

Ordinary Shares of 10p

Balance at 18/08/2009

404

Mr Ashley Leonard Orrow

Ordinary Shares of 10p

Balance at 18/08/2009

100

Mrs Jayne Osborn

Ordinary Shares of 10p

Balance at 18/08/2009

4,000

Mr Peter Osborn

Ordinary Shares of 10p

Balance at 18/08/2009

5,650

Mr Gary Ousby

Ordinary Shares of 10p

Balance at 18/08/2009

30

Mrs Helen Ousby

Ordinary Shares of 10p

Balance at 18/08/2009

69

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Schedule A
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Overzone Limited

Ordinary Shares of 10p

Balance at 18/08/2009 14,355

Mr Paul Owen

Ordinary Shares of 10p

Balance at 18/08/2009 750

Oxford Ventures Group Limited

Ordinary Shares of 10p

Balance at 18/08/2009 9,520

Pangbourne College

Ordinary Shares of 10p

Balance at 18/08/2009 200

Mr Malcolm Edward Parsons

Ordinary Shares of 10p

Balance at 18/08/2009 18,440

Mrs Susanne Vivien Parsons

Ordinary Shares of 10p

Balance at 18/08/2009	18,440	12,426	25/03/2009
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Schedule A
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Mrs Jyoti Patel

Ordinary Shares of 10p

Balance at 18/08/2009 270

Ms Sharon Joy Payne

Ordinary Shares of 10p

Balance at 18/08/2009 79

Dr Michael John Peagram

Ordinary Shares of 10p

Balance at 18/08/2009 30,000

Mrs Elsbeth Pickin

Ordinary Shares of 10p

Balance at 18/08/2009 2,000

Mr Clarence Pittman Jr

Ordinary Shares of 10p

Balance at 18/08/2009 388

Mr Charles A Pless

Ordinary Shares of 10p

Balance at 18/08/2009 128

Mr Charles R Pless

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Ordinary Shares of 10p

Balance at 18/08/2009

583

Ms Joan W Pless

Ordinary Shares of 10p

Balance at 18/08/2009

583

Ms Charlotte Elizabeth Plummer

Ordinary Shares of 10p

Balance at 18/08/2009

245

Mr Paul Timothy Plummer

Ordinary Shares of 10p

Balance at 18/08/2009

5,683

Mr Stephen James Plummer

Ordinary Shares of 10p

Balance at 18/08/2009

245

Miss Tracy A Prigmore

Ordinary Shares of 10p

Balance at 18/08/2009

206

Mr William A Prior

Ordinary Shares of 10p

Balance at 18/08/2009

2,000

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Mr Richard Charles Prowse

Ordinary Shares of 10p

Balance at 18/08/2009 1,200

Ms Janet C Quick

Ordinary Shares of 10p

Balance at 18/08/2009 1

R Buxton and J Wood as Executors to the Estate of Miss P Wood

Ordinary Shares of 10p

Balance at 18/08/2009 15,320

Mrs Karen A Richardson & Mr Scott M Richardson

Ordinary Shares of 10p

Balance at 18/08/2009 200

Mr Martin Rupert Riley & Mr James Christopher Robinson

Ordinary Shares of 10p

Balance at 18/08/2009 9,210

Mr Martin Rupert Riley

Ordinary Shares of 10p

Balance at 18/08/2009 14,760

Rowan Nominees Limited

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Ordinary Shares of 10p

Balance at 18/08/2009

1,670

Mr Adrian R Sanderson

Ordinary Shares of 10p

Balance at 18/08/2009

2,982

Mr Alexander Hew Astley Sandilands (on behalf of M Gwinell)

Ordinary Shares of 10p

Balance at 18/08/2009

259

Mr Alexander Hew Astley Sandilands

Ordinary Shares of 10p

Balance at 18/08/2009

1,570

Mrs Veronica Ann Sandilands

Ordinary Shares of 10p

Balance at 18/08/2009

900

Mr Scott D Scargle & Mrs Michelle R Scargle

Ordinary Shares of 10p

Balance at 18/08/2009

500

Mrs Myra J Simpson

Ordinary Shares of 10p

Balance at 18/08/2009

159

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Mr Christopher Robert Smith

Ordinary Shares of 10p

Balance at 18/08/2009 7,145

Mr David John Kenneth Smith

Ordinary Shares of 10p

Balance at 18/08/2009 30

Ms Mary Louise Smith

Ordinary Shares of 10p

Balance at 18/08/2009 1

Mrs Carol Smithson

Ordinary Shares of 10p

Balance at 18/08/2009 286

Mr Robert Smithson

Ordinary Shares of 10p

Balance at 18/08/2009 100

Mrs Trinette Speck

Ordinary Shares of 10p

Balance at 18/08/2009 84

Mr Iain Spedding

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Ordinary Shares of 10p

Balance at 18/08/2009

800

Gwendolyn M Spencer

Ordinary Shares of 10p

Balance at 18/08/2009

400

Mr Robert Stebbings

Ordinary Shares of 10p

Balance at 18/08/2009

286

Mr C Stedman Morris III

Ordinary Shares of 10p

Balance at 18/08/2009

174

Mr Clive Maurice Hugh Steeper

Ordinary Shares of 10p

Balance at 18/08/2009

4,000

Mrs Cynthia Sterling & Mr Jacob Sterling

Ordinary Shares of 10p

Balance at 18/08/2009

200

Mr Mark W Stevens

Ordinary Shares of 10p

Balance at 18/08/2009

2,982

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs Yvonne Storey

Ordinary Shares of 10p

Balance at 18/08/2009

30

SunTech Group EB Trustee Ltd

Ordinary Shares of 10p

Balance at 18/08/2009

12,447

2,500

27/10/2008

Ms Carolyn C Swinson

Ordinary Shares of 10p

Balance at 18/08/2009

1

Mr Alan Tan

Ordinary Shares of 10p

Balance at 18/08/2009

84

The Oxford Trust

Ordinary Shares of 10p

Balance at 18/08/2009

11,000

Mr William S Towne & Mrs Patricia G Towne - Family Trust

Ordinary Shares of 10p

Balance at 18/08/2009

434

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 04038252

(full list)

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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 18/08/2009	Shares or amount of stock transferred (if appropriate) from 19/08/2008 to 18/08/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Harvey N Turner Jr

Ordinary Shares of 10p

Balance at 18/08/2009 6,676

Mr Harry S Turner

Ordinary Shares of 10p

Balance at 18/08/2009 699

Mrs Patricia Walker

Ordinary Shares of 10p

Balance at 18/08/2009 135

MrWang Wei Ping

Ordinary Shares of 10p

Balance at 18/08/2009 1,000

Mrs Anne W Watts

Ordinary Shares of 10p

Balance at 18/08/2009 84,867

Mr Charles Edwin Watts

Ordinary Shares of 10p

Balance at 18/08/2009 500

Mr Lou D Weatherly

This must only be completed by private and public limited companies that have not traded on a regulated market

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Ordinary Shares of 10p

Balance at 18/08/2009

16

Mr Andrew Wechsler

Ordinary Shares of 10p

Balance at 18/08/2009

258

Mrs Johanna Ruth Weston

Ordinary Shares of 10p

Balance at 18/08/2009

4,836

Miss Wendy Wetherow

Ordinary Shares of 10p

Balance at 18/08/2009

30

Mr R Charles White

Ordinary Shares of 10p

Balance at 18/08/2009

1,543

Mr Don Wildmon

Ordinary Shares of 10p

Balance at 18/08/2009

4,000

Mr Robert Willcock

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Ordinary Shares of 10p

Balance at 18/08/2009

0

3,210

27/10/2008

Mrs Sharon Willcock

Ordinary Shares of 10p

Balance at 18/08/2009

4,270

Mr Greg Williams

Ordinary Shares of 10p

Balance at 18/08/2009

165

Ms Pamela L Wilson

Ordinary Shares of 10p

Balance at 18/08/2009

30

Sir Martin Francis Wood& Lady Kathleen Audrey Wood

Ordinary Shares of 10p

Balance at 18/08/2009

84,200

Sir Martin Francis Wood

Ordinary Shares of 10p

Balance at 18/08/2009

130

Lady Susan Wood

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Ordinary Shares of 10p

Balance at 18/08/2009

3,280

Mr Christopher James Russell Woolley

Ordinary Shares of 10p

Balance at 18/08/2009

100

Mrs Ruby Woolley

Ordinary Shares of 10p

Balance at 18/08/2009

5,076

Mr Russell Roy Woolley

Ordinary Shares of 10p

Balance at 18/08/2009

19,683

Mr Edward Wright

Ordinary Shares of 10p

Balance at 18/08/2009

2,500

MrZhang Guo Qiang

Ordinary Shares of 10p

Balance at 18/08/2009

1,000