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363a

form produced by
PC Share Register
Ver 11 02

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 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return

Laytons, Carmelite

50 Victoria Embankment

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode E C 4 Y O L S

Principal business activities

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

7415

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

FRIDAY



A07 22/08/2008 341
COMPANIES HOUSE

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Robert

Surname Willcock

Address ##

8 Honey Hill Drive

Deanshanger

Post town Milton Keynes

County / Region Bucks

UK Postcode

Country England

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	6
		1	9
		4	9
Forename(s)	John Kendall		
Surname	Laune		
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		

* Voluntary details

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

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

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

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

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

Ordinary Shares of 10p	1,161,981	116,198 10 GBP
Totals	1,161,981	116,198 10

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

Robert Willcock

Date

19/8/08

Please delete as appropriate

a-director / secretary

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

This return includes

2
(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***Details of new directors must be notified on form 288a**

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

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

Name * Style / Title Mr

Day Month Year

Date of birth 2 6 / 0 3 / 1 9 6 1

Forename(s) Dayn

Surname McBee

Address ## ☐ 126 Barnes Spring Court

Post town Cary

County / Region North Carolina UK Postcode 2 7 5 1 9

Country United States of America **Nationality** American

Business occupation Engineer

* Voluntary details

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

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

Name * Style / Title Mr

Day Month Year

Date of birth 1 5 / 0 1 / 1 9 6 9

Forename(s) Robert

Surname Willcock

Address ## ☐ 8 Honey Hill Drive

Deanshanger

Post town Milton Keynes

County / Region Bucks UK Postcode M K 1 9 6 G G

Country England **Nationality** British

Business occupation Accountant

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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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		
<input type="checkbox"/>	School Lane		
Post town	Forest Row		
County / Region	East Sussex	UK Postcode	R H 1 8 5 E B
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details

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

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

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 04038252

Company Name in full SunTech Medical Group Limited

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

Shareholders' details	Number of shares or amount of stock held at 18/08/2008	Shares or amount of stock transferred (if appropriate) from 19/08/2007 to 18/08/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
			—

Baring Private Equity Partners Group LLP
Mercury House
19-21 Chapel Street
Marlow
Bucks
SL7 3HN
England

Ordinary Shares of 10p

Balance at 18/08/2008 1,102

Dr John R Baxter
21 Eliot Close
Newport Pagnell
Bucks
MK16 8QS
England

Ordinary Shares of 10p

118,183 01/03/2008 Transfer

Balance at 18/08/2008 0

Ms Joyce Caton
53 Windsor Road
Westfield, Workington
Cumbria
England

Ordinary Shares of 10p

105 23/07/2008 Transfer

Balance at 18/08/2008 0

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

Company Number 04038252

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Cavendish Nominees Limited
 PO Box 431
 13-15 Victoria Road
 St Peter Port
 Guernsey
 GY1 3ZD
 Channel Islands

Ordinary Shares of 10p

		1,102	06/03/2008	Transfer
Balance at 18/08/2008	0			

Mr Haywood Day Cochrane Jr
 2016 Muirfield Court
 Elon
 North Carolina
 27244
 United States of America

Ordinary Shares of 10p

		959	23/07/2008	Transfer
Balance at 18/08/2008	0			

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

Company Number 04038252

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

Mr Martin J Cook
 10 School Lane
 Sherrington
 Newport Pagnell
 Bucks
 MK16 9NF
 England

Ordinary Shares of 10p

347 23/07/2008 Transfer

Balance at 18/08/2008 0

Mrs Stephanie N Cook
 147 Westbury Lane
 Newport Pagnell
 Milton Keynes
 Bucks
 MK16 8RX
 England

Ordinary Shares of 10p

522 23/07/2008 Transfer

Balance at 18/08/2008 0

IRA of Robert H Meritt Jr
 A G Edwards & Sons Inc
 2623 Fairview Road
 Raleigh
 NC 27608
 United States of America

Ordinary Shares of 10p

39 23/07/2008 Transfer

Balance at 18/08/2008 0

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

Company Number 04038252

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Ms Leila A Jabbar
 600 Lakeview Drive
 Raleigh
 North Carolina
 27603
 United States of America

Ordinary Shares of 10p

	1	23/07/2008 Transfer
Balance at 18/08/2008	0	

Mrs Norah Laure - a/c Rhiannon T Laure
 5 Westminster Court
 Barcote Park, Buckland
 Near Farnngdon, Oxon
 SN7 8PP
 England

Ordinary Shares of 10p

	1,000	14/06/2008 Transfer
Balance at 18/08/2008	0	

Miss Rhiannon T Laure
 Vaasetter
 Portling
 Dalbeattie
 Kirkcudbrightshire
 DG5 4PZ
 Scotland

Ordinary Shares of 10p

Balance at 18/08/2008	1,000	
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List of past and present shareholders **Schedule to form 363** *(changes)*

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Mrs Louise Lister
 62 Iredale Crescent
 Frostons Estate
 Workington
 Cumbria
 CA14 3XU
 England

Ordinary Shares of 10p

99 23/07/2008 Transfer

Balance at 18/08/2008 0

Mrs Sandra L Martin
 Shandon
 8 Whitestiles
 Seaton
 Workington, Cumbria
 CA14 1LJ
 England

Ordinary Shares of 10p

96 23/07/2008 Transfer

Balance at 18/08/2008 0

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

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Miss Sylvia H A Phippen
 54 Church Lees
 Great Linford
 Milton Keynes, Bucks
 MK14 5ED
 England

Ordinary Shares of 10p

276 23/07/2008 Transfer

Balance at 18/08/2008 0

Mrs Rosalind Rainbow
 9 West Cotton Close
 Southbidge
 Northampton
 NN4 8BY
 England

Ordinary Shares of 10p

120 23/07/2008 Transfer

Balance at 18/08/2008 0

Mr Colin Smith
 137 Alexander Close
 Abingdon
 Oxon
 OX14 1XD
 England

Ordinary Shares of 10p

90 23/07/2008 Transfer

Balance at 18/08/2008 0

List of past and present shareholders

Schedule to form 363

(changes)

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

Mr Gary Thompson
54 Church Lees
Great Linford
Milton Keynes, Bucks
MK14 5ED
England

Ordinary Shares of 10p

295 23/07/2008 Transfer

Balance at 18/08/2008 0