



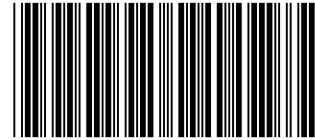
Companies House
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Annual Return

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

Company Number: **04530717**



X0AF4JDM

Received for filing in Electronic Format on the: **04/10/2006**

Company Details

Period Ending: **10/09/2006**

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

Principal 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**
Date of Birth: **08/01/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **CHRISTOPHER PAUL
WATSON** *Address:* **HIGH ROCKLIFFE GRANGE
BLIND LANE HURWORTH
DARLINGTON
DURHAM DL2 2DX**
Date of Birth: **09/02/1969**
Nationality: **BRITISH**
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 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17000 ORDINARY Shares held as at 10/09/2006

Name: **CLE INVESTMENTS**

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

Shareholding 2:

7500 ORDINARY Shares held as at 10/09/2006

Name: **STEPHEN JENKINS**

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

Shareholding 3:

7500 ORDINARY Shares held as at 10/09/2006

Name: **NEIL MACINNES**

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

Shareholding 4:

9000 ORDINARY Shares held as at 10/09/2006

Name: **IAN MEDFORTH**

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

Shareholding 5:

0 ORDINARY Shares held as at 10/09/2006

8000 Disposed of in period on 12/07/2005

2000 Disposed of in period on 12/07/2005

2000 Disposed of in period on 12/07/2005

51000 Disposed of in period on 12/07/2006

Name: **REDI-128 LTD**

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

Shareholding 6:

8000 ORDINARY Shares held as at 10/09/2006

Name: **CHRISTOPHER WATSON**

Address: **HIGH ROCKLIFFE GRANG
BLIND LANE
HURWORTH
DURHAM
UK DL2 2JN**

Shareholding 7:

51000 ORDINARY Shares held as at 10/09/2006

Name: **PAUL HEALEY**

Address: **STEELCLOSE MILL FARM
LINTZFORD
ROWLANDS GILL
TYNE & WEAR
UK NE39 1NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**