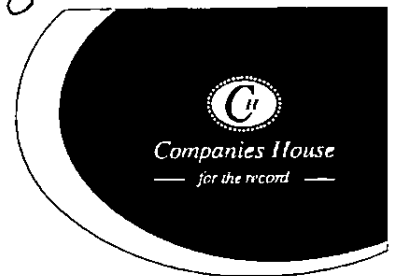


000159/30



Company Name
AT MEDICS LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and fill in the correct details in the "Amended details" column

Company Number

5057581

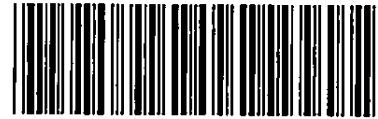
Information extracted from

Companies House records on

3rd April 2008

Section 1: Company details

TUESDAY



A25

13/05/2008

485

COMPANIES HOUSE

Ref 5057581/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Barlby Road Surgery
81 Barlby Road
North Kensington London
W10 6AZ**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
98 Station Road
Sidcup
Kent
DA15 7BY**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
8512 Medical practice activities**

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Dr Mohammad Aumran TAHIR Address 51 Hughenden Road High Wycombe Buckinghamshire HP13 5HS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Mohammad Aumran TAHIR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Hasnain Ali ABBASI MBBS DRCOG MRCGP Address 44 Undine Street Tooting London SW17 8PR Date of birth 19/04/1976 Nationality British Occupation Medical Doctor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Hasnain Ali ABBASI MBBS DRCOG MRCGP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Muneeb CHOUDHRY Address Flat 33 Offers Court Winery Lane Kingston Upon Thames Surrey KT1 3GQ Date of birth 19/01/1976 Nationality British Occupation Gp	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Muneeb CHOUDHRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Fiyaz LEBBE Address 53 St Georges Road Mitcham Surrey CR4 1ED Date of birth 23/09/1973 Nationality British Occupation G P	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Fiyaz LEBBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Muhammad Usman QURAISHI Address 39 Kynaston Avenue Thornton Heath Surrey CR7 7BZ Date of birth 12/08/1976 Nationality British Occupation Gp	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Muhammad Usman QURAISHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Tarek RADWAN Address 79 Seely Road Tooting London SW17 9QP Date of birth 02/02/1976 Nationality British Occupation Medical Doctor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Tarek RADWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Dr Mohammad Aumran TAHIR	Name
	Address 51 Hughenden Road High Wycombe Buckinghamshire HP13 5HS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 21/03/1975	UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Mohammad Aumran TAHIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share
ORDINARY
'A' ORDINARY

Number of shares issued

25

13

Aggregate Nominal Value of issued shares

ORD £25

'A' £13

Class of Share
'B' ORDINARY
'C' ORDINARY
'D' ORDINARY

Number of shares issued

12

13

12

Aggregate Nominal Value of issued shares

'B' £12

'C' £13

'D' £12

Class of Share
'E' ORDINARY
'F' ORDINARY
'G' ORDINARY

Number of shares issued

13

12

13

Aggregate Nominal Value of issued shares

'E' £13

'F' £12

'G' £13

Class of Share
'H' ORDINARY
'I' ORDINARY
'J' ORDINARY

Number of shares issued

12

13

12

Aggregate Nominal Value of issued shares

'H' £12

'I' £13

'J' £12

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

150

Aggregate Nominal Value of issued shares

£150

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 27/02/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MOHAMMAD TAHIR</u> Address <u>51 HUGHENDEN ROAD</u> <u>HIGH WYCOMBE</u> <u>BUCKS</u> UK Postcode <u>HP13 5HS</u>	'I' ORDINARY 13 'J' ORDINARY 2		
Name <u>MUHAMMAD QURAISHI</u> Address <u>39 KYNASTON AVENUE</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 7BZ</u>	'E' ORDINARY 13 'F' ORDINARY 2		
Name <u>HAFSA QURAISHI</u> Address <u>39 KYNASTON AVENUE</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 7BZ</u>	'F' ORDINARY 10	'F' ORDINARY 2	18 5 07
Name <u>MAHJABEEN QURESHI</u> Address <u>51 HUGHENDEN ROAD</u> <u>HIGH WYCOMBE</u> <u>BUCKS</u> UK Postcode <u>HP13 5HS</u>	'J' ORDINARY 10	'J' ORDINARY 2	18 5 07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TAREK RADWAN</u> Address <u>79 SEELY ROAD</u> <u>TOOTING</u> <u>LONDON</u> UK Postcode <u>SW17 9QF</u>	'G' ORDINARY 13 'H' ORDINARY 2		
Name <u>NAHLA SAMAHA</u> Address <u>79 SEELY ROAD</u> <u>TOOTING</u> <u>LONDON</u> UK Postcode <u>SW17 9QF</u>	'H' ORDINARY 10	'H' ORDINARY 2	18 5 07
Name <u>HASNAIN ABBASI</u> Address <u>44 UNDINE STREET</u> <u>TOOTING</u> <u>LONDON</u> UK Postcode <u>SW17 8PR</u>	'A' ORDINARY 13 'B' ORDINARY 2		
Name <u>SHAGUFTA KHANUM</u> Address <u>44 UNDINE STREET</u> <u>TOOTING</u> <u>LONDON</u> UK Postcode <u>SW17 8PR</u>	'B' ORDINARY 10	'B' ORDINARY 2	18 5 07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FIYAZ LEBBE</u> Address <u>53 ST GEORGES ROAD</u> <u>MITCHAM</u> <u>SURREY</u> UK Postcode <u>CR4 1EP</u>	'C' ORDINARY 13 'D' ORDINARY 2		
Name <u>HAFAH HASSAN</u> Address <u>53 ST GEORGES ROAD</u> <u>MITCHAM</u> <u>SURREY</u> UK Postcode <u>CR4 1EP</u>	'D' ORDINARY 10	'D' ORDINARY 2	18 5 07
Name <u>MUNEEB CHOUDHRY</u> Address <u>FLAT 33 OFFERS COURT</u> <u>WINERY LANE</u> <u>KINGSTON-UPON-THAMES</u> UK Postcode <u>KT1 1 3 9 0</u>	ORDINARY 25		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

MAT

 (Director / Secretary)

Date

29, 04, 2008

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **27/2/2008** If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th February 2009**
please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form The contact
information that you give will be visible to searchers of the public record

Contact Name

OPASS BILLINGS WILSON
4 HONEY

Telephone number inc code

020 8300 2307

Address

98 STATION ROAD
SIDCUP
KENT

DX number if applicable

DX exchange

Postcode

DA15 7BY