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**Annual Return** 

Company Name:

INSIGHT MEDICAL WRITING LIMITED

Company Number:

04214826

Received for filing in Electronic Format on the: 13/07/2006

VDD9BH2D

Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

KEBLE HOUSE CHURCH END

SOUTH LEIGH WITNEY

OXON OX29 6UR At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BATTLEBRIDGE SECRETARIES

Address:

**57 KINGS ROAD** 

LIMITED

WALTON-ON-THAMES

SURREY KT12 2RB

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Director 1:

Name: TIMOTHY GRIFFITHS

Address:

**8 NEW YATT ROAD** 

Date of Birth: Nationality: 03/06/1962

WITNEY

Occupation:

BRITISH COMPANY DIRECTOR OXON OX8 6NZ

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Director 2:

Name: DR KERRY JAYNE WALKER Address: THE CHASE

*Date of Birth:* 16/07/1955 8 NEW YATT ROAD

Nationality: BRITISH WITNEY

Occupation: MEDICAL RESEARCH OXON. OX8 6NZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

"A" ORDINARY SHARES 100 GBP100.00

"B" ORDINARY 900 GBP900.00

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 "A" ORDINARY SHARES Shares held as at 11/05/2006

Name: KENNETH WILLIAMS BROOKS

Address: GLEBE HOUSE

CHURCH END SOUTH LEIGH

WITNEY OXON.

**UNITED KINGDOM OX8 6UR** 

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Shareholding 2:

10 "A" ORDINARY SHARES Shares held as at 11/05/2006

Name: NICOLA EVANS

Address: 9 LARCH LANE

WITNEY

OXON OX28 1AG

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Shareholding 3:

20 "A" ORDINARY SHARES Shares held as at 11/05/2006

Name: TIMOTHY GRIFFITHS

Address: 8 NEW YATT ROAD

WITNEY

OXON OX8 6NZ

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Shareholding 4:

10 "A" ORDINARY SHARES Shares held as at 11/05/2006

Name: BARBARA JOHNSON BROWNE

Address: COMMON BARN FARMHOUSE

THE COMMON LECHLADE

GLOUCESTERSHIRE GL7 3QJ

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Shareholding 5:

40 "A" ORDINARY SHARES Shares held as at 11/05/2006

Name: KERRY JANE WALKER

Address: THE CHASE

**8 NEW YATT ROAD** 

WITNEY

OXON. OX8 6NZ

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Shareholding 6:

225 "B" ORDINARY Shares held as at 11/05/2006

Name: KENNETH WILLIAMS BROOKS

Address: GLEBE HOUSE

CHURCH END SOUTH LEIGH

WITNEY OXON.

**UNITED KINGDOM OX8 6UR** 

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Shareholding 7:

225 "B" ORDINARY Shares held as at 11/05/2006

Name: TIMOTHY GRIFFITHS

Address: 8 NEW YATT ROAD

WITNEY

OXON OX8 6NZ

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Shareholding 8:

450 "B" ORDINARY Shares held as at 11/05/2006

Name: KERRY JANE WALKER

Address: THE CHASE

**8 NEW YATT ROAD** 

WITNEY

OXON. OX8 6NZ

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/07/2006 Authenticated: Yes (E/W)