



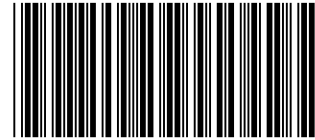
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Companies House
— for the record —

Annual Return

Company Name: IHC INTERNATIONAL HEALTHCARE CONSULTING LIMITED

Company Number: 05184344



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Company Details

Period Ending: 20/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHEL RETHORET

Address: GRAND RUE 19
CASA POSTALE 223
1180 ROLLE
SWITZERLAND

Director 1:

Name: ARLETTE RACINE
Date of Birth: 22/06/1945
Nationality: SWISS
Occupation: COMPANY SECRETARY

Address: 3 CHEMIN DE LA SCIE
L'ORIENT
SWITZERLAND 1341

Director 2:

<i>Name:</i>	MR MICHEL RETHORET	<i>Address:</i>	GRAND RUE 19
<i>Date of Birth:</i>	11/07/1944		CASA POSTALE 223
<i>Nationality:</i>	FRENCH		1180 ROLLE
<i>Occupation:</i>	FINANCIAL CONSULTANT		SWITZERLAND

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, 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 20/07/2006

<i>Name:</i>	ARLETTE RACINE
<i>Address:</i>	3 CHEMIN DE LA SCIE L'ORIENT SWITZERLAND 1341

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2006

<i>Name:</i>	MICHEL RETHORET
<i>Address:</i>	GRAND RUE 19 CASA POSTALE 223 1180 ROLLE SWITZERLAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**