



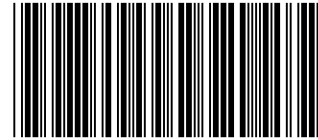
Companies House
— for the record —

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Annual Return

Company Name: **MEDICAL FUTURES LIMITED**

Company Number: **04053456**



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Company Details

Period Ending: **16/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

7414

*Registered Office:
Address:*

**LANGHURST END
POOK HILL
CHIDDINGFOLD
SURREY
GU8 4XR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOCTOR ANTHONY WARREN
LEUNG**

Address: **LANGHURST END
POOK HILL
CHIDDINGFOLD
SURREY GU8 4XR**

Director 1:

<i>Name:</i>	PAUL DONNELLY	<i>Address:</i>	GABELL END OLD SCHOOL HOUSE
<i>Date of Birth:</i>	12/09/1961		CHURCH LANE
<i>Nationality:</i>	BRITISH		BINFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE RG42 5LZ

Director 2:

<i>Name:</i>	MR ANDREW JULIAN GOLDBERG	<i>Address:</i>	44 SHENLEY HILL RADLETT
<i>Date of Birth:</i>	28/07/1970		HERTFORDSHIRE
<i>Nationality:</i>	BRITISH		UNITED KINGDOM WD7 7BD
<i>Occupation:</i>	DOCTOR		

Director 3:

<i>Name:</i>	DOCTOR ANTHONY WARREN LEUNG	<i>Address:</i>	LANGHURST END POOK HILL
<i>Date of Birth:</i>	27/01/1962		CHIDDINGFOLD
<i>Nationality:</i>	BRITISH		SURREY GU8 4XR
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	DR PANKAJ MAINI	<i>Address:</i>	21 LATHAM ROAD
<i>Date of Birth:</i>	20/12/1969		BEXLEYHEATH
<i>Nationality:</i>	BRITISH		KENT DA6 7NW
<i>Occupation:</i>	CONSULTANT		

Director 5:

<i>Name:</i>	BRIAN NOLK	<i>Address:</i>	64 LAMBTON ROAD
<i>Date of Birth:</i>	28/08/1956		WEST WIMBLEDON
<i>Nationality:</i>	CANADIAN		LONDON SW20 0LP
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	DR RICHARD JEREMY STONE	<i>Address:</i>	HIGHBANK HOUSE 84A CYNCOED ROAD
<i>Date of Birth:</i>	05/12/1964		CARDIFF
<i>Nationality:</i>	BRITISH		SOUTH GLAMORGAN CF23 5SH
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2005

Name: **THE FUTURES GROUP LIMITED**

Address: **LANGHURST END
POOK HILL
CHIDDINGFOLD
SURREY GU8 4XR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**