



100044/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

04481328

Company Name in full

Clerical Medical (Retail)

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	9	0	7	2	0	8

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		

Registered Office

Show here the address at the date of
this return

Exchequer Court

33 St Mary Axe

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

EC3A 8AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



A19 "A1S9E1WN" 108
01/08/2008
COMPANIES HOUSE

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

At registered office

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 where it is kept

At registered office

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Philip John

Surname

Gadsden

Address

Little Orchard

Snow Hill

Post town

Crawley Down

County / Region

West Sussex

UK Postcode

RH10 3EE

Country

United Kingdom

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	2	0	5	1	9	6	2
Forename(s)	Sheyne Richard								
Surname	Bauermeister								
Address	Heather Row Farmhouse								
	Heather Row Nately Scures								
Post town	Hook								
County / Region	Hampshire				UK Postcode	RG27 9JP			
Country	United Kingdom				Nationality	British			
Business occupation	Operations Manager								

* Voluntary details

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	3	0	5	1	9	6	2
Forename(s)	Philip John								
Surname	Gadsden								
Address	Little Orchard								
	Snow Hill								
Post town	Crawley Down								
County / Region	West Sussex				UK Postcode	RH10 3EE			
Country	United Kingdom				Nationality	British			
Business occupation	Director								

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	1 2 1 9 6 7
Forename(s)		Duncan Gareth		
Surname		Owen		
Address		10 Denmark Avenue		
Post town		Wimbledon		
County / Region		London	UK Postcode	SW19 4HF
Country		United Kingdom	Nationality	British
Business occupation		Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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

Usual residential address must be given. In the case of a corporation, 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)
Ordinary £1	2	2 00
Totals	2	2 00

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

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on paper

in another format

A list of changes is enclosed

☐☐

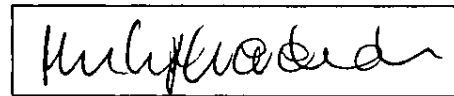
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/07/08

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Philip Gadsden, Company Secretary, Exchequer Court

33 St Mary Axe, London, EC3A 8AA

Tel 0207 153 9300

DX number DX exchange



Company Number | 04481328

Company Name in full	Clerical	Medical	(Retail)
ABC Company	10	20	30
DEF Company	15	25	35
GHI Company	20	30	40
JKL Company	25	35	45
MNO Company	30	40	50
PQR Company	35	45	55
STU Company	40	50	60
VWX Company	45	55	65
YZA Company	50	60	70
BCD Company	55	65	75
EFG Company	60	70	80
HIJ Company	65	75	85
KLM Company	70	80	90
NOP Company	75	85	95
QRS Company	80	90	100
TUV Company	85	95	105
WXY Company	90	100	110
ZAB Company	95	105	115
Company Name in full	Clerical	Medical	(Retail)

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Clerical Medical Retail GP Limited</p> <p>Address 33 Old Broad Street London</p> <p>UK postcode EC2N 1HZ</p>	Ordinary	2	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			