



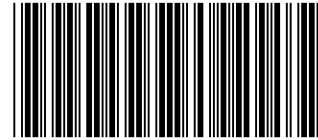
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEDICAL FUTURES LIMITED**

*Company Number:* **04053456**



X0BAMUTR

*Received for filing in Electronic Format on the:* **20/11/2007**

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*Company Details*

*Period Ending:* **16/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

**7414**

*Registered Office:*  
*Address:*

**58 DAVIES STREET  
LONDON  
W1K 5JF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

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*Director 1:*

*Name:* **PAUL DONNELLY**  
*Date of Birth:* **12/09/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **GABELL END OLD SCHOOL  
HOUSE  
CHURCH LANE  
BINFIELD  
BERKSHIRE RG42 5LZ**

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*Director 2:*

*Name:* **MARK EICHHORN**  
*Date of Birth:* **04/03/1966**  
*Nationality:* **GERMAN**  
*Occupation:* **ACCOUNTANT**

*Address:* **29 BARHAM AVENUE  
ELSTREE  
HERTFORDSHIRE WD6 3PW**

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*Director 3:*

*Name:* **DR ANDREW JULIAN  
GOLDBERG** *Address:* **44 SHENLEY HILL  
RADLETT  
HERTFORDSHIRE WD7 7BD**  
*Date of Birth:* **28/07/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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*Director 4:*

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

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*Director 5:*

*Name:* **PROF RICHARD JEREMY  
STONE** *Address:* **CEDAR HOUSE  
GREENWOOD CLOSE, CARDIFF  
GATE BUSINESS PARK  
CARDIFF CF23 8RD**  
*Date of Birth:* **05/12/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, 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 16/08/2007**

*Name:* **THE FUTURES GROUP LIMITED**  
*Address:* **58 DAVIES STREET  
LONDON  
ENGLAND W1K 5JF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**