form produced by

PC Share Registers

Ver.13.01

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

100\$\frac{7}{30}

Page 1

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	
Date of next return f 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 Post town registered office must be notified on form 287. County/Region		
	E C 4 Y O L S	
Principal business activities Show trade classification code number(s) for the principal activity or activities.	7415	
f the code number cannot be determined, give a brief description of principal activity.		
A84A6CR5 A47 27/08/2009 240 COMPANIES HOUSE	When you have completed and signed the form please send it to 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	o the DX 33050 Cardiff DX ED235 Edinburgh or LP-4 Edinburgh 2

10/08

Register of members If the register of members		
registered office, state he		
	Post town	
	County/Region	
	UK Postcode	
Register of Debe If there is a register of de or a duplicate of any sucl of it, which is not kept at office, state here where it	benture holders, h register or part the registered t is kept.	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	✓
Private company limite share capital	ed by guarantee without	
Private company limite section 30	ed by shares exempt unde	Please tick the appropriate box
Private company limite under section 30	ed by guarantee exempt	
Private unlimited comp	pany with share capital	
Private unlimited comp	pany without share capital	
Company Secret	arv	Details of a new company secretary must be notified on form 288a.
Voluntary details	,	. , ,
(Please photocopy this area to provide details of joint	Name *Style/Title	<u>Mr</u>
secretaries).	Forename(s)	Robert
##Tick the box if the address shown is a	Surname	Willcock
service address for the beneficiary of a Confidentiality Order	Address ##	8 Honey Hill Drive
granted under section 723B of the Companies Act 1985.		Deanshanger
Otherwise, give your usual residential address. In the case	Post town	Milton Keynes
of a corporation or Scottish firm, give the registered or principal	County/Region	Bucks
office address. If a partnership, give	UK Postcode	,M,K,1,9,6,G,G
the names and addresse of the partners or the name of the partnership		England
and office address.		

Directors Please list directors in a	alphabetical	l order.	Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is a corporation or a	Name	* Style/Title	Mr
Scottish firm, the name is the corporate or firm name.			Day Month Year
		Date of birth	$\frac{1}{7} \frac{7}{0} \frac{6}{6} \frac{1}{1} \frac{9}{9} \frac{4}{9}$
		Forename(s)	John Kendali
## Tick the box if the address shown is a service address for		Surname	Laurie
the beneficiary of a Confidentiality Order		Address ##	Vaasetter
granted under section 723B of the Companies Act 1985.			Portling
Otherwise, give your usual residential address. In the case		Post town	Dalbeattie
of a corporation or Scottish firm, give the registered or principal	C	ounty/Region	Kirkcudbrightshire
office address.		UK Postcode	D G 5 4 P Z
		Country	Scotland
		Nationality	British
	Busine	ss occupation	Company Director
Directors Please list directors in a * Voluntary details	alphabetical	l order.	Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details In the case of a director that is	alphabeticai	order. * Style/Title	Details of new directors must be notified on form 288a. Mr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	•		
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•		Mr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	•	* Style/Title	Mr Day Month Year
Please list directors in a * Voluntary details 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	•	* Style/Title Date of birth	Mr Day Month Year 0 6 / 0 9 / 1 9 4 5
Please list directors in a * Voluntary details 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	•	* Style/Title Date of birth Forename(s)	Mr Day Month Year 0 6 / 0 9 / 1 9 4 5 Michael Shaun
Please list directors in a * Voluntary details 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	•	* Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 0 6 0 9 1 9 4 5 Michael Shaun Lawson
Please list directors in a * Voluntary details 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	•	* Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 0 6 0 9 1 9 4 5 Michael Shaun Lawson Greathouse Farm
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	Mr Day Month Year 0 6 0 9 1 9 4 5 Michael Shaun Lawson Greathouse Farm Lynwick Street
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	Mr Day Month Year 0 6 0 9 1 9 4 5 Michael Shaun Lawson Greathouse Farm Lynwick Street Rudgwick
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region	Mr Day Month Year 0 6 0 9 1 9 4 5 Michael Shaun Lawson Greathouse Farm Lynwick Street Rudgwick West Sussex
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region UK Postcode	Mr Day Month Year 0 6 10 9 1 9 4 5 Michael Shaun Lawson Greathouse Farm Lynwick Street Rudgwick West Sussex R H 1 2 3 D J

	Class	Number of	Aggregate Nominal			
Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	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 GBF			
	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 public company at any time this return					
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	on paper in another format			
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.	A full list of shareholders for company is enclosed. Plea					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any shareholders if a list was not	A list of shareholders holding shares of any class for a transfer enclosed. Please complete	aded public company is				
provided with either of the last two returns.	A list containing shareholder changes is enclosed					
	For private or non-trad please complete Sch					
	→ For traded public complease complete Sch					
	There were no changes in	this period				
Certificate	I certify that the information knowledge and belief	n given in this return is	true to the best of my			
Signed	2 hick	Date	19/8/09.			
* Please delete as appropriate	* (director / secretary)		L ,,,			
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	(enter number) contin	nuation sheets.			
You do not have to give any contact information in the box opposite, but if you	Robert Willcock c/o NDSL Lim	ited				
do, it will help Companies House to contact you if there is a query on the form.	Oakfield Industrial Estate Eyns	ham Oxon				
The contact information that you give will be visible to searchers of the public record.	OX29 4TS	Tel 01865 88428	38			
	DX number	DX exchange				

Directors			Details of new directors must be notified on form 288a.
Please list directors in a	ılphabetical	order.	
* Voluntary details In the case of a director that is a corporation or a	Name	* Style/Title	Mr
Scottish firm, the name is the corporate or firm name.			Day Month Year
		Date of birth	$\frac{2}{6} / \frac{0}{3} / \frac{1}{9} / \frac{9}{6} / \frac{1}{1}$
		Forename(s)	Dayn
## Tick the box if the address shown is a service address for		Surname	McBee
the beneficiary of a Confidentiality Order		Address ##	126 Barnes Spring Court
granted under section 723B of the Companies Act 1985.			
Otherwise, give your usual residential address. In the case		Post town	Cary
of a corporation or Scottish firm, give the registered or principal	С	ounty/Region	North Carolina
office address.	UK Postcode	2 7 5 1 9	
		Country	United States of America
		Nationality	American
	Busine	ss occupation	Engineer
Directors Please list directors in a * Voluntary details	alphabetical	order.	Details of new directors must be notified on form 288a.
Please list directors in a	alphabetical	order. * Style/Title	Mr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-			
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Mr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title	Mr Day Month Year
Please list directors in a *Voluntary details 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		* Style/Title Date of birth	Mr Day Month Year 1 5 / 0 1 / 1 9 6 9
Please list directors in a * Voluntary details 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		* Style/Title Date of birth Forename(s)	Mr Day Month Year 1 5 / 0 1 / 1 9 6 9 Robert
Please list directors in a *Voluntary details 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		* Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 1 5 / 0 1 / 1 9 6 9 Robert Willcock
Please list directors in a * Voluntary details 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		* Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 1 5 0 1 1 9 6 9 Robert Willcock 8 Honey Hill Drive
Please list directors in a *Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	Mr Day Month Year 1 5 / 0 1 / 1 9 6 9 Robert Willcock 8 Honey Hill Drive Deanshanger
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	Mr Day Month Year 1 5 / 0 1 / 1 9 6 9 Robert Willcock 8 Honey Hill Drive Deanshanger Milton Keynes
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town county/Region	Mr Day Month Year 1 5 / 0 1 / 1 9 6 9 Robert Willcock 8 Honey Hill Drive Deanshanger Milton Keynes Bucks
Please list directors in a * Voluntary details 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region UK Postcode	Mr Day Month Year 1 5 0 1 1 9 6 9 Robert Willcock 8 Honey Hill Drive Deanshanger Milton Keynes Bucks M K 1 9 6 G G

Directors Please list directors in a	!phabetical		Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is a corporation or a	Name	* Style/Title	Mr
Scottish firm, the name is the corporate or firm name.			Day Month Year
		Date of birth	$\frac{0}{7}/\frac{0}{9}/\frac{1}{9}50$
		Forename(s)	Russell Roy
## Tick the box if the address shown is a service address for		Surname	Woolley
the beneficiary of a Confidentiality Order		Address ##	Penhow
granted under section 723B of the Companies Act 1985.			School Lane
Otherwise, give your usual residential address. In the case		Post town	Forest Row
of a corporation or Scottish firm, give the registered or principal	C	ounty/Region	East Sussex
office address.		UK Postcode	R H 1 8 5 E B
		Country	England
		Nationality	British
	Busine	ss occupation	Company Director
Directors Please list directors in a	.lphabetical	order.	Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is	Name	* Style/Title	1
a corporation or a Scottish firm, the name is the corpo-			Day Month Year
rate or firm name.		Date of birth	L_L_/L/LL_
		Forename(s)	
## Tick this box if the address shown is a		Surname	<u> </u>
service address for the beneficiary of a Confidentiality Order		Address ##	
granted under section 723B of the			I
Companies Act 1985. Otherwise, give your usual residential		Post town	
address. In the case of a corporation or Scottish firm, give the	c	ounty/Region	
registered or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	1

Company Number	04038252		(full list)		
Company Name in full	SunTech Medical Group Limite	d	-		
	 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 incorportion; Every third annual return after a full list has been provided 				
	• •	s in alphabetical order or provide an ind	ex		
	List joint shareholders consecutive.	utively			
		Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)		
Shareholders' name only Do not give shareholder address int	Number of shares or amount of formation stock held at 18/08/2009	Number of shares or amount of stock re	Date of gistration 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	p 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					
Program Ver.13.01 (build 13.01.07)	Printed on 19/08/200	9	Page		

Company Number | 04038252

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

(full list)

Company Name in full	SunTe	ech Medical Group Limited	 	
		·		_
	or s	anges to shareholders partic shares transferred must be c must provide a "full list" of all c	· -	— ж
	•	-	t annual return following incorportion	ı;
			return after a full list has been provid	
		t the company shareholders i t joint shareholders consecut	in alphabetical order or provide an ir	idex
		- Joint Shareholders consecut		
			Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address i	nformation	Number of shares or amount of stock held at 18/08/2009	Number of shares or amount of stock	Date of registration of transfer
Ordinary Shares of 10p				
Balance at 18/08/2009		370		
Mr Jerry Bastian& Mrs Clodagh Lyc	ons-Bastian	1		
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		
Program \/or 12.01 /huild 12.01.07\		Printed on 19/08/2009		D
Program Ver.13.01 (build 13.01.07)		Philled on 19/08/2009		Page

Company Number	0403825	2		(full list)
Company Name in full	SunTech	Medical Group Limite	d	
		es to shareholders partices transferred must be	culars or details of the amount of completed each year	stock
		st provide a "full list" of all		
			st annual return following incorpo return after a full list has been pr	
	➤ List the	e company shareholders	in alphabetical order or provide a	an index
	List join	int shareholders consecu	itively	
		Number of shares	Shares or amount of stock transf from 19/08/2008 to 18/08/200	
Shareholders' name only Do not give shareholder address inf	ormation	or amount of stock held at 18/08/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
Mr Michael Beach				
Ordinary Shares of 10p				
Balance at 18/08/2009		500		
Mr Michael John Beattie& John Kend	lall Laurie			
Ordinary Shares of 10p				
			21,000	31/10/2008
Balance at 18/08/2009		0	21,000	31/10/2008
Mrs Carol A Bigda& Mr Kenneth J Big	gda			
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		
D				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009	j	Page .

Company Number	0403825	2		(full list)
Company Name in full	SunTech	Medical Group Limited	d	_
	L			
	 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: 			
			st annual return following incorportion; return after a full list has been provide	∘d
			in alphabetical order or provide an ind	lex
	➤ List joi	int shareholders consecu	lively	
			Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address in	formation	Number of shares or amount of stock held at 18/08/2009	Number of shares or amount of stock re	Date of gistration f transfer
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 Elizab	eth E Bolton			
Ordinary Shares of 10p				
Balance at 18/08/2009		8,000		
Ms Sarah Elizabeth Bolton				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009	•	Page 4

Company Number	04038252			(full list)	
Company Name in full	SunTech M	Medical Group Limite	d	_	
	 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: 				
	•		st annual return following incorportion; return after a full list has been provide		
	➤ List the	-	in alphabetical order or provide an inc		
	List joint	shareholders consecu	utively		
		Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)	
Shareholders' name only Do not give shareholder address int	formation	or amount of stock held at 18/08/2009		Date of egistration of transfer	
Ordinary Shares of 10p					
Balance at 18/08/2009		600			
Mr Alexander Bruce James Irvine Bo	swell				
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			- <u> </u>		
Ordinary Shares of 10p					
Balance at 18/08/2009		9,345			
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/200	9	Page 5	

Company Number	04038252			(full list)	
Company Name in full	SunTech Med	lical Group Limited	<u> </u>		
				_	
	 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: 				
	•		t annual retum following incorportion return after a full list has been provide		
			in alphabetical order or provide an in	dex	
	List joint sh	areholders consecut	tively		
	Nı	ımber of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)	
Shareholders' name only Do not give shareholder address int		or amount of stock held at 18/08/2009		Date of eqistration of transfer	
Bulldog Holdings Limited					
Ordinary Shares of 10p					
Balance at 18/08/2009		80,000			
Mr L T Bullock	<u></u>	-			
Ordinary Shares of 10p					
Balance at 18/08/2009		875			
Mr Paul Buil					
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 (KR	B a/c)		<u> </u>	
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 6	

Company Number	04038252			(full list)		
Company Name in full	SunTech M	SunTech Medical Group Limited				
	or shares > You must	s transferred must be provide a "full list" of all The company's fir Every third annua	iculars or details of the amount of stock completed each year company shareholders on: 'st annual return following incorportion; I return after a full list has been provide	ed		
		company shareholders shareholders consect	s in alphabetical order or provide an inc	lex		
		anai enoidera conseci				
Shareholders' name only Do not give shareholder address inf	formation	Number of shares or amount of stock held at 18/08/2009		(if appropriate) Date of egistration f transfer		
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			NEW			
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				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/200	09	Page		

Company Number	04038252			(full list)
Company Name in full	SunTech	Medical Group Limited	I	-
	or shar ➤ You mus	es transferred must be c st provide a "full list" of all c • The company's firs • Every third annual i	ompany shareholders on: t annual return following incorportion; return after a full list has been provide	d
		nt shareholders consecut	in alphabetical order or provide an ind ively	ex
Shareholders' name only Do not give shareholder address Inf	formation	Number of shares or amount of stock held at 18/08/2009	from 19/08/2008 to 18/08/2009 Number of shares or amount of stock re	(if appropriate) Date of gistration transfer
Mr Martin Cadman& Independent Tr	ustee Services	s 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				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 8

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 incorportion; 			
	 Every third annual 	return after a full list has been provide	ed	
	List the company shareholdersList joint shareholders consecut	in alphabetical order or provide an indutively	lex	
Shareholders' name only Do not give shareholder address int	Number of shares or amount of stock held at	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009 Number of shares or amount of stock	(if appropriate) Date of egistration	
Do not give snareholder address in	18/08/2009		f transfer	
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			
D Var. 42.04 (b. did 40.04.07)	D: 1 1 10/02/02			
Program Ver.13.01 (build 13.01.07)	Printed on 19/08/2009	,	Page 1	

Program Ver.13.01 (build 13.01.07)

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

Page 10

Company Number	04038252			(full list)	
Company Name in full	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 incorportion; ■ 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 inf		Number of shares or amount of stock held at 18/08/2009	or amount of stock re	(if appropriate) Date of egistration f transfer	
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					

Printed on 19/08/2009

Program Ver.13.01 (build 13.01.07)

Company Number | 04038252

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

(full list)

Page 11

Company Name in full	SunTech	Medical Group Limited	d		
	 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: 				
) Tournus	_	st annual return following incorpor	tion:	
			return after a full list has been pro		
		- ·	in alphabetical order or provide a	n index	
	List joir	nt shareholders consecu	ıtively		
		Number of shares	Shares or amount of stock transfe from 19/08/2008 to 18/08/200		
Shareholders' name only Do not give shareholder address in	formation	or amount of stock held at 18/08/2009	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		36			
Mr John Kelsey Edgley					
Ordinary Shares of 10p					
Balance at 18/08/2009		177			
Mr Wayne Derek Edwards					
Ordinary Shares of 10p					
Balance at 18/08/2009		30			
Mr Stephen Ellam				- 10	
Ordinary Shares of 10p					
Balance at 18/08/2009		30			
Mr Kenneth Embree					
Ordinary Shares of 10p					
Balance at 18/08/2009		258			
Mr Michael L Epstein				· -	
Ordinary Shares of 10p					
Balance at 18/08/2009		86			
Ery Kehaya Residual QTIP Trust	<u></u>				
Ordinary Shares of 10p					
Balance at 18/08/2009		174			

Printed on 19/08/2009

Company Name in full Changes to shareholders particulars or details of the amount of store 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 incorportic Every third annual return after a full list has been provide an List the company shareholders in alphabetical order or provide an List joint shareholders consecutively Shares or amount of stock transferred from 19/08/2008 to 18/08/2009 Shareholders' name only Do not give shareholder address information Number of shares or amount of stock transferred from member transferred from member	(full list)
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 incorportic Every third annual return after a full list has been provide an List the company shareholders in alphabetical order or provide an List joint shareholders consecutively Shares or amount of stock transferred must be completed each year Point company shareholders in all company shareholders in alphabetical order or provide an Shares or amount of stock transferred must be company shareholders on an ount of stock transferred must be company shareholders on a mount of stock transferred must be company shareholders on a mount of stock transferred must be company shareholders on:	
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 incorportic Every third annual return after a full list has been provide an List the company shareholders in alphabetical order or provide an List joint shareholders consecutively Shares or amount of stock transferred must be completed each year Point company shareholders in all company shareholders in alphabetical order or provide an Shares or amount of stock transferred must be company shareholders on an ount of stock transferred must be company shareholders on a mount of stock transferred must be company shareholders on a mount of stock transferred must be company shareholders on:	
■ Every third annual return after a full list has been provide an ▶ List the company shareholders in alphabetical order or provide an ▶ List joint shareholders consecutively Shares or amount of stock transfers from 19/08/2008 to 18/08/2009 Shareholders' name only or amount of Number of shares or amount of stock beld at or amount of stock	tock
List joint shareholders consecutively Shares or amount of stock transfer from 19/08/2008 to 18/08/2009 Shareholders' name only or amount of Number of shares On not give shareholder address information stock held at or amount of stock	
Shares or amount of stock transfers Number of shares Shareholders' name only Or amount of Number of shares Or amount of stock	index
Number of shares Shareholders' name only On not give shareholder address information Number of shares or amount of Stock held at Or amount of stock	•
Shareholders' name only or amount of Number of shares Do not give shareholder address information stock held at or amount of stock	
(disposals only)	Date of registration of transfer
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 Flaugher	
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	_
Program Ver. 13.01 (build 13.01.07) Printed on 19/08/2009	

Company Number	04038252	-		(full list)
Company Name in full	SunTech Me	dical Group Limited		
	or shares	transferred must be cor rovide a "full list" of all cor	mpany shareholders on:	
	•		annual return following incorportion turn after a full list has been provid	
		- ·	alphabetical order or provide an in	dex
	➤ List joint s	hareholders consecutiv	/ely	
Shareholders' name only Do not give shareholder address In		lumber of shares or amount of stock held at		Date of egistration
		18/08/2009	transferred from member (disposals only)	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		
				-
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 1

Program Ver.13.01 (build 13.01.07)

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 Limite	d	_	
	 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 incorportion; 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 			
	Number of shares	Shares or amount of stock transferre from 19/08/2008 to 18/08/2009	ed (if appropriate)	
Shareholders' name only Do not give shareholder address inf	or amount of	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				

Printed on 19/08/2009

Page 14

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 incorportion; 				
	 Every third annual 	return after a full list has been provide	ed		
	List the company shareholdersList joint shareholders consecutive	in alphabetical order or provide an in-	dex		
	List joint shareholders consecu				
	Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)		
Shareholders' name only Do not give shareholder address Int	or amount of		Date of egistration of transfer		
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		<u>-</u>			
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		_		
Program Ver.13.01 (build 13.01.07)	Printed on 19/08/2009	0	Page 15		
i logicili voli loto i (ouliu loto ito)	Finited Oil 13/00/2003	•	, ago ic		

Company Number	0403825	<u> </u>		(Tull list)
Company Name in full	SunTech	Medical Group Limited	<u> </u>	
	or sha	ges to shareholders partic res transferred must be c ust provide a "full list" of all c	· ·	ck
			t annual return following incorportio return after a full list has been provi	
	➤ List th	e company shareholders	in alphabetical order or provide an i	ndex
	➤ List jo	int shareholders consecut	tively	
		Number of shares	Shares or amount of stock transferre from 19/08/2008 to 18/08/2009	d (if appropriate)
Shareholders' name only Do not give shareholder address inf	formation	or amount of stock held at 18/08/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
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 Mariene F Kearney				
Ordinary Shares of 10p				
Balance at 18/08/2009		161		
IRA of Peter M Foley				· · · · · · · · · · · · · · · · · · ·
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 10

Company Number	04038252			(full list)
Company Name in full	SunTech Medical G	roup Limited		_
	or shares transfer You must provide a The o Every	red must be cor "full list" of all con company's first a v third annual ref	ars or details of the amount of stock npleted each year npany shareholders on: annual return following incorportion; turn after a full list has been provide	ed
	List the companyList joint sharehold		alphabetical order or provide an incelv	dex
	List joint sharehold		Shares or amount of stock transferred	(if appropriate)
Shareholders' name only Do not give shareholder address inf	Number of or amou formation stock he 18/08/2	unt of eld at	from 19/08/2008 to 18/08/2009 Number of shares or amount of stock	Date of egistration f transfer
Ordinary Shares of 10p Balance at 18/08/2009		153		
Mr Gary L Issermoyer				
Ordinary Shares of 10p Balance at 18/08/2009	2,	,593		
Mrs Karen L Jackson		•		
Ordinary Shares of 10p Balance at 18/08/2009		177		
Ms Patricia James				
Ordinary Shares of 10p Balance at 18/08/2009		42		
Ms Hazel Mary Jenkinson				
Ordinary Shares of 10p Balance at 18/08/2009		50		
Mr Christopher Judy				
Ordinary Shares of 10p Balance at 18/08/2009	1,	,296		
Mrs Marlene Kearney		<u>.</u>	<u> </u>	
Ordinary Shares of 10p Balance at 18/08/2009	5,	,654		
Program Ver.13.01 (build 13.01.07)	Printe	ed on 19/08/2009		Page 17

Page 18

Company Number	04038252			(full list)
Company Name in full	SunTech	Medical Group Limited		_
	or shar	es transferred must be on st provide a "full list" of all or • The company's first • Every third annual r	•	ed
	List joir	nt shareholders consecut	ively	
		Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	
Shareholders' name only Do not give shareholder address int	formation	or amount of stock held at 18/08/2009		Date of egistration f transfer
Mr Richard John Kennett				
Ordinary Shares of 10p				
Balance at 18/08/2009		6,500		
Mr Bruce W Knott& Mrs Janet C Kno	tt			
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 Lain	9		
Ordinary Shares of 10p				
Balance at 18/08/2009		7,000		
Mrs Karen Ann Latarche				
Ordinary Shares of 10p				
Balance at 18/08/2009		737		
Mr Andrew Lathwell				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 18

Company Number	04038252		(full list)
Company Name in full	SunTech Medical Grou	p_Limited	
	or shares transferred You must provide a "full The com Every thin	ders particulars or details of the amount of sto must be completed each year list" of all company shareholders on: pany's first annual return following incorportion rd annual return after a full list has been provide reholders in alphabetical order or provide an in	n; ded
	List the company snaList joint shareholders		ildex
	Number of sha	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	d (if appropriate)
Shareholders' name only Do not give shareholder address inf	or amount of	f Number of shares t or amount of stock	Date of registration of transfer
Ordinary Shares of 10p Balance at 18/08/2009	251	I	
Mr John Kendall Laurie			
Ordinary Shares of 10p Balance at 18/08/2009	132,123	3	
Miss Morwenna Kendali Laurle			
Ordinary Shares of 10p Balance at 18/08/2009	22,000)	
Mrs Norah Laurie			
Ordinary Shares of 10p Balance at 18/08/2009	504	1	
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)	
Program Ver.13.01 (build 13.01.07)	Printed or	n 19/08/2009	Page 19

Company Number	0403825	2		(full list)
Company Name in full	SunTech	Medical Group Limite	d	_
	<u></u>			_
		es to shareholders parti res transferred must be	culars or details of the amount of stoc	k
		ist provide a "full list" of all	•	
			st annual return following incorportion return after a full list has been provid	
	➤ List the	•	in alphabetical order or provide an in	
	List join	nt shareholders consecu	utively	
		Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address in	formation	or amount of stock held at 18/08/2009		Date of egistration of transfer
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				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/200	9	Page 20

Company Number | 04038252

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

(full list)

- "					
Company Name in full	SunTech Medical Group Limited				
	 Changes to shareholders p 	particulars or details of the amount of stock			
	or shares transferred must > You must provide a "full list" o	be completed each year			
	•	s first annual return following incorportion;			
		nual return after a full list has been provided			
	· -	ders in alphabetical order or provide an index			
	List joint shareholders cons	secutively			
	Number of shares	Shares or amount of stock transferred (if appropriate) from 19/08/2008 to 18/08/2009			
Shareholders' name only Do not give shareholder address int	or amount of stock held at 18/08/2009	Number of shares Date of or amount of stock registration transferred from member of transfer (disposals only)			
Ordinary Shares of 10p					
Balance at 18/08/2009	10,780				
Mr George Barrle 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 I	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				
Program Ver.13.01 (build 13.01.07)	Printed on 19/08	/2009 Page			
. rogiam ver. 15.01 (build 15.01.07)	Fillied Oil 19/00	rage :			

Company Number	0403825	2		(tuli list)
Company Name in full	SunTect	Medical Group Limite	d	_
		ges to shareholders partion res transferred must be	culars or details of the amount of stocompleted each year	ck
		ust provide a "full list" of all	•	
			st annual return following incorportion return after a full list has been provid	
			in alphabetical order or provide an in	ndex
	List join	int shareholders consecu	ıtively	
		Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address info	ormation	or amount of stock held at 18/08/2009		Date of registration of transfer
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 Moult				
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				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009	9	Page 2

Company Name in full SunTech Medical Group Limited	Company Number	
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 incorportion; 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 Shares or amount of stock transferred from 19/08/2009 Shares or amount of stock transferred or amount of stock transferred from 19/08/2009 Number of shares or amount of stock transferred from 19/08/2009 Shareholders' name only Do not give shareholder address Information stock held at 18/08/2009 18/08/2009 11/000 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	Company Name in full	
List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively Shares or amount of stock transferred (#approximate of 19/08/2009 Shares or amount of stock transferred or 19/08/2009 Number of shares or amount of stock held at 18/08/2009 Number of shares or amount of stock recistrative of transferred from member of transferred from member (disposals only) Ordinary Shares of 10p		
➤ List joint shareholders consecutively Shares or amount of stock transferred (if approximate property) Shareholders' name only Do not give shareholder address Information 18/08/2009 Shareholders' name only Do not give shareholder address Information 18/08/2009 Number of shares Potate or amount of stock transferred from member of a registration of transferred from member (disposals only) 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		
Shares or amount of stock transferred (if approximation Shares or amount of stock transferred (if approximation Shares or amount of stock held at 18/08/2009 Number of shares or amount of stock held at 18/08/2009 Number of shares or amount of stock registration transferred from member of transferred from member (disposats only) 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		
Shareholders' name only Do not give shareholder address Information Ordinary Shares of 10p Balance at 18/08/2009 Mrs Lyndsey Newton Ordinary Shares of 10p Balance at 18/08/2009 Mr Anthony Peter Nixon		
Balance at 18/08/2009 1,000 Mrs Lyndsey Newton Ordinary Shares of 10p Balance at 18/08/2009 30 Mr Anthony Peter Nixon	•	
Mrs Lyndsey Newton Ordinary Shares of 10p Balance at 18/08/2009 30 Mr Anthony Peter Nixon	Ordinary Shares of 10p	
Ordinary Shares of 10p Balance at 18/08/2009 30 Mr Anthony Peter Nixon	Balance at 18/08/2009	
Balance at 18/08/2009 30 Mr Anthony Peter Nixon	Lyndsey Newton	
Mr Anthony Peter Nixon	Ordinary Shares of 10p	
·	Balance at 18/08/2009	
Ordinary Charact 10m	inthony Peter Nixon	
Ordinary Shares of 100	Ordinary Shares of 10p	
Balance at 18/08/2009 350	Balance at 18/08/2009	
Miss Jennifer Ruth Noble	Jennifer Ruth Noble	
Ordinary Shares of 10p	Ordinary Shares of 10p	
Balance at 18/08/2009 10	Balance at 18/08/2009	
Nutraco Nominees Limited	aco Nominees Limited	
Ordinary Shares of 10p	Ordinary Shares of 10p	
1,670 16/01/2 Balance at 18/08/2009 0	Balance at 18/08/2009	
Mr Arthur W O'Connor Jr	rthur W O'Connor Jr	
Ordinary Shares of 10p	Ordinary Shares of 10p	
Balance at 18/08/2009 8		
Mr Kennedy C O'Herron	ennedy C O'Herron	
Program Ver.13.01 (build 13.01.07) Printed on 19/08/2009	ram Ver 13 01 (build 13 01 07)	

Company Number	040382	252		(full list)
Company Name in full	SunTe	ch Medical Group Limited	1	-
	<u> </u>			-
	or sl	nges to shareholders partic hares transferred must be o must provide a "full list" of all o	•	
	<i>y</i> 1001	The company's firs	at annual return following incorportion;	
	➤ List	•	return after a full list has been provide in alphabetical order or provide an ind	
		joint shareholders consecu	•	-
			Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address int	formation	Number of shares or amount of stock held at 18/08/2009	Number of shares or amount of stock re-	Date of gistration transfer
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		
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 24
r regram vertices (bulle receiver)			•	ı dyç Zʻ

Company Number	04038252		(full list)
Company Name in full	SunTech Medical Group Limited	d	
	or shares transferred must be of You must provide a "full list" of all of The company's firs Every third annual	company shareholders on: st annual return following incorportion; return after a full list has been provided in alphabetical order or provide an inde	
	Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	if appropriate)
Shareholders' name only Do not give shareholder address Inf	or amount of stock held at 18/08/2009	or amount of stock reg	eate of istration ransfer
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		40.400	00/0000
Balance at 18/08/2009	18,440	12,426 25/	03/2009

Company Number	04038252			(full list)
Company Name in full	SunTecl	n Medical Group Limite	d	
		ges to shareholders partions transferred must be	culars or details of the amount of stock	ς .
		ust provide a "full list" of all	· •	
			st annual return following incorportion; return after a full list has been provide	
			in alphabetical order or provide an inc	dex
	List jo	int shareholders consecu	utively	
		Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address in	formation	or amount of stock held at 18/08/2009		Date of egistration f transfer
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 Piess				
Ordinary Shares of 10p				
Balance at 18/08/2009		128	_	
Mr Charles R Pless				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009	9	Page 26

Company Number	04038252	···	(full list)
Company Name in full	SunTech Medical Group Limited	d	
	or shares transferred must be a You must provide a "full list" of all a The company's first	company shareholders on: st annual return following incorportion:	;
	•	return after a full list has been provide in alphabetical order or provide an in-	
	 List joint shareholders consecu 	•	GEX
	Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address inf	or amount of		Date of egistration of transfer
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		
Program Ver.13.01 (build 13.01.07)	Dist-1 40/00/000		Page 2
i rogiani vei iolo i (bullo 10.01.07)	Printed on 19/08/2009	J	rayt 4

Company Number	04038252		(full list)
Company Name in full	SunTech Medical Group Lim	ited	_
	 Changes to shareholders pa or shares transferred must l You must provide a "full list" of 	•	k
	•	first annual return following incorportion	· •
	•	ual return after a full list has been provide	
	List the company shareholdList joint shareholders cons	lers in alphabetical order or provide an in ecutively	dex
	- List joint strains and some	•	
	Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address inf	or amount of		Date of egistration of transfer
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 t	to the Estate of Miss P Wood		
Ordinary Shares of 10p			
Balance at 18/08/2009	15,320		
Mrs Karen A Richardson& Mr Scott N	l Richardson		
Ordinary Shares of 10p			
Balance at 18/08/2009	200		
Mr Martin Rupert Riley& Mr James Cl	hristopher 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			
Program Ver. 13.01 (build 13.01.07)	Printed on 19/08/	2009	Page 2

. ,

Company Number	04038252		(full list)
Company Name in full	SunTech Medical Group Limite	d	
	or shares transferred must be You must provide a "full list" of all	company shareholders on:	
		st annual return following incorportion return after a full list has been provid	
	> List the company shareholders	in alphabetical order or provide an in	dex
	List joint shareholders consecu	utively	
	Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address inf	or amount of		Date of registration of transfer
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	11 1800 20 10 1	· · · · · · · · · · · · · · · · · · ·
Ordinary Shares of 10p			
Balance at 18/08/2009	500		
Mrs Myra J Simpson			
Ordinary Shares of 10p			
Balance at 18/08/2009	159		
Drogram Var 42 04 (build 42 04 07)	D24-1 40/00/000		D (
Program Ver.13.01 (build 13.01.07)	Printed on 19/08/2009	7	Page 2

Company Number	04038252	2		(tuli 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 incorportion; Every third annual return after a full list has been provided 			ı;
	> List the	e company shareholders in	alphabetical order or provide an ir	idex
	List join	nt shareholders consecutiv	∕ely	
Shareholders' name only Do not give shareholder address in	formation	Number of shares or amount of stock held at 18/08/2009		(if appropriate) Date of registration of transfer
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 lain Spedding				
Program Ver.13.01 (build 13.01.07)		Printed on 19/08/2009		Page 3

Company Number	04038252	(full list	
Company Name in full	SunTech Medical Group Limite	ed	
	 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 incorportion; 		
	-	l return after a full list has been provide s in alphabetical order or provide an inc	
	> List joint shareholders consecu	•	
		Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address int	Number of shares or amount of stock held at 18/08/2009	Number of shares or amount of stock re	Date of gistration f transfer
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 Ster	ding		
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		
Program Ver.13.01 (build 13.01.07)	Printed on 19/08/200	9	Page 3

Company Number	04038252	2		(tuli list)
Company Name in full	SunTech	Medical Group Limite	ed	
	or sha	res transferred must be	•	tock
	You mu	-	company shareholders on:	
			rst annual retum following incorporti Il return after a full list has been pro	
			s in alphabetical order or provide ar	index
	➤ List joi	nt shareholders consec	utively	
		Number of shares	Shares or amount of stock transfer from 19/08/2008 to 18/08/2009	
Shareholders' name only Do not give shareholder address in	nformation	or amount of stock held at 18/08/2009	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			0.500	07/40/0000
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 C	G Towne - Fam	ily Trust		
Ordinary Shares of 10p				
Balance at 18/08/2009		434		

Company Number | 04038252

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

(full list)

Company Name in full	SunTech Medical Group Limite	ed		
	 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: 			
		rst annual return following incorport al return after a full list has been pro		
		s in alphabetical order or provide a		
	List joint shareholders consecutive.	cutively		
	Number of shares	Shares or amount of stock transfe from 19/08/2008 to 18/08/2009		
Shareholders' name only Do not give shareholder address in	or amount of	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	1 - 14 Ma 4			
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				
Program Ver.13.01 (build 13.01.07)	Printed on 19/08/20	009	Page 3	

Program Ver.13.01 (build 13.01.07)

Company Number | 04038252

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

(full list)

Page 34

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 incorportion; 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 in	formation	Number of shares or amount of stock held at 18/08/2009	Shares or amount of stock transfe from 19/08/2008 to 18/08/200 Number of shares or amount of stock transferred from member		
			(disposals only)		
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					

Printed on 19/08/2009

Program Ver.13.01 (build 13.01.07)

Company Number | 04038252

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

(full list)

Page 35

Company Name in full	SunTech Medical Group Limited			
Company Name in fun	Suntech	wedicai Group Limite	:u	
				
	 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: 			
			st annual return following incorport I return after a full list has been pro	
	➤ List the	company shareholders	s in alphabetical order or provide ar	n index
	List join	nt shareholders consecu	utively	
Shareholders' name only Do not give shareholder address in	Number of shares or amount of stock held at 18/08/2009	Number of shares	Shares or amount of stock transferred (# appropr from 19/08/2008 to 18/08/2009	
		stock held at	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
Ordinary Shares of 10p				
			3,210	27/10/2008
Balance at 18/08/2009		0		
rs Sharon Willcock				
Ordinary Shares of 10p				
Balance at 18/08/2009		4,270		
r Greg Williams				
Ordinary Shares of 10p				
Balance at 18/08/2009		165		
ls Pamela L Wilson				
Ordinary Shares of 10p				
Balance at 18/08/2009		30		
ir Martin Francis Wood& Lady Kath	leen Audrey W	/ood		
Ordinary Shares of 10p				
Balance at 18/08/2009		84,200		
ir Martin Francis Wood				<u> </u>
Ordinary Shares of 10p				
Balance at 18/08/2009		130		
adu Sugan Wood				
ady Susan Wood				

Printed on 19/08/2009

Company Number | 04038252

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

(full list)

Company Name in full	SunTech Medical Group Limited			
	> Change or share	es to shareholders parti	culars or details of the amount of stoc	 :k
		st provide a "full list" of all		
			st annual return following incorportion return after a full list has been provid	
	> List the	company shareholders	in alphabetical order or provide an in	dex
	List join	nt shareholders consecu	utively	
**************************************		Number of shares	Shares or amount of stock transferred from 19/08/2008 to 18/08/2009	(if appropriate)
Shareholders' name only Do not give shareholder address int	formation 	or amount of stock held at 18/08/2009		Date of registration of transfer
Ordinary Shares of 10p				
Balance at 18/08/2009		3,280		
fr Christopher James Russell Wool	ley		***************************************	
Ordinary Shares of 10p				
Balance at 18/08/2009		100		
Mrs Ruby Woolley				
Ordinary Shares of 10p				
Ordinary Shares of 10p Balance at 18/08/2009		5,076		
Balance at 18/08/2009		5,076		
Balance at 18/08/2009		5,076		
Balance at 18/08/2009 Mr Russell Roy Woolley		5,076 19,683		
Balance at 18/08/2009 Ar Russell Roy Woolley Ordinary Shares of 10p Balance at 18/08/2009				
Balance at 18/08/2009 Ar Russell Roy Woolley Ordinary Shares of 10p Balance at 18/08/2009				
Balance at 18/08/2009 Ar Russell Roy Woolley Ordinary Shares of 10p Balance at 18/08/2009 Ar Edward Wright				
Balance at 18/08/2009 Ar Russell Roy Woolley Ordinary Shares of 10p Balance at 18/08/2009 Ar Edward Wright Ordinary Shares of 10p Balance at 18/08/2009		19,683		
Balance at 18/08/2009 Mr Russell Roy Woolley Ordinary Shares of 10p Balance at 18/08/2009 Mr Edward Wright Ordinary Shares of 10p		19,683		