



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOBILE DOCTORS SOLUTIONS LIMITED**

*Company Number:* **04215291**

*Date of this return:* **11/05/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
IG8 8HD**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL**  
*Surname:*                         **COLLIN**  
*Former names:*  
*Service Address:*                **28 HIGHVIEW AVENUE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 9TZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/10/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL WILLIAM**  
*Surname:*                         **CROWTHER**  
*Former names:*  
*Service Address:*                **THE BUNGALOW OLD WALLS**  
   **LLANRHIDIAN**  
   **SWANSEA**  
   **UNITED KINGDOM**  
   **SA3 1HA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW CHARLES TOMLIN**  
*Surname:*                        **GAME**  
*Former names:*  
*Service Address:*              **LITTLE FLENDISH  
44 SAINT JOHNS ROAD  
STANSTED  
ESSEX  
CM24 8JS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN**  
*Surname:*                        **HAWES**  
*Former names:*  
*Service Address:*              **48 BIRCH GREEN  
HERTFORD  
HERTFORDSHIRE  
SG14 2LU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PETER ADAM ERNEST**  
*Surname:*                      **OPPERMAN**  
*Former names:*  
*Service Address:*              **NETHER DOYLEY**  
   **HURSTBOURNE TARRANT**  
   **ANDOVER**  
   **HAMPSHIRE**  
   **SP11 0DW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/02/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREF ORD</b>	<i>Number allotted</i>	<b>40000</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>400</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

## *Prescribed particulars*

THE PREFERRED ORDINARY SHARES CARRY A PREFERENTIAL PARTICIPATING CASH DIVIDEND BASED ON THE ADJUSTED PROFIT BEFORE TAXATION OF THE GROUP. THESE PAYMENTS ARE FIXED AT 4% FOR THE ACCOUNTING YEAR TO 30 NOVEMBER 2003, 6% FOR THE ACCOUNTING YEAR TO 30 NOVEMBER 2004, AND 8% FOR THE ACCOUNTING YEAR TO 30 NOVEMBER 2005 AND ALL FINANCIAL YEARS THEREAFTER. THESE AMOUNTS ACCRUE FROM 1 DECEMBER AND FALL PAYABLE WITHIN 4 MONTHS OF THE FINANCIAL YEAR END, OR NOT MORE THAN 14 DAYS FOLLOWING THE ANNUAL GENERAL MEETING AT WHICH THE ACCOUNTS OF THE COMPANY ARE APPROVED. IF THE DIVIDEND CANNOT LAWFULLY BE PAID IN FULL, THE MAXIMUM PAYMENT THAT CAN LAWFULLY BE PAID SHOULD BE PAID AND AMOUNTS NOT PAID SHALL BE PAID AS SOON AS LAWFULLY POSSIBLE. INTEREST ON ARREARS OF DIVIDENDS IS ACCRUED FROM THE PAYMENT DUE DATE AT A RATE OF 5% PER ANNUM ABOVE THE LLOYDS TSB BANK PLC BASE RATE. THE PREFERRED ORDINARY SHARES ARE NOT REDEEMABLE. ON A WINDING UP THE PREFERRED ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE #0.01 PER SHARE PLUS ANY ARREARS OF DIVIDEND. THEREAFTER, BOTH ORDINARY SHAREHOLDERS AND PREFERRED ORDINARY SHAREHOLDERS ARE ENTITLED TO A DISTRIBUTION OF THE BALANCE OF SUCH ASSETS AND RETAINED PROFITS IN PROPORTION TO THE AMOUNTS CREDITED AS PAID ON THE SHARES HELD BY THEM. PREFERRED ORDINARY SHAREHOLDERS GENERALLY HAVE ONE VOTE PER SHARE, EXCEPT THAT THEY ARE ENTITLED TO 30 VOTES PER SHARE IN THE FOLLOWING CIRCUMSTANCES: IF THEIR DIVIDEND ENTITLEMENT HAS NOT BEEN PAID WITHIN 7 DAYS OF THE DUE DATE; FAILURE OF THE COMPANY TO PAY LOAN NOTE INSTALMENTS OR INTEREST WITHIN 7 DAYS OF THE DUE DATE OR BREACH OF ARTICLES CONCERNING THE MODIFICATION OF SHAREHOLDER RIGHTS; OR VARIATION IN THE AUTHORISED AND ISSUED SHARE CAPITAL.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71111</b>
		<i>Aggregate nominal value</i>	<b>711.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<p>THE ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE A DIVIDEND UNLESS ALL DIVIDEND ENTITLEMENTS ATTACHING TO THE PREFERRED ORDINARY SHARES ARE MET AND ALL AMOUNTS DUE FOR REPAYMENT ON LOAN NOTES AND INTEREST THEREON HAVE BEEN PAID. FOLLOWING THIS, ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DETERMINED BY THE DIRECTORS OF THE COMPANY, UP TO ONE THIRD OF ADJUSTED PROFIT AFTER TAX AND NOT EXCEEDING THE AMOUNT PAID ON PREFERRED ORDINARY SHARES, WHILST ENSURING THAT CASH AND INVOICE DISCOUNTING FACILITIES FOR THE FOLLOWING FINANCIAL YEAR EXCEED #500,000. THE ORDINARY SHARES ARE NOT REDEEMABLE. ON A WINDING UP ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE #0.01 PER SHARE PLUS ANY ARREARS OF DIVIDEND ONCE THE PREFERRED ORDINARY SHAREHOLDERS HAVE RECEIVED THEIR ENTITLEMENTS. THEREAFTER, BOTH ORDINARY SHAREHOLDERS AND PREFERRED ORDINARY SHAREHOLDERS ARE ENTITLED TO A DISTRIBUTION OF THE BALANCE OF SUCH ASSETS AND RETAINED PROFITS IN PROPORTION TO THE AMOUNTS CREDITED AS PAID ON THE SHARES HELD BY THEM. ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.</p>		

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Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111111</b>
		<i>Total aggregate nominal value</i>	<b>1111.11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**71111 ORDINARY Shares held as at 11/05/2010**

*Name:*

**MOBILE DOCTORS GROUP PLC**

*Address:*

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*Shareholding : 2*

**40000 PREF ORD Shares held as at 11/05/2010**

*Name:*

**MOBILE DOCTORS GROUP PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.