



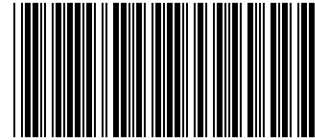
Companies House
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Annual Return

Company Name: **PROJECT MEDICAL SYSTEM LIMITED**

Company Number: **05182857**



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Received for filing in Electronic Format on the: **08/09/2005**

Company Details

Period Ending: **19/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **1ST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **MR JESSE GRANT HESTER**
Date of Birth: **29/08/1976**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **FLAT 5111
GOLDENS SANDS 5
P O BOX 9168
MANKHOL
DUBAI U.A.E.**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2005

Name: **SDG SECRETARIES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**