

form produced by

PC SHARE REGISTER

plus

V5.3b

HSBC 103159
£15.00.

363a

Bulk List.

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 1 ✓

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

Any change of
registered office
must be notified
on form 287.

Post town 50 Victoria Embankment

County / Region London

UK Postcode E C 4 Y 0 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.



A06
COMPANIES HOUSE

ARC993MK

0859
29/08/01

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 DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

Mr

Forename(s)

Robert

Surname

Willcock

Address

8 Honey Hill Drive

Deanshanger

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

M K 1 9 6 G G

Country

England

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.

Name * Style / Title Mr

Day Month Year

Date of birth 1 7 / 0 6 / 1 9 4 9

Forename(s) John Kendall

Surname Laurie

Address Vaasetter

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

✓ Post town Portling, Dalbeattie

County / Region Kirkcudbrightshire UK Postcode D G 5 4 P Z

Country Scotland Nationality British

Business occupation Company Director ✓

* Voluntary details.

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 ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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 ✓

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.

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 ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Apex

County / Region

North Carolina

UK Postcode

2 7 5

Country

USA

Nationality

American

Business occupation

Engineer ✓

* Voluntary details.

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

2 Blacklands Crescent ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Forest Row

County / Region

East Sussex

UK Postcode

R H 1 8 5 N N

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	1,159,481	£115,948.10
Totals	1,159,481	£115,948.10

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

☐
☐

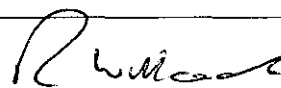
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

26/8/01

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

118

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert Willcock, SUNTECH MEDICAL INSTRUMENTS LTD

Oakfield Industrial Estate Eynsham Oxon

OX29 4TS

Tel 01865 884234

DX number

DX exchange

~~disk~~ / ~~fiche~~ / paper

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 4038252