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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
give notice of changes to the company
officers, registered office address,
company type or information
relating to the company records



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01/11/2012

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COMPANIES HOUSE

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 4 0 3 8 2 5 2

Company name in full SUNTECH MEDICAL GROUP LIMITED

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 1 d 8 m 0 m 8 y 2 y 0 y 1 y 2

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description HOLDING COMPANY

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	
Street	OAKFIELD INDUSTRIAL ESTATE
	EYNSHAM
Post town	WITNEY
County/Region	OXFORDSHIRE
Postcode	O X 2 9 4 T S

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	CAROL TREDWAY
Surname	CHESNEY
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ③**

Building name/number	
Street	OAKFIELD INDUSTRIAL ESTATE EYNESHAM
Post town	WITNEY
County/Region	OXFORDSHIRE
Postcode	O X 2 9 4 T S
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	GUILLERMO
Surname	HEINZMAN
Former name(s) ^②	
Country/State of residence	UNITED STATES OF AMERICA
Nationality	ARGENTINIAN
Date of birth	d ^d 0 4 m ^m 0 3 y ^y 1 9 5 5
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	
Street	OAKFIELD INDUSTRIAL ESTATE EYNHAM
Post town	WITNEY
County/Region	OXFORDSHIRE
Postcode	O X 2 9 4 T S
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAYN
Surname	McBEE
Former name(s) ^②	
Country/State of residence	UNITED STATES OF AMERICA
Nationality	AMERICAN
Date of birth	d 2 6 m 0 3 y 1 9 y 6 1
Business occupation (if any)	ENGINEER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	126 BARNES SPRING COURT
Street	
Post town	CARY
County/Region	NORTH CAROLINA
Postcode	2 7 5 1 9
Country	UNITED STATES OF AMERICA

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	ADAM JAY	
Surname	MEYERS	
Former name(s) ^②		
Country/State of residence	UNITED STATES OF AMERICA	
Nationality	AMERICAN	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number		
Street	OAKFIELD INDUSTRIAL ESTATE	
	EYNHAM	
Post town	WITNEY	
County/Region	OXFORDSHIRE	
Postcode	<div> <div>O</div> <div>X</div> <div>2</div> <div>9</div> <div></div> <div>4</div> <div>T</div> <div>S</div> </div>	
Country	UNITED KINGDOM	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Please use this section to list all the corporate director's of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY SHARES OF 10p	0 10	0 00	1,159,481	£ 115,948 10
ORDINARY SHARES OF 10p	1 21	0 00	201,038	£ 20,103 80
ORDINARY SHARES OF 10p	5 00	0 00	9,000	£ 900 00
ORDINARY SHARES OF 10p	1 90	0 00	26,500	£ 2,650 00
Totals				£ Cont'n Sheet

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1,427,519
Total aggregate nominal value ⁵	£142,751 90 GBP

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Statement of capital ^①

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

❶ This should reflect the company's capital status at the made up date of this annual return

Currency	GBP			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY SHARES OF 10p	5 88	0 00	6,000	600 00
ORDINARY SHARES OF 10p	6 00	0 00	25,500	2,550 00
Totals			1,427,519	142,751 90

② Including both the nominal value and any share premium

① Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY SHARES OF 10p

Voting rights

See continuation sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	Ordinary Shares of 10p -
Voting rights	<p>Extracts from the Articles of SunTech Medical Group Limited Co Reg No 04038252</p> <p>On a show of hands every Member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every Member shall have one vote for every Share of which he is the holder</p> <p>The Company may by Ordinary Resolution declare dividends but (without prejudice to the powers of the Company to pay interest on share capital as hereinbefore provided) no dividend shall be declared or paid except out of the profits of the Company or in excess of the amount recommended by the Directors</p> <p>If in the opinion of the Directors the profits of the Company justify such payments, the Directors may declare and pay interim dividends of such amounts and on such dates and in respect of such periods as they think fit</p> <p>Unless and to the extent that the special rights attached to any Shares or the terms of issue thereof otherwise provide, all dividends shall be declared and paid according to the amount paid on the Shares in respect whereof the dividend is paid, but (for the purposes of this Article only) no amount paid on a Share in advance of calls shall be treated as paid on the Share All dividends shall be apportioned and paid pro rata according to the amounts paid on the Shares during any portion or portions of the period in respect of which the dividend is paid, save that if any share is issued on terms providing that it shall rank for dividend in whole or in part as from a particular date, such Share shall rank for dividend accordingly</p> <p>The waiver in whole or in part of any dividend by any document (whether or not under seal) shall be effective only if such document is signed by the shareholder (or the person entitled to the Share to which the dividend relates in consequence of the death or bankruptcy of the holder) and delivered to the Company and if or to the extent that the same is accepted as such or acted upon by the Company</p> <p>Upon the recommendation of the Directors, the Company may by Ordinary Resolution direct or offer payment of a dividend or a series of dividends in respect of a specified period in whole or in part by the issue or distribution of specific assets (and in particular of paid-up shares or debentures of any other company) or in any one or more of such ways and the Directors shall give effect to such resolution Where any difficulty arises in regard to such distribution, the Directors may settle the same as they think expedient and in particular may issue fractional certificates, fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any Members upon the footing of the value so fixed in order to adjust the rights of all parties and may vest any such specific assets in trustees as may seem expedient to the Directors</p> <p>The Company, upon the recommendation of the Directors, may from time to time by Ordinary Resolution resolve that it is desirable to capitalise any present or future sum standing to the credit of any of the Company's reserve accounts (including share premium account and capital redemption reserve) or any present or future sum standing to the credit of the profit and loss account of the Company or otherwise available for distribution and accordingly that the Directors be authorised</p>

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

F4

Statement of capital (Voting rights)

Class of share	Ordinary Shares of 10p
Voting rights	<p>Extracts from the Articles of SunTech Medical Group Limited Co Reg No 04038252</p> <p>and directed to appropriate the sum resolved to be capitalised (unless directed and authorised by a prior Special Resolution with the consent of any Members thereby disadvantaged to appropriate the sum to the Members in some other proportions) to the Members or any class of Members who would be entitled thereto if distributed by way of dividend and in the same proportions and to apply such sum on their behalf, either in or towards paying up the amounts, if any, for the time being unpaid on any Shares held by such Members respectively, or in paying up in full unissued shares or debentures of the Company of a nominal amount equal to such sum, such shares or debentures to be allotted and distributed credited as fully paid up to and amongst such Members in the proportion aforesaid (or as otherwise directed and authorised by special resolution) or partly in one way and partly in the other Provided That the share premium account and capital redemption reserve may be applied hereunder only in the paying up of unissued Shares to be issued to Members as fully paid</p> <p>If the Company shall be wound up (whether the liquidation is voluntary, under supervision or by the Court) the Liquidator may, with the authority of a Special Resolution, divide among the Members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds and may for such purpose set such value as he deems fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the Members or different classes of Members The Liquidator may with the like authority vest</p> <p>any part of the assets in trustees upon such trusts for the benefit of Members as the Liquidator with the like authority shall think fit and the liquidation of the Company may be closed and the Company dissolved, but so that no contributory shall be compelled to accept any shares in respect of which there is liability The Liquidator may make any provision or arrangement sanctioned by the Court</p>

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4**Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ^①

- ☒ No go to **Section G2** 'Past and present shareholders'
- ☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ^②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to **Part 5 (Signature)**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ^③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☒ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

^③ This section only applies to companies answering 'No' in Section G1

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SUNTECH MEDICAL GROUP LIMITED - CO REG NO 04038252

FULL LIST OF SHAREHOLDERS AS AT 18 AUGUST 2012

Name	Class	Currently Held	No Tfr	Date of Reg/Tfr
Halma International Ltd	Ordinary Shares 10p	1427519	1,427,519	31/05/2012

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SUNTECH MEDICAL GROUP LIMITED - CO REG NO 04038252

TRANSFERS TO 18 AUGUST 2012

Name of Shareholder	Class	Currently Held	No Tfr	Date of Reg/Tfr
Halma International Ltd	Ordinary Shares 10p	1427519	0	31/05/2012
Ms Mary O Allen	Ordinary Shares 10p	0	1	31/05/2012
Mr Thomas Allen	Ordinary Shares 10p	0	311	31/05/2012
American Diversified Technologies	Ordinary Shares 10p	0	2,021	31/05/2012
Mrs Helen Bartle	Ordinary Shares 10p	0	370	31/05/2012
Dr J R Baxter	Ordinary Shares 10p	0	375	31/05/2012
Dr John R Baxter - A/C Jack Rhys	Ordinary Shares 10p	0	59,092	31/05/2012
Mrs Juliet Isobel Baxter	Ordinary Shares 10p	0	350	31/05/2012
Miss Madeline Hannah Baxter	Ordinary Shares 10p	0	350	31/05/2012
Miss Melissa Alice Baxter	Ordinary Shares 10p	0	350	31/05/2012
Mrs Lynn Bishop	Ordinary Shares 10p	0	10	31/05/2012
Mr William M Black Jr	Ordinary Shares 10p	0	8	31/05/2012
Ms Nancy D Fountain	Ordinary Shares 10p	0	15	31/05/2012
Ms Lisa H Blackman	Ordinary Shares 10p	0	1	31/05/2012
Mr Charles X Block	Ordinary Shares 10p	0	466	31/05/2012
Ms Jennifer Ruth Noble	Ordinary Shares 10p	0	10	31/05/2012
Mr Christopher Alan Bolton	Ordinary Shares 10p	0	600	31/05/2012
Mr Geoffrey Alan Bolton	Ordinary Shares 10p	0	26,885	31/05/2012
Ms Marie Ann Bolton	Ordinary Shares 10p	0	500	31/05/2012
Mrs Sarah Elizabeth Cabera	Ordinary Shares 10p	0	600	31/05/2012
Mr Alexander Bruce James Irvine Boswell	Ordinary Shares 10p	0	4,000	31/05/2012
Mr Donald Bracken	Ordinary Shares 10p	0	99	31/05/2012
Mr Bennie L Bradsher	Ordinary Shares 10p	0	24	31/05/2012
Mr David Brown	Ordinary Shares 10p	0	9,345	31/05/2012
Mr Paul Bull	Ordinary Shares 10p	0	135	31/05/2012
Bulldog Holdings Ltd	Ordinary Shares 10p	0	80,000	31/05/2012
Mr L T Bullock	Ordinary Shares 10p	0	875	31/05/2012
Lady Caroline Anne Bunbury	Ordinary Shares 10p	0	7,063	31/05/2012
Sir Michael William Bunbury	Ordinary Shares 10p	0	7,064	31/05/2012
Sir Michael William Bunbury	Ordinary Shares 10p	0	3740	31/05/2012
Lady Caroline Anne Bunbury	Ordinary Shares 10p	0	203	31/05/2012
Mrs Deborah Butterwick	Ordinary Shares 10p	0	5,090	31/05/2012
Dr Robin David Buxton	Ordinary Shares 10p	0	15,320	31/05/2012
Miss Sarah Margaret Buxton	Ordinary Shares 10p	0	1993	31/05/2012
Mr Martin Cadman	Ordinary Shares 10p	0	262	31/05/2012
Independent Trustee Services Ltd	Ordinary Shares 10p	0	5	31/05/2012
Mr Joseph J Capowski	Ordinary Shares 10p	0	216	31/05/2012
Ms Patricia G Jackson Capps	Ordinary Shares 10p	0	26	31/05/2012
Mr Andrew Case	Ordinary Shares 10p	0	1,296	31/05/2012
Mr Clifford A Clark	Ordinary Shares 10p	0	280	31/05/2012
Mr David R Cockman	Ordinary Shares 10p	0	1,331	31/05/2012
Mrs Marianne Coleman	Ordinary Shares 10p	0	91	31/05/2012
Mr Brian Collins	Ordinary Shares 10p	0	207	31/05/2012
Mrs Tracey A Cook	Ordinary Shares 10p	0	31,262	31/05/2012
Mr Matthew S Cooper	Ordinary Shares 10p	0	2,885	31/05/2012
Mrs Penelope Costley-White	Ordinary Shares 10p	0	260	31/05/2012
Estate of Edward Crawford	Ordinary Shares 10p	0	3,180	31/05/2012
Mrs Theresa Cruze	Ordinary Shares 10p	0	69	31/05/2012
Mrs Margaret Adrienne Cummings	Ordinary Shares 10p	0	48	31/05/2012
Mrs Alma Bragg	Ordinary Shares 10p	0	36	31/05/2012
Mr G Steele Dewey III	Ordinary Shares 10p	0	30	31/05/2012
Mr David Dolton	Ordinary Shares 10p	0	258	31/05/2012
Mr Wayne Derek Edwards	Ordinary Shares 10p	0	86	31/05/2012
Mr Kenneth Embree	Ordinary Shares 10p	0		
Mr Michael L Epstein	Ordinary Shares 10p	0		

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SUNTECH MEDICAL GROUP LIMITED - CO REG NO 04038252

TRANSFERS TO 18 AUGUST 2012

Name of Shareholder	Class	Currently Held	No Tfr	Date of Reg/Tfr
Mrs Marjorie H Folsche	Ordinary Shares 10p	0	7	31/05/2012
Mr Christopher Fairgrieve	Ordinary Shares 10p	0	1,031	31/05/2012
Ms Jane Flowers Finch	Ordinary Shares 10p	0	59	31/05/2012
Mr David J Flaughter	Ordinary Shares 10p	0	5,745	31/05/2012
Foundation Investment Group	Ordinary Shares 10p	0	2,703	31/05/2012
Mr lee C Francis	Ordinary Shares 10p	0	292	31/05/2012
Ms Julia D Garner	Ordinary Shares 10p	0	4	31/05/2012
Mr William Michael Gorman	Ordinary Shares 10p	0	875	31/05/2012
Mr John D Graham	Ordinary Shares 10p	0	3,890	31/05/2012
Mr Robert J Gross	Ordinary Shares 10p	0	411	31/05/2012
Mr Brian John Hanking	Ordinary Shares 10p	0	545	31/05/2012
Mrs Lesley Hanking	Ordinary Shares 10p	0	54	31/05/2012
Miss Annette Harris	Ordinary Shares 10p	0	15	31/05/2012
Mrs Patricia A Harris	Ordinary Shares 10p	0	333	31/05/2012
Mr Pierre Harris	Ordinary Shares 10p	0	542	31/05/2012
Mr William G Harriss	Ordinary Shares 10p	0	1,296	31/05/2012
Mr Robert David Hill	Ordinary Shares 10p	0	573	31/05/2012
Ms Dianne O Hinton	Ordinary Shares 10p	0	3	31/05/2012
Mr Edward H Hopper	Ordinary Shares 10p	0	3,000	31/05/2012
Mrs Rachel N Humphries	Ordinary Shares 10p	0	126	31/05/2012
IRA of Adrian Sanderson	Ordinary Shares 10p	0	84	31/05/2012
IRA of Anne W Watts	Ordinary Shares 10p	0	161	31/05/2012
IRA of Charles E Watts	Ordinary Shares 10p	0	161	31/05/2012
IRA of Harvey N Turner	Ordinary Shares 10p	0	84	31/05/2012
IRA of James C Ray	Ordinary Shares 10p	0	129	31/05/2012
IRA of Peter M Foley	Ordinary Shares 10p	0	153	31/05/2012
Mr Garry L Issermoyer	Ordinary Shares 10p	0	2,593	31/05/2012
Mrs Karen L Jackson	Ordinary Shares 10p	0	177	31/05/2012
Mrs Patricia Richardson (James)	Ordinary Shares 10p	0	42	31/05/2012
Ms Hazel Mary Jenkinson	Ordinary Shares 10p	0	50	31/05/2012
Mr Christopher Judy	Ordinary Shares 10p	0	1,296	31/05/2012
Mrs Marlene Kearney	Ordinary Shares 10p	0	5,815	31/05/2012
Mrs Minou Baxter	Ordinary Shares 10p	0	59,466	31/05/2012
Mr Richard John Kennett	Ordinary Shares 10p	0	2,695	31/05/2012
Mr Bruce W Knott	Ordinary Shares 10p	0	388	31/05/2012
Mrs Janet C Knott				
Mr Timothy Paul Kourdi	Ordinary Shares 10p	0	464	31/05/2012
Mrs Manjit Kundal	Ordinary Shares 10p	0	206	31/05/2012
Mr Ian Michael Laing	Ordinary Shares 10p	0	7000	31/05/2012
Mrs Caroline Elizabeth Laing				
Mrs Karen Ann Lataarche	Ordinary Shares 10p	0	737	31/05/2012
Mr Andrew Lathwell	Ordinary Shares 10p	0	251	31/05/2012
Mr John Kendall Laurie	Ordinary Shares 10p	0	7,133	31/05/2012
Mrs Norah Laurie	Ordinary Shares 10p	0	504	31/05/2012
Mr Michael Shaun Lawson	Ordinary Shares 10p	0	1,000	31/05/2012
Mr Paul Francis Lee	Ordinary Shares 10p	0	886	31/05/2012
Ms Karen Macarthur	Ordinary Shares 10p	0	30	31/05/2012
Mrs Anita Jane Love	Ordinary Shares 10p	0	5,500	31/05/2012
Mr Craig Paul Macwaters	Ordinary Shares 10p	0	5,125	31/05/2012
Mr Peter Macwaters	Ordinary Shares 10p	0	60,685	31/05/2012
Mr Ross Peter Macwaters	Ordinary Shares 10p	0	10,780	31/05/2012
Mr George arrie Marson	Ordinary Shares 10p	0	5,000	31/05/2012
Mrs Jayne E Mason	Ordinary Shares 10p	0	60	31/05/2012
Mr John A Mitchell III	Ordinary Shares 10p	0	648	31/05/2012
Mrs Alyson L Mossop	Ordinary Shares 10p	0	30	31/05/2012

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SUNTECH MEDICAL GROUP LIMITED - CO REG NO 04038252

TRANSFERS TO 18 AUGUST 2012

Name of Shareholder	Class	Currently Held	No Tfr	Date of Reg/Tfr
Ms Deborah Moore McCullough	Ordinary Shares 10p	0	5	31/05/2012
Mr Jonathon Moulton	Ordinary Shares 10p	0	20	31/05/2012
Mrs Linda Neophitou	Ordinary Shares 10p	0	2,000	31/05/2012
Mrs Lyndsey Newton	Ordinary Shares 10p	0	30	31/05/2012
Mr Arthur W O'Connor Jnr	Ordinary Shares 10p	0	8	31/05/2012
Mr Kennedy C O'Herron	Ordinary Shares 10p	0	13	31/05/2012
Mr Viran Odedra	Ordinary Shares 10p	0	404	31/05/2012
Mr Ashley Lenard Orrow	Ordinary Shares 10p	0	100	31/05/2012
Mr Peter Osborn	Ordinary Shares 10p	0	5,650	31/05/2012
Mr Gary Ousby	Ordinary Shares 10p	0	30	31/05/2012
Mrs Helen Ousby	Ordinary Shares 10p	0	69	31/05/2012
Oxford Ventures Group Ltd	Ordinary Shares 10p	0	9,520	31/05/2012
Mr Malcolm Edward Parsons	Ordinary Shares 10p	0	18,440	31/05/2012
Mrs Susanne Vivien Parsons	Ordinary Shares 10p	0	18,440	31/05/2012
Mrs Jyoti Patel	Ordinary Shares 10p	0	270	31/05/2012
Ms Sharon Joy Payne	Ordinary Shares 10p	0	79	31/05/2012
Mrs Johanna Ruth Weston	Ordinary Shares 10p	0	3,586	31/05/2012
Mr Clarence Pittman Jr	Ordinary Shares 10p	0	388	31/05/2012
Mr Charles A Piess	Ordinary Shares 10p	0	128	31/05/2012
Mr Charles R Piess	Ordinary Shares 10p	0	583	31/05/2012
Ms Joan W Piess	Ordinary Shares 10p	0	583	31/05/2012
Mr Paul Timothy Plummer	Ordinary Shares 10p	0	5,683	31/05/2012
Miss Tracy A Prigmore	Ordinary Shares 10p	0	206	31/05/2012
Mr William A Prior	Ordinary Shares 10p	0	2,000	31/05/2012
Ms Janet C Quick	Ordinary Shares 10p	0	1	31/05/2012
Mr Martin Rupert Riley	Ordinary Shares 10p	0	9210	31/05/2012
Mr James Christopher Robinson	Ordinary Shares 10p	0		
Mr Adrian R Sanderson	Ordinary Shares 10p	0	2,982	31/05/2012
Mrs Myra J Simpson	Ordinary Shares 10p	0	159	31/05/2012
Mr Christopher Robert Smith	Ordinary Shares 10p	0	21,500	31/05/2012
Mr David John Kenneth Smith	Ordinary Shares 10p	0	30	31/05/2012
Ms Mary Louise Smith	Ordinary Shares 10p	0	1	31/05/2012
Mrs Carol Smithson	Ordinary Shares 10p	0	286	31/05/2012
Mrs Triette Speck	Ordinary Shares 10p	0	84	31/05/2012
Mr Ian Michael Spedding	Ordinary Shares 10p	0	800	31/05/2012
Mr Robert Stebbings	Ordinary Shares 10p	0	286	31/05/2012
Mr C Steman Morris III	Ordinary Shares 10p	0	174	31/05/2012
Mr Clive Maurice Hugh Steeper	Ordinary Shares 10p	0	4,000	31/05/2012
Mr Mark W Stevens	Ordinary Shares 10p	0	2,982	31/05/2012
Mrs Yvonne Storey	Ordinary Shares 10p	0	30	31/05/2012
Ms Carolyn C Swinson	Ordinary Shares 10p	0	1	31/05/2012
Mr Alan Tan	Ordinary Shares 10p	0	84	31/05/2012
Mr William S Towne	Ordinary Shares 10p	0	434	31/05/2012
Mrs Patricia G Towne - Family Trust	Ordinary Shares 10p	0		
Mr Harvey N Turner Jr	Ordinary Shares 10p	0	71,676	31/05/2012
Mr Harry S Turner	Ordinary Shares 10p	0	699	31/05/2012
Mrs Patricia Walker	Ordinary Shares 10p	0	135	31/05/2012
Mrs Anne W Watts	Ordinary Shares 10p	0	84,867	31/05/2012
Mr Charles Edwin Watts	Ordinary Shares 10p	0	500	31/05/2012
Mr Lou D Weatherly	Ordinary Shares 10p	0	16	31/05/2012
Mr Andrew Wechsler	Ordinary Shares 10p	0	258	31/05/2012
Miss Wendy Wetherow	Ordinary Shares 10p	0	30	31/05/2012
Mr R Charles White	Ordinary Shares 10p	0	1,543	31/05/2012
Mr Robert Willcock	Ordinary Shares 10p	0	4,710	31/05/2012
Mrs Sharon Joy Willcock	Ordinary Shares 10p	0	5,963	31/05/2012

TRANSFERS TO 18 AUGUST 2012

Name of Shareholder	Class	Currently Held	No Tfr	Date of Reg/Tfr
Mr Greg Williams	Ordinary Shares 10p	0	165	31/05/2012
Ms Pamela Lucy Wilson	Ordinary Shares 10p	0	30	31/05/2012
Sir Martin Francis Wood	Ordinary Shares 10p	0	84200	31/05/2012
Lady Kathleen Audrey Wood				
Lady Susanne Vivien Wood	Ordinary Shares 10p	0	3,280	31/05/2012
Mr Christopher James Russell Woolley	Ordinary Shares 10p	0	100	31/05/2012
Mrs Ruby Woolley	Ordinary Shares 10p	0	10,576	31/05/2012
Pangbourne College	Ordinary Shares 10p	0	200	31/05/2012
Miss Morwenna Kendall Laurie	Ordinary Shares 10p	0	22,000	31/05/2012
The Oxford Trust	Ordinary Shares 10p	0	11,000	31/05/2012
Mrs Jayne E Osborn	Ordinary Shares 10p	0	4,000	31/05/2012
Mr Stephen Ellam	Ordinary Shares 10p	0	30	31/05/2012
Mr Robert Smithson	Ordinary Shares 10p	0	100	31/05/2012
Ms Charlotte Elizabeth Karczewska	Ordinary Shares 10p	0	245	31/05/2012
Mr Stephen James Plummer	Ordinary Shares 10p	0	245	31/05/2012
Mrs JenniferMARY Lee	Ordinary Shares 10p	0	888	31/05/2012
Mrs Veronica Ann Sandlands	Ordinary Shares 10p	0	2,729	31/05/2012
MC Trustees Limited Baxter, Bolton & Macwater	Ordinary Shares 10p	0	1,200	31/05/2012
Mr Michael Beach	Ordinary Shares 10p	0	500	31/05/2012
Mr Martin Butterwick	Ordinary Shares 10p	0	700	31/05/2012
Mr Peter Cheung	Ordinary Shares 10p	0	25	31/05/2012
Mr Paul Conway	Ordinary Shares 10p	0	25	31/05/2012
Mr John Cummings	Ordinary Shares 10p	0	3,180	31/05/2012
Mr Michael Fowler	Ordinary Shares 10p	0	47	31/05/2012
Mr James Hatcher	Ordinary Shares 10p	0	25	31/05/2012
Mr George Neophitou	Ordinary Shares 10p	0	1,000	31/05/2012
Mr Russell Roy Woolley	Ordinary Shares 10p	0	26,866	31/05/2012
Mr Dayn McBee	Ordinary Shares 10p	0	101,100	31/05/2012
Mr Wang Wei Ping	Ordinary Shares 10p	0	1,000	31/05/2012
Mr Zhang Guo Qiang	Ordinary Shares 10p	0	1,000	31/05/2012
Mr Peter Moran	Ordinary Shares 10p	0	1,335	31/05/2012
Mrs Vanessa Ann Everett	Ordinary Shares 10p	0	80	31/05/2012
Lord Ashburton	Ordinary Shares 10p	0	265	31/05/2012
Mr John Kelsey Edgley	Ordinary Shares 10p	0	177	31/05/2012
Mrs Elsbeth Pickin	Ordinary Shares 10p	0	2,000	31/05/2012
Sir Martin Francis Wood	Ordinary Shares 10p	0	130	31/05/2012
Ery Kehaya Residual QTIP Trust	Ordinary Shares 10p	0	174	31/05/2012
Mr Stephen Barsky	Ordinary Shares 10p	0	1,500	31/05/2012
Mr Jerry Bastian	Ordinary Shares 10p	0	500	31/05/2012
Mrs Clodagh Lyons-Bastion				
Mrs Carol A Bigda	Ordinary Shares 10p	0	1000	31/05/2012
Mr Kenneth J Bigda				
Mr Geoffrey Alan Bolton	Ordinary Shares 10p	0	14500	31/05/2012
Mrs Elizabeth A Bolton				
Mr Bob Crigler	Ordinary Shares 10p	0	5000	31/05/2012
Mrs Deanna Crigler				
Mr David A Gallick	Ordinary Shares 10p	0	32,000	31/05/2012
Mr Paul M Matsumura	Ordinary Shares 10p	0	2000	31/05/2012
Mrs Carol J Matsumura				
Mrs Karen A Richardson	Ordinary Shares 10p	0	200	31/05/2012
Mr Scott M Richardson				
Mr Scott D Scargle	Ordinary Shares 10p	0	883	31/05/2012
Mrs Michelle R Scargle				
Mrs Cynthia Sterling	Ordinary Shares 10p	0	200	31/05/2012
Mr Jacob Sterling				

TRANSFERS TO 18 AUGUST 2012

Name of Shareholder	Class	Currently Held	No Tfr	Date of Reg/Tfr
Mr Andrew William Leech	Ordinary Shares 10p	0	1,000	31/05/2012
Mr Paul Owen	Ordinary Shares 10p	0	2,500	31/05/2012
Mr Anthony Peter Nixon	Ordinary Shares 10p	0	850	31/05/2012
Mr Richard Charles Prowse	Ordinary Shares 10p	0	1,500	31/05/2012
Gwendolyn MSpencer	Ordinary Shares 10p	0	400	31/05/2012
Sir Michael Bunbury	Ordinary Shares 10p	0	1111	31/05/2012
Lady Caroline Anne Bunbury				
Sir Michael Bunbury	Ordinary Shares 10p	0	1111	31/05/2012
Lady Caroline Anne Bunbury EPB a/c				
Mr Henry Michael Napier Bunbury	Ordinary Shares 10p	0	1,111	31/05/2012
Mr Robert Crigler	Ordinary Shares 10p	0	2,500	31/05/2012
Mr Donald Wildmon	Ordinary Shares 10p	0	24,383	31/05/2012
Mr Edward Wright	Ordinary Shares 10p	0	2,500	31/05/2012
Mrs Elizabeth Ellen Bolton	Ordinary Shares 10p	0	600	31/05/2012
Dr Michael John Peagram	Ordinary Shares 10p	0	30,000	31/05/2012
Baring Private Equity Partners Group LLP	Ordinary Shares 10p	0	1,102	31/05/2012
Miss Rhannon T Laurie	Ordinary Shares 10p	0	22,000	31/05/2012
Mr Paul M Matsumura	Ordinary Shares 10p	0	7,500	31/05/2012
Rowan Nominees Limited	Ordinary Shares 10p	0	1,670	31/05/2012
Mr Kenneth Paul Anderson	Ordinary Shares 10p	0	7,383	31/05/2012
Mrs Shirley Owen	Ordinary Shares 10p	0	5,750	31/05/2012
Mr Anthony Camilon Francisco	Ordinary Shares 10p	0	3,250	31/05/2012
Mrs Sarah Macwaters	Ordinary Shares 10p	0	5,125	31/05/2012
The Patsy Wood Trust	Ordinary Shares 10p	0	15,320	31/05/2012
Mrs Iain Theresa Laurie	Ordinary Shares 10p	0	124,990	31/05/2012
Mr Steven John Weston	Ordinary Shares 10p	0	1,250	31/05/2012
Mr Geoff Love	Ordinary Shares 10p	0	5,250	31/05/2012
Mrs Cindy Jane Prowse	Ordinary Shares 10p	0	1,200	31/05/2012
Mrs Christine Elizabeth Kennett	Ordinary Shares 10p	0	3,805	31/05/2012
Mr John Alan Giddings	Ordinary Shares 10p	0	1,000	31/05/2012
Mr William Ralph Riley	Ordinary Shares 10p	0	14760	31/05/2012
Mrs Eleanor Riley				
Mr Henry John Lawson	Ordinary Shares 10p	0	3,258	31/05/2012
Mr James Patrick Lawson	Ordinary Shares 10p	0	8,000	31/05/2012
Mr Richard Shaun Lawson	Ordinary Shares 10p	0	2,600	31/05/2012
Mr Edwin G Kearney	Ordinary Shares 10p	0	161	31/05/2012
Mrs Julie Louise Beattie	Ordinary Shares 10p	0	1,908	31/05/2012
Mrs Gemma Leah Lawson	Ordinary Shares 10p	0	3,000	31/05/2012
Henry JohnLawson (M Account)	Ordinary Shares 10p	0	871	31/05/2012
Henry JohnLawson (T Account)	Ordinary Shares 10p	0	871	31/05/2012
Mrs Eleanor Sarah Louise Lawson	Ordinary Shares 10p	0	3,600	31/05/2012
Mr Richard Shaun Lawson (S Account)	Ordinary Shares 10p	0	900	31/05/2012
Mr Richard Shaun Lawson (O Account)	Ordinary Shares 10p	0	900	31/05/2012
Mrs Jane Louise Hill	Ordinary Shares 10p	0	572	31/05/2012
Mrs Ann Patricia Moran	Ordinary Shares 10p	0	450	31/05/2012
Mr Jerry L Bastian	Ordinary Shares 10p	0	500	31/05/2012
Mr Peter Dolan	Ordinary Shares 10p	0	2,000	31/05/2012
Mr Harold K Drumheller Jr	Ordinary Shares 10p	0	500	31/05/2012
Mr Keith Robinson	Ordinary Shares 10p	0	10,000	31/05/2012
Mr Scott D Scargle	Ordinary Shares 10p	0	2,500	31/05/2012
Mrs Cynthia Hooper Sterling	Ordinary Shares 10p	0	500	31/05/2012
Mr Rod Thompson	Ordinary Shares 10p	0	1,500	31/05/2012
Mr Deano Vaccaro	Ordinary Shares 10p	0	500	31/05/2012
Mr Dirk A Warriner	Ordinary Shares 10p	0	1,500	31/05/2012

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5


Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by

~~Director~~ ❶, Secretary, ~~Person authorised~~ ❷, ~~Charity commission receiver and~~
~~manager, CIC manager, Judicial factor~~

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01**Annual Return**(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

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

Contact name **Michael Greenway**Company name **SunTech Medical Group Ltd**Address **Oakfield Industrial Estate****Eynsham**Post town **Witney**County/Region **Oxfordshire**Postcode **O X 2 9 4 T S**Country **United Kingdom**

DX

Telephone **01865 884234****Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk