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Annual Return

Company Name:

BENNETTS INTERNATIONAL RESEARCH TRUST IN

HEALTHCARE

Company Number:

04943653

Received for filing in Electronic Format on the: 16/01/2006

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Company Details

Period Ending: 24/10/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MARLBOROUGH HOUSE

RIDING STREET SOUTHPORT MERSEYSIDE PR8 1EW Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL BENNETTS Address: 2A RIDING STREET

SOUTHPORT

MERSEYSIDE PR8 1EW

Director 1:

Name: JONATHAN MATTHEW Address: 6 SALINE CLOSE

BENNETTS LIVERPOOL

Date of Birth: 01/07/1974 MERSEYSIDE L14 9QZ

Nationality: BRITISH

Occupation: PROJECT MANAGER

Director 2:

Name: PHILIP JAMES BENNETTS Address: LOWER NEW BARN FARM

Date of Birth: 10/06/1962 ROSEMARY LANE

Nationality: BRITISH PETT

Occupation: BARRISTER AT LAW EAST SUSSEX TN35 4EB

Director 3:

Name: DAVID SEPHTON Address: 98 CARR MOSS LANE

Date of Birth:27/01/1951HALSALLNationality:BRITISHORMSKIRK

Occupation: RETIRED LANCASHIRE L39 8SA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2006 Authenticated: Yes (E/W)