



Companies House

for the record

Company Name

E-XCELLENTHEALTH.COM
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4165327

Information extracted from
Companies House records on
4th February 2006

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



A40
COMPANIES HOUSE
A11
COMPANIES HOUSE

AFBDHG1S

435
23/06/2006
06/06/2006

Section 1: Company details

Ref: 4165327/03/10

	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>	1 Harley Street London W1G 9QD	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>7487</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<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> <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

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

Name

Colin Nigel BOXALL

Address

1 Gadbridge Villas
Gadbridge Lane, Eghurst
Chisleigh
Surrey
GU6 7BN

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 change _ _ / _ _ / _ _

Date Colin Nigel BOXALL
ceased to be secretary (if applicable)

_ _ / _ _ / _ _

> 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.

Name

Colin Nigel BOXALL

Address

1 Gadbridge Villas
Gadbridge Lane, Eghurst
Chisleigh
Surrey
GU6 7BN

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

Date of birth 20.05.1963

Nationality British

Occupation Insurance Broker

UK Postcode

Date of birth _ _ / _ _ / _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _

Date Colin Nigel BOXALL ceased to be
director (if applicable)

_ _ / _ _ / _ _

Particulars of a new
Company Secretary must
be notified on form 288a

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

Current details

Amended details

> 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.

Name

~~Damien Paul KEARSLEY~~

Address

~~Flat 2
34 Carlingford Road
London
NW3 4PX~~

Date of birth 03/09/1969

Nationality British

Occupation Finance Advisor

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

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

RESIGNED AS
DIRECTOR - 288b

enclosed
submitted.

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Damien Paul KEARSLEY ceased to be director (if applicable)

01, 02, 2006

> 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.

Name

Christopher MCCracken

Address

39 Ursula Street
London
SW11 3DW

Date of birth 09/04/1961

Nationality British

Occupation Finance Advisor

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

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 Christopher MCCracken ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary <hr/> Nominal value of each share 50.00 <hr/> Number of shares issued 10,000 <hr/> Aggregate Nominal Value of issued shares 500,000 <hr/>	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 <hr/> Total Nominal value of shares issued 500,000 <hr/>	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C BOXALL Address 1 Gadbridge Villas Gadbridge Lane Ewhurst Surrey GU6 7RW Shares held Class Ordinary Number 3334		Name Address UK Postcode Shares held Class Number ORDINARY 5000		Shares transferred by Mr C BOXALL Class Number Date of transfer _____		
> Shareholder Name Mr D KEARSLEY Address 34A Carlingford Road London NW3 1RX Shares held Class Ordinary Number 3333		Name Address UK Postcode Shares held Class Number ORDINARY 1666		Shares transferred by Mr D KEARSLEY Class Number Date of transfer ORDINARY 1666 01/02/2006 " 1667 01/02/2006		
> Shareholder Name Mr C MCCracken Address 39 Ursula Street London SW11 3DW Shares held Class Ordinary Number 3333		Name Address UK Postcode Shares held Class Number ORDINARY 5000		Shares transferred by Mr C MCCracken Class Number Date of transfer _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01 / 03 / 2006

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 21/2/2006
- 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 **21st February 2007** 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?

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 *File 21617*Telephone number *inc code*

01306 888336

Mapperson Price
Chartered Accountants
286a High Street
Dorking
Surrey RH4 1QT

DX number *if applicable*

DX exchange

Postcode
