



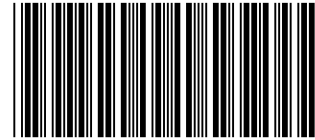
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL MEDICS LIMITED

Company Number: 04444302



Received for filing in Electronic Format on the: 12/06/2006

XL59JG72

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG

Register of
Members Address:

117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG

Register of Debenture
Holders Address:

117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG

Details of Officers of the Company

Company Secretary:

Name: ANDREW EDWARD BRUNDLE

Address: 83 ST MARGARETS AVENUE
SUTTON
SURREY SM3 9TX

Director 1:

Name: ANDREW EDWARD
BRUNDLE

Address: 83 ST MARGARETS AVENUE
SUTTON
SURREY SM3 9TX

Date of Birth: 06/08/1964

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Director 2:

Name: **OLIVER CHARLES COOKE** *Address:* **SOLELANDS FARM**
Date of Birth: **10/12/1954** **WEST CHILTINGTON RH20 2LG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JUSTYN RANDALL** *Address:* **1 VIEW POINT**
Date of Birth: **02/12/1975** **NORTH COMMON ROAD**
Nationality: **BRITISH** **EALING**
Occupation: **MANAGER** **LONDON W5 2QB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/05/2006

1 Disposed of in period on 14/02/2006

Name: **JUSTYN RANDALL**

Address: **1 VIEW POINT**
NORTH COMMON ROAD EALING
LONDON W5 2QB

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2006

Name: **MULTI GROUP PLC**

Address: **117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM CR0 1QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**