



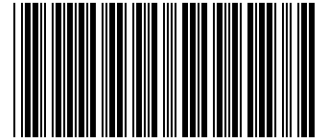
Companies House
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Annual Return

Company Name: **UK INDEPENDENT MEDICAL SERVICES LIMITED**

Company Number: **04530717**



XSPRG91C

Received for filing in Electronic Format on the: **14/10/2005**

Company Details

Period Ending: **10/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
8512

Registered Office:
Address:

**INDIGO HOUSE
BELMONT BUSINESS
PARK
DURHAM
DH1 1TW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER PAUL WATSON**

Address: **HIGH ROCKLIFFE GRANGE
BLIND LANE HURWORTH
DARLINGTON
DURHAM DL2 2DX**

Director 1:

Name: **STEPHEN DAVID JENKINS** *Address:* **34 FFOS Y FRAN**
Date of Birth: **08/01/1965** **BASSALEG**
Nationality: **BRITISH** **NEWPORT**
Occupation: **DIRECTOR** **GWENT NP1 9LU**

Director 2:

Name: **NEIL ANTHONY MACINNES** *Address:* **38 LLANTARNAM DRIVE**
Date of Birth: **19/06/1969** **RADYR**
Nationality: **BRITISH** **CARDIFF CF15 8GA**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN JAMES MEDFORTH** *Address:* **55 BARROWBURN GREEN**
Date of Birth: **08/08/1965** **INGLEBY BARWICK**
Nationality: **BRITISH** **STOCKTON ON TEES**
Occupation: **DIRECTOR** **CLEVELAND TS17 0FF**

Director 4:

Name: **JOHN AUBREY MULLIN** *Address:* **CAMNESAF**
Date of Birth: **18/09/1946** **PETERSTON SUPER ELY**
Nationality: **BRITISH** **CARDIFF**
Occupation: **DIRECTOR** **VALE OF GLAMORGAN CF5 6LH**

Director 5:

Name: **CHRISTOPHER PAUL** *Address:* **HIGH ROCKLIFFE GRANGE**
WATSON **BLIND LANE HURWORTH**
Date of Birth: **09/02/1969** **DARLINGTON**
Nationality: **BRITISH** **DURHAM DL2 2DX**
Occupation: **ACCOUNTANT**

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 | 100000 | GBP100000 |
| TOTALS | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 10/09/2005

Name: **CLE INVESTMENTS**

Address: **SUFFOLK HOUSE
TRADE STREET
CARDIFF CF10 5DT**

Shareholding 2:

7500 ORDINARY Shares held as at 10/09/2005

Name: **STEPHEN JENKINS**

Address: **34 FFOS Y FRAN
BASSALEG
NEWPORT
GWENT NP1 9LU**

Shareholding 3:

7500 ORDINARY Shares held as at 10/09/2005

Name: **NEIL MACINNES**

Address: **38 LLANTARNAM DRIVE
RADYR
CARDIFF CF15 8GA**

Shareholding 4:

7000 ORDINARY Shares held as at 10/09/2005

Name: **IAN MEDFORTH**

Address: **55 BARROWBURN GREEN
INGLEBY BARWICK
STOCKTON-ON-TEES TS17 0FF**

Shareholding 5:

63000 ORDINARY Shares held as at 10/09/2005

Name: **REDI-128 LTD**

Address: **HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF CF10 3GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**