



Companies House

— for the record —

Company Name

**SUNTECH MEDICAL GROUP
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4038252

Information extracted from
Companies House records on
30th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

103243/15



Section 1: Company details

Ref: 4038252/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Laytons, Carmelite 50 Victoria Embankment London EC4Y 0Is	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert WILCOCK Address 8 Honey Hill Drive Deanshanger Milton Keynes Buckinghamshire MK19 6GG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert WILCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Kendall LAURIE Address Vaasetter Portling Dalbeattie Kirkcudbrightshire DG5 4PZ Date of birth 17/06/1949 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Kendall LAURIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Shaun LAWSON Address Greathouse Farm Lynwick Street Rudgwick Horsham West Sussex RH12 3DJ Date of birth 06/09/1945 Nationality British Occupation Company Director	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Shaun LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dayn MCBEE Address 126 Barnes Spring Court Apex North Carolina 27502 Usa Date of birth 26/03/1961 Nationality American Occupation Engineer	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dayn MCBEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Russell Roy WOOLLEY

Address
Penhow
School Lane
Forest Row
East Sussex
RH18 5EB

Date of birth 07/09/1950

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Russell Roy WOOLLEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN EDGLEY</u> Address <u>FURZELEASE FARM</u> <u>TISBURY ROW</u> <u>SALISBURY</u> UK Postcode <u>SP3 6RL</u>	ORDINARY 177	177	27/9/01
Name <u>NATWEST VENTURES INVESTMENTS LTD</u> Address <u>C/O BRIDGEPOINT CAPITAL LTD</u> <u>101 FINSBURY PAVEMENT</u> <u>LONDON</u> UK Postcode <u>EC2A 1EJ</u>	ORDINARY 5,296	5296	27/9/01
Name <u>OXFORD VENTURES GROUP A/COSCF</u> Address <u>80 ROWLAND HILL COURT</u> <u>OSNEY LANE</u> <u>OXFORD</u> UK Postcode <u>OX1 1LF</u>	ORDINARY 5187	5187	27/9/01
Name <u>ELSBETH PICKIN</u> Address <u>BAY TREE HOUSE, COTTAGE FARM</u> <u>WYCK RISSINGTON</u> <u>CHELTENHAM</u> UK Postcode <u>GL54 2PN</u>	ORDINARY 2,000	2,000	24/1/02

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>3i Group Plc</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	ORDINARY 42,505	4,414	27/9/01
Name <u>BANK OF NEW YORK TRUST & DEPOSITARY</u> Address AS TRUSTEES TO THE MIDLANDS <u>GROWTH FUND</u> <u>1 CANADA SQUARE</u> <u>LONDON</u> UK Postcode <u>E14 5AL</u>	ORDINARY 1,767	1767	27/9/01
Name <u>LORD ASHBURTON</u> Address <u>LAKE HOUSE</u> <u>NORTHINGTON</u> <u>ALRESFORD, HAMPSHIRE</u> UK Postcode <u>SO24 9TG</u>	ORDINARY 265	265	27/9/01
Name <u>CAVENDISH NOMINEES LTD</u> Address <u>c/o BARINGS PRIVATE EQUITY PARTNERS</u> <u>33 CAVENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1M 0BQ</u>	ORDINARY 8,828	8,828	27/9/01

Issued share capital details

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEED CAPITAL FUND OXFORD HEATH <hr/> Address 1 TANNERS DRIVE BLAKELANDS MILTON KEYNES UK Postcode MK14 5B4	ORDINARY 25934	27/9/01
Name ESTATE OF JOHN ACKIN <hr/> Address BAY TREE HOUSE, COLLEGE FARM WYCK RISSINGTON CHELTENHAM UK Postcode GL54 2PN	ORDINARY 2,000	24/1/02
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06 / 09 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **18/8/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th August 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 103243

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ROB WILLCOCK

Telephone number inc code

01865 884234

Address

OAKFIELD INDUSTRIAL ESTATE

DX number if applicable

GYNSHAM

DX exchange

OXON

Postcode

OX29 4TS