



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9VC4D3X**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **DIAMOND CLINICAL LIMITED**

*Company Number:* **04871116**

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### *Company Details*

*Period Ending:* **19/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 MANOR COURTYARD,  
HUGHENDEN  
AVENUE, HIGH  
WYCOMBE  
BUCKS  
HP13 5RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JAMES TALBOT**

*Address:* **WITCHES MOON STOCKING LANE  
HUGHENDEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 4NE**

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*Director 1 :*

*Name:* **NINA DOWNES**

*Address:* **WITCHES MOON STOCKING LANE  
HUGHENDEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 4NE**

*Date of Birth:* **03/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **DAVID JAMES TALBOT**

*Address:* **WITCHES MOON STOCKING LANE  
HUGHENDEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 4NE**

*Date of Birth:* **14/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY B Shares held as at 19/08/2009**

*Name:* **D J TALBOT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY A Shares held as at 19/08/2009**

*Name:* **N DOWNES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2009**

*Authenticated:* **Yes (E/W)**