



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJAKFNZB**

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

*Company Number:* **04530717**

*Date of this return:* **10/09/2010**

*SIC codes:* **8512**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EIGHTH FLOOR TEN BISHOPS SQUARE  
LONDON  
UNITED KINGDOM  
E1 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED**

*Registered or  
principal address:* **EIGHTH FLOOR TEN BISHOPS SQUARE  
LONDON  
ENGLAND  
E1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04131463**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ELLIOT**

*Surname:*                                **PERLMAN**

*Former names:*

*Service Address:*                        **TEN BISHOPS SQUARE  
EIGHTH FLOOR  
LONDON  
ENGLAND  
E1 6EG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/06/1946**

*Nationality:*    **AMERICAN**

*Occupation:*    **.**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES KERRICK**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **TEN BISHOPS SQUARE  
EIGHTH FLOOR  
LONDON  
UNITED KINGDOM  
E1 6EG**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/04/1958** *Nationality:* **AMERICAN**

*Occupation:* **.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105300</b>
		<i>Aggregate nominal value</i>	<b>105300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF A#1 EACH, WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105300</b>
		<i>Total aggregate nominal value</i>	<b>105300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-09-10  
38300 shares transferred on 2010-09-07

*Name:* IAN MEDFORTH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-10  
1165 shares transferred on 2010-09-07

*Name:* JAMES WOOD

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-10  
54125 shares transferred on 2010-09-07

*Name:* PAUL HEALEY

*Shareholding 4* : 0 ORDINARY shares held as at 2010-09-10  
1165 shares transferred on 2010-09-07

*Name:* SHARON EDWARDS

*Shareholding 5* : 0 ORDINARY shares held as at 2010-09-10  
9255 shares transferred on 2010-09-07

*Name:* IAN SCANLAN

*Shareholding 6* : 0 ORDINARY shares held as at 2010-09-10  
1165 shares transferred on 2010-09-07

*Name:* PAUL GRAY

*Shareholding 7* : 0 ORDINARY shares held as at 2010-09-10  
125 shares transferred on 2010-09-07

*Name:* LOUISE HEALEY

*Shareholding 8* : 105300 ORDINARY shares held as at 2010-09-10  
*Name:* EXAMWORKS UK LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.