

010081/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5383361

Company name in full

MOBILE DOCTORS GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year
 0 4 / 0 3 / 2 0 0 9 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 / / /

Registered Office

Show here the address at the date of this return

4 BOURNE COURT

SOUTHEND ROAD

Any change of registered office must be notified on form 287

Post town

WOODFORD GREEN

County/Region

ESSEX ✓

UK Postcode

I G 8 / 8 H D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity



A04

17/03/2009

69

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

SHARE REGISTRARS LIMITED

GOVERN HOUSE, WEST STREET

Post town

FARNHAM

County/Region

SURREY

UK Postcode

G U 9 7 E N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

DAVID KEMMEL

Surname

OSBORNE

Address ††

31 BRACKEN DRIVE

Post town

CHIGWELL

County/Region

ESSEX

UK Postcode

I G 7 5 R G

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 4 / 0 5 / 1 9 7 0

Forename(s) JASON CHARLES

Surname CALE

Address †† 66 PARKHILL ROAD

Post town LONDON

County/Region

UK Postcode N W 3 2 Y T

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 3 / 0 5 / 1 9 6 5

Forename(s) MATTHEW CHARLES TOMLIN

Surname GAME

Address †† LITTLE FLENDISH

44 SAINT JOHNS ROAD

Post town STANSTED

County/Region ESSEX

UK Postcode C M 2 4 8 J S

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 40p

16,712,130 ✓

£6,684,852 ✓

Totals

16,712,130

£6,684,852

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

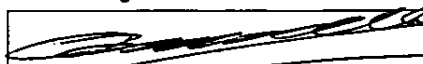
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/3/09

* Please delete as appropriate

~~(director)~~ secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 5 / 0 2 / 1 9 6 1

Forename(s) PETER ADAM ERNEST

Surname OPPERMAN

Address †† NETHER DOYLEY

HURSTBOURNE TARRANT

Post town ANDOVER

County/Region HAMPSHIRE

UK Postcode S P 1 1 0 D W

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 8 / 0 4 / 1 9 5 0

Forename(s) DAVID KEMMEL

Surname OSBORNE

Address †† 31 BRACKEN DRIVE

Post town CHIGWELL

County/Region ESSEX

UK Postcode 1 G 7 5 R G

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

MOBILE DOCTORS GROUP PLC
PAGE 1

ORDINARY SHARES OF 40P
DATE 05/03/2009

NAME AND ADDRESS

TRANSFERS SINCE

THE LAST RETURN

QUANTITY DATE

BALANCE

ACTIVE VALUE LIMITED

11

ASHRAF ALOTHIYA ESQ

138

MRS MUMTAZ ALOTHIYA

Barclayshare Nominees Limited

26061

+162 : 31/03/2008

+7 : 31/03/2008

-6 : 31/03/2008

+1500 : 17/04/2008

+3600 : 17/04/2008

-250 : 28/04/2008

+28 : 09/05/2008

:	+719 :	14/05/2008 :	:
:	+781 :	22/05/2008 :	:
:	+1400 :	22/05/2008 :	:
:	-3600 :	28/05/2008 :	:
:	+780 :	02/06/2008 :	:
:	-1500 :	10/06/2008 :	:
:	+4065 :	30/06/2008 :	:
:	+10000 :	25/09/2008 :	:
:	+2132 :	17/11/2008 :	:
:	Brewin Nominees Limited A/C NTNL		
:	+10000 :	10/06/2008 :	:
:	:	:	:
:	:	:	:
:	MR HOWARD CAMELL :	:	:
:	+1090909 :	15/04/2008 :	:
:	:	:	:
:	:	:	:
:	ALAN JOHN CHAMBERLAIN :	:	:
:	:	:	:
:	:	:	:

10000

1090909

5625

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
MRS CAROL CHESIS	:	:	:	:	2000
:	:	:	:	:	:
MR PAUL COLLIN	:	:	:	:	374625
:	:	:	:	:	:
MR PAUL CROWTHER	:	:	:	:	889735
:	:	:	:	:	:
MR LESLIE ROBERT DENTON	:	:	:	:	7500
:	:	:	:	:	:
MICHAEL DOHERTY ESQ	:	:	:	:	11822
:	:	:	:	:	:

[illegible]

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
COLIN GLASS	:	:	:	:	6251
STUART ANDREW GOLDSMITH	:	:	:	:	11250
E B CONSULTANTS LIMITED	:	:	:	:	
MS HOPE MAGNELL GRANT	:	:	:	:	192
Hargreave Hale Nominees Limited A/C 040886	:	:	:	:	7500
Hargreave Hale Nominees Limited A/C 029864	:	:	:	:	45000
-25000	:	:	:	:	

:	-25000	:	18/04/2008	:	:
:	MR STEVEN HAWES	:	:	:	889735
:	:	:	:	:	:
:	:	:	:	:	:
:	MISS HAYLEIGH HOPEWELL	:	:	:	100
:	+100	:	16/09/2008	:	:
:	:	:	:	:	:
:	Miss Melrose Howe	:	:	:	1539
:	:	:	:	:	:
:	:	:	:	:	:
:	HSDL NOMINEES LIMITED	:	:	:	40346
:	+8200	:	17/04/2008	:	:
:	:	:	:	:	:
:	+2500	:	17/04/2008	:	:
:	:	:	:	:	:
:	+2500	:	02/05/2008	:	:
:	:	:	:	:	:
:	+2500	:	22/05/2008	:	:
:	:	:	:	:	:
:	HSDL NOMINEES LIMITED A/C SBUILD	:	:	:	1
:	:	:	:	:	:
:	:	:	:	:	:
:	ISS EUROPE LIMITED	:	:	:	4
:	+4	:	23/05/2008	:	:
:	:	:	:	:	:

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
James Capel (Nominees) Limited A/C HSBCCS					10594
+1597 :	31/03/2008				
-1597 :	08/04/2008				
+1815 :	30/05/2008				
-1815 :	11/06/2008				
+200 :	15/07/2008				
-200 :	02/09/2008				
-200 :	15/01/2009				
+1171 :	16/01/2009				
+250 :	19/01/2009				
+1000 :	02/02/2009				
KBC Peel Hunt Ltd A/C PMPRINC					11447
+6 :	31/03/2008				
+5000 :	31/03/2008				
-836 :	31/03/2008				

:	-1597	:	31/03/2008	:
:	-1088	:	31/03/2008	:
:	-162	:	31/03/2008	:
:	-7	:	31/03/2008	:
:	-1000	:	01/04/2008	:
:	-290	:	01/04/2008	:
:	+1597	:	08/04/2008	:
:	-1523	:	08/04/2008	:
:	-100	:	08/04/2008	:
:	+25000	:	17/04/2008	:
:	-8298	:	17/04/2008	:
:	-1500	:	17/04/2008	:
:	-205	:	17/04/2008	:
:	-200	:	17/04/2008	:
:	-8200	:	17/04/2008	:
:	-3600	:	17/04/2008	:
:	+250	:	28/04/2008	:
:	-2500	:	02/05/2008	:
:	-28	:	09/05/2008	:
:	-719	:	14/05/2008	:
:	+5000	:	22/05/2008	:

[illegible]

:	-781	:	22/05/2008	:
:	-2500	:	22/05/2008	:
:	-1400	:	22/05/2008	:
:	-319	:	23/05/2008	:
:	+2500	:	27/05/2008	:
:	+2000	:	27/05/2008	:
:	-919	:	27/05/2008	:
:	+5000	:	28/05/2008	:

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DATE 05/03/2009

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

BALANCE :

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22

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22

:	+5000 :	23/06/2008 :
:	-935 :	23/06/2008 :
:	-4065 :	30/06/2008 :
:	+10000 :	25/09/2008 :
:	-10000 :	25/09/2008 :
:	+11250 :	17/11/2008 :
:	-2132 :	17/11/2008 :
:	-4000 :	18/11/2008 :
:	-1171 :	16/01/2009 :
:	+1450 :	19/01/2009 :
:	-1450 :	19/01/2009 :
:	+5000 :	26/02/2009 :
:	+2500 :	26/02/2009 :
:	:	:
:	L R Nominees Limited A/C NOMINEE :	:
:	+1088 :	31/03/2008 :
:	-1088 :	31/03/2008 :
:	+1000 :	01/04/2008 :
:	+1523 :	08/04/2008 :
:	-1875 :	21/05/2008 :
:	+3042 :	22/05/2008 :
:	+319 :	23/05/2008 :

:	+919	:	27/05/2008	:
:	-1523	:	28/05/2008	:
:	+828	:	29/05/2008	:
:	-828	:	29/05/2008	:
:	-1000	:	02/06/2008	:
:	-3042	:	10/06/2008	:
:	+1088	:	16/06/2008	:
:	-1088	:	23/06/2008	:

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:	:	:	:
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:	:	:	:
:	:	:	:
PHILIP JAMES MILTON	:	:	18750
:	:	:	:
:	:	:	:
:	:	:	:
MISS ELIZABETH ANN MORGAN	:	:	500
:	:	:	:
:	:	:	:
:	:	:	:
MR KEVIN NESSLING	:	:	1090909
+1090909	:	15/04/2008	:
:	:	:	:
:	:	:	:
:	:	:	:
LANCE O'NEILL A/C TOPF	:	:	11250
:	:	:	:
HILARY O'NEILL	:	:	:
:	:	:	:
EAGLE PLACE TRUSTEES LIMITED	:	:	:
:	:	:	:
:	:	:	:
MR DAVID OSBORNE	:	:	1779471
:	:	:	:
:	:	:	:
:	:	:	:
MR WILLIAM CHARLES PAIN	:	:	1612
:	:	:	:

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
MARTIN PERRIN	:	:	:	:	6250
Pershing Nominees Limited A/C PSL982	:	:	:	:	43125
+25000	:	16/04/2008	:	:	
-25000	:	17/04/2008	:	:	
+25000	:	18/04/2008	:	:	
Pershing Nominees Limited A/C MDCLT	:	:	:	:	10000
-5250	:	22/05/2008	:	:	
-5000	:	22/05/2008	:	:	
-2500	:	23/05/2008	:	:	
-2500	:	27/05/2008	:	:	
-2500	:	27/05/2008	:	:	
-2000	:	27/05/2008	:	:	
-5000	:	28/05/2008	:	:	

:	-2500	:	30/05/2008	:	:
:	-2500	:	30/05/2008	:	:
:	-5000	:	02/06/2008	:	:
:	-6500	:	05/06/2008	:	:
:	+4065	:	12/06/2008	:	:
:	+935	:	23/06/2008	:	:
:	-5000	:	23/06/2008	:	:
:	+4461	:	23/09/2008	:	:
:	+539	:	25/09/2008	:	:
:	Pershing Nominees Limited A/C PSL981				7500
:	:	:	:	:	:
:	:	:	:	:	:
:	Pershing Nominees Limited A/C KSCLT				11250
:	:	:	:	:	:
:	:	:	:	:	:
:	Pershing Nominees Limited A/C CCCLT				19000
:	+17148	:	04/06/2008	:	:
:	+1852	:	05/06/2008	:	:
:	Pershing Nominees Limited A/C ABCLT				3625
:	+3625	:	05/06/2008	:	:
:	:	:	:	:	:

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
Prism Nominees Limited A/C PRIS	-5000	31/03/2008			100000
	+836	01/04/2008			
	+1250	28/04/2008			
	+1245	27/05/2008			
	+5000	03/06/2008			
	+2500	24/07/2008			
	-10000	25/09/2008			
	-7500	26/02/2009			
Puma Nominees Limited A/C SMPRINC	-445	11/03/2008			3999
	+205	17/04/2008			
	-205	17/04/2008			
	+2500	23/05/2008			
	-700	23/05/2008			

:	-4 :	23/05/2008	:	:
:	+2500 :	30/05/2008	:	:
:	+8398 :	06/06/2008	:	:
:	-1000 :	06/06/2008	:	:
:	-10000 :	10/06/2008	:	:
:	+1815 :	11/06/2008	:	:
:	+1088 :	23/06/2008	:	:
:	-1500 :	15/10/2008	:	:
:	+1500 :	17/10/2008	:	:
:	-1348 :	15/01/2009	:	:
:	-250 :	19/01/2009	:	:
:	-1000 :	02/02/2009	:	:
:	+2000 :	16/02/2009	:	:
:	MR ALLISTER THOMAS RABY	:	:	828
:	+828 :	29/05/2008	:	:
:	:	:	:	:
:	CHARLES WINSTON RAMSAY ESQ	:	:	1000
:	:	:	:	:
:	MRS CYNTHIA HAZELINE RAMSAY	:	:	:
:	:	:	:	:
:	:	:	:	:
:	:	:	:	:
:	Redmayne (Nominees) Limited A/C TWW2003M	:	:	6250

: : :
: : :
: : :
Redmayne (Nominees) Limited A/C CA3437R
+33750 : 24/11/2008 :
: : :

: : :
: : :
: : :
33750

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
PETER REDMOND					
	+22500	08/07/2008			22500
	-2500	08/07/2008			
Rock (Nominees) Limited A/C 1014019					750
Rock (Nominees) Limited A/C 2612135					11250
Share Nominees Ltd					2944
	+290	01/04/2008			
	+100	08/04/2008			
	+8298	17/04/2008			
	+700	23/05/2008			
	-700	29/05/2008			

:	- 290 :	02/06/2008 :	:
:	+1000 :	06/06/2008 :	:
:	- 8398 :	06/06/2008 :	:
:	+1694 :	11/02/2009 :	:
:	JOHN RICHARD SHAW :	:	:
:	:	:	:
:	:	:	:
:	Smith & Williamson Nominees Limited :	:	:
:	+445 :	11/03/2008 :	:
:	+205 :	17/04/2008 :	:
:	MR MALCOLM SMITH :	:	:
:	:	:	:
:	:	:	:
:	Strand Nominees Limited A/C SN :	:	:
:	:	:	:
:	:	:	:
:	SVS (Nominees) Limited A/C POOL :	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	TD Waterhouse Nominees (Europe) Limited :	:	:
:	+4000 :	18/11/2008 :	:
:	A/C SMTNOMS :	:	:

50000

5750

2500

1387488

6250

8606

MOBILE DOCTORS GROUP PLC
PAGE 10

ORDINARY SHARES OF 40P

DATE 05/03/2009

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 04/03/2009)

NAME AND ADDRESS		
TRANSFERS SINCE		:
THE LAST RETURN		:
QUANTITY	DATE	BALANCE

Winterflood Securities Limited A/C WINSOREP		553
-1250	23/04/2008	:
+1875	21/05/2008	:
-1245	21/05/2008	:
+5250	22/05/2008	:
-3042	22/05/2008	:
+2500	27/05/2008	:
+3600	28/05/2008	:
+1523	28/05/2008	:
+2500	30/05/2008	:
-10000	04/06/2008	:
+1500	10/06/2008	:
-4461	23/09/2008	:
+1238	25/09/2008	:
-539	25/09/2008	:

:	+200	:	15/01/2009	:
:	+1348	:	22/01/2009	:
:	-1694	:	11/02/2009	:
:	Worldwide Nominees Limited A/C DSCNO			
:	:	:	:	:
:	:	:	:	:

RECORD DATE 04/03/2009

NO OF ACTIVE HOLDERS

72

NO OF SHARES

16712130

MOBILE DOCTORS GROUP PLC
PAGE 1

ORDINARY SHARES OF 40P

DATE 05/03/2009

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 05/03/2008 AND

04/03/2009)

NAME AND ADDRESS

TRANSFERS SINCE

THE LAST RETURN

QUANTITY DATE

BALANCE

Barclays Stockbrokers Limited A/C PURCHGR

+200 : 17/04/2008

0

-200 : 17/04/2008

CAMMELL NESSLING HOLDINGS LIMITED

-2181818 : 15/04/2008

0

CITY & CLAREMONT CAPITAL ASSETS LIMITED

-11250 : 16/02/2009

0

MR MICHAEL JOHN DANIELL

+1088 : 31/03/2008

0

-1088 : 16/06/2008

Fitel Nominees Limited A/C C047701

-11250 : 17/11/2008

0

:	:	:	:
:	:	:	:
: DR STEPHEN FRANKLIN :	:	:	:
-2500 : 17/04/2008 :	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
: James Capel (Nominees) Limited A/c PC :	:	:	:
+1597 : 31/03/2008 :	:	:	:
-1597 : 31/03/2008 :	:	:	:
:	:	:	:
+1597 : 08/04/2008 :	:	:	:
:	:	:	:
-1597 : 08/04/2008 :	:	:	:
:	:	:	:
+1815 : 30/05/2008 :	:	:	:
:	:	:	:
-1815 : 30/05/2008 :	:	:	:
:	:	:	:
+1815 : 11/06/2008 :	:	:	:
:	:	:	:
-1815 : 11/06/2008 :	:	:	:
:	:	:	:
+200 : 15/01/2009 :	:	:	:
:	:	:	:
-200 : 15/01/2009 :	:	:	:
:	:	:	:
+1171 : 16/01/2009 :	:	:	:
:	:	:	:
-1171 : 16/01/2009 :	:	:	:
:	:	:	:
+250 : 19/01/2009 :	:	:	:
:	:	:	:
-250 : 19/01/2009 :	:	:	:
:	:	:	:
+1000 : 02/02/2009 :	:	:	:
:	:	:	:
-1000 : 02/02/2009 :	:	:	:

04/03/2009)

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 05/03/2008 AND

NAME AND ADDRESS

TRANSFERS SINCE

THE LAST RETURN

QUANTITY : DATE :

BALANCE

James Capel (Nominees) Limited A/C HSBC	0
+200 : 15/07/2008 :	
-200 : 15/07/2008 :	
+200 : 02/09/2008 :	
-200 : 02/09/2008 :	
James Capel (Nominees) Limited A/C HSBC	0
+200 : 15/07/2008 :	
-200 : 15/07/2008 :	
+200 : 02/09/2008 :	
-200 : 02/09/2008 :	
NCL (Nominees) Limited A/C BGHDMAT	0
+445 : 11/03/2008 :	
-445 : 11/03/2008 :	
+205 : 17/04/2008 :	
-205 : 17/04/2008 :	

MARTIN HENRY WITHERS PERRIN :
: +2500 : 08/07/2008 : 0

: -2500 : 09/07/2008 : :

SUSAN HAZEL PERRIN :
: +2500 : 09/07/2008 : 0

: -2500 : 24/07/2008 : :

Prism Nominees Limited A/C FIRMBUY :
: +836 : 31/03/2008 : 0

: -836 : 01/04/2008 : :

: +1250 : 23/04/2008 : :

: -1250 : 28/04/2008 : :

: +1245 : 21/05/2008 : :

: -1245 : 27/05/2008 : :

: +5000 : 03/06/2008 : :

: -5000 : 03/06/2008 : :

Prism Nominees Limited A/C FIRMSSELL :
: +5000 : 31/03/2008 : 0

: -5000 : 31/03/2008 : :

: +10000 : 25/09/2008 : :

: -10000 : 25/09/2008 : :

: +7500 : 26/02/2009 : :

:	- 5000	:	26/02/2009	:
:	- 2500	:	26/02/2009	:
:	Rock (Nominees) Limited A/C SMT			
:	+ 4	:	23/05/2008	:
:	- 4	:	23/05/2008	:

0

MOBILE DOCTORS GROUP PLC
PAGE 3

ORDINARY SHARES OF 40P

DATE 05/03/2009

04/03/2009)

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 05/03/2008 AND

NAME AND ADDRESS

TRANSFERS SINCE

THE LAST RETURN

QUANTITY DATE

BALANCE

Rock (Nominees) Limited A/C FASTRADE

+1348 15/01/2009

-1348 22/01/2009

Teawood Nominees Limited A/C 30309

-33750 24/11/2008

RECORD DATE 04/03/2009

NO OF ACTIVE HOLDERS

72

NO OF SHARES

16712130