



**Companies House**

— for the record —

Company Name

**MEDICALARM LIMITED**

## 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 capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**4366117**

Information extracted from  
Companies House records on  
**11th January 2003**

### Section 1: Company details



A31  
COMPANIES HOUSE

0502  
05/03/03

Ref: 4366117/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Old Barn</b> <b>Court Farm Overstone</b> <b>Northampton</b> <b>Northamptonshire NN6 0AP</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>RETAILER OF REMINDER PRODUCTS</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	_____	RETAILER OF REMINDER PRODUCTS	_____		_____		_____		_____		_____	
SIC CODE	Description															
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Phillip Stephen Charles PECK</b>  <b>Address</b> <b>Milton Cottage</b> <b>Rectory Lane Milton Malsor</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN7 3AQ</b>	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Stephen Charles PECK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Susan BRUNTON-REED</b>  <b>Address</b> <b>Court Farm Overstone</b> <b>Northampton</b> <b>NN6 0AP</b>  <b>Date of birth</b> 11/12/1955  <b>Nationality</b> British  <b>Occupation</b> Traianing Consultant	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>TRAINING CONSULTANT</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan BRUNTON-REED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter Ian Anderson MURRAY</b>	<b>Name</b>  
	<b>Address</b> <b>3 Rixon Close</b> <b>Weston Favell</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN3 3PF</b>	<input type="checkbox"/> 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. <b>Address</b> <u>WHEELWRIGHTS COTTAGE</u> <u>BERRY LANE, WOOTTON</u> <u>NORTHAMPTON</u>
	<b>Date of birth</b> 24/01/1948	<b>UK Postcode</b> <u>NN4 6JX</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>19, 11, 2002</u> <b>Date</b> Peter Ian Anderson MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Philip Stephen Charles PECK</b>	<b>Name</b>  
	<b>Address</b> <b>Milton Cottage</b> <b>Rectory Lane Milton Maisor</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN7 3AQ</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 15/09/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ <b>Date</b> Philip Stephen Charles PECK ceased to be director (if applicable) _ _ / _ _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Accountant	

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PETER IAN ANDERSON MURRAY</u> Address <u>WHEELWRIGHT'S COTTAGE</u> <u>BERRY LANE, WOOTTON</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 6JX</u>	ORDINARY 30		
Name <u>NICHOLAS ALEXANDER BRUNTON-REED</u> Address <u>COURT FARM</u> <u>OVERSTONE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN6 0AP</u>	ORDINARY 30		
Name <u>PHILIP STEPHEN CHARLES PECK</u> Address <u>MILTON COTTAGE, RECTORY</u> <u>LANE, MILTON MALSOR</u> <u>NORTHAMPTON</u> UK Postcode <u>NN7 3AQ</u>	ORDINARY 30		
Name <u>SEE ATTACHED SHEET</u> Address <u>FOR JOINTLY HELD</u> <u>SHARES</u> UK Postcode <u>      </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LUCIENE JAMES LIMITED Address 280 GRAY'S INN ROAD LONDON UK Postcode WC1X 8EB	ORDINARY 1	4/2/02
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PETER IAN ANDERSON MURRAY</u> Address <u>WHEELWRIGHTS COTTAGE</u> <u>BERRY LANE, WOOTTON</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 6JX</u>			
Name <u>NICHOLAS ALEXANDER BRUNTON-REED</u> Address <u>COURT FARM</u> <u>OVERSTONE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN6 0AP</u>	<u>HELD JOINTLY</u> <u>ORDINARY</u> <u>10</u>		
Name <u>PHILIP <del>STEPHEN</del> CHARLES PECK</u> Address <u>MILTON COTTAGE, RECTORY</u> <u>LANE, MILTON MALSOR</u> <u>NORTHAMPTON</u> UK Postcode <u>NN7 3AQ</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			



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 £15.

Signature

(Director / Secretary)

Date

03 / 03 / 2003

*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 **4/2/2003** 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 **4th February 2004** 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

PHIL PECK

Telephone number inc code

01604 646200

Address

THE OLD BARN

DX number if applicable

— — — — —

COURT FARM

DX exchange

OVERSTONE

NORTHAMPTON

Postcode

NN16 0AP