



Please complete in typescript,
or in bold black capitals

CHFP025

Handwritten initials/signature

363 a

Annual Return

Company Number 04215291

Company Name in full MOBILE DOCTORS SOLUTIONS LIMITED
(FORMERLY MOBILE DOCTORS HOLDINGS LIMITED)

Date of this return

The information in this return is made up to

Day Month Year

11/05/2008

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

11/06/2009

Registered Office

Show here the address at the date of
this return.

4 BOURNE COURT

SOUTHEAD ROAD

Any change of
registered office
must be notified
on form 287

Post town

WOODFORD GREEN

County / Region

ESSEX

UK Postcode

1918 1810

Principal business activities

Show
for

If the
give

THURSDAY



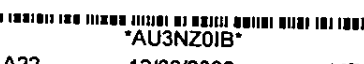
A14 26/06/2008 198
COMPANIES HOUSE

SATUR



A11 21/06/2008 438
COMPANIES HOUSE

THU



A22 12/06/2008 447
COMPANIES HOUSE

7415

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MR

Forename(s)

DAVID KEMMEL

Surname

OSBORNE

Address ††

31 BRACKEN DRIVE

Post town

CHIGWELL

County / Region

ESSEX

UK Postcode

197 ERG

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 16/10/1948
Forename(s) PAUL
Surname COLLIN
Address †† ☐ 28 HIGHVIEW AVENUE
Post town EDGWARE
County / Region MIDDLESEX UK Postcode HA8 9TZ
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 29/10/1964
Forename(s) PAUL WILLIAM
Surname CROWTHER
Address †† ☐ FLAT 3
18 THE AVENUE
Post town LONDON
County / Region UK Postcode NW6 7YD
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

03/05/1965

Forename(s)

MATTHEW CHARLES TOMLIN

Surname

GAME

Address ☐

LITTLE FLENDISH

44 ST. JOHNS ROAD

Post town

STANSTED

County / Region

ESSEX

UK Postcode

CM24 8JS

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

11/02/1965

Forename(s)

STEVEN

Surname

HAWES

Address ☐

48 BIRCH GREEN

Post town

HERTFORD

County / Region

HERTS

UK Postcode

SG14 2LU

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 25/02/1961

Forename(s) PETER ADAM ERNEST

Surname OPPERMAN

Address ☐

NETHER DOYLEY

HURSTBOURNE TARRANT

Post town ANDOVER

County / Region HAMPSHIRE

UK Postcode SP11 10DW

Country

Nationality BRITISH

Business occupation CONSULTANT

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title MR

Day Month Year

Date of birth 28/04/1950

Forename(s) DAVID KEMMEL

Surname OSBORNE

Address ☐

31 BRACKEN DRIVE

Post town CHIGWELL

County / Region ESSEX

UK Postcode IG7 5RS

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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)

ORD	71,111	£711-11
OTHER	40,000	£400-00
Totals	111,111	£1111-11

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

11/6/08

† 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 made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire

RG1 1SH

Tel 08700 868800

DX number 117879

DX exchange Reading (APEX PLAZA)

MOBILE DOCTORS SOLUTIONS LIMITED**COMPANY NUMBER 04215291****List of Changes in Shareholding**

Shareholder	Shares Transferred	Current Shareholder
LDC Investment Plan 2001b	1000 pref ord	Mobile Doctors Group PLC
LDC Investment Plan 2001a	1000 pref ord	Mobile Doctors Group PLC
Paul Collin	3000 ord	Mobile Doctors Group PLC
Paul Crowther	7125 ord	Mobile Doctors Group PLC
Steven Hawes	7125 ord	Mobile Doctors Group PLC
Ubiquity Capital LLP	11111 ord	Mobile Doctors Group PLC
David Kemmel Osborne	14250 ord	Mobile Doctors Group PLC
Matthew Charles Tomlin Game	28500 ord	Mobile Doctors Group PLC
Lloyds TSB Dev Cap Ltd	38000 pref ord	Mobile Doctors Group PLC

List of current shareholders

71111 ord	Mobile Doctors Group PLC
40000 pref	Mobile Doctors Group PLC