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Annual Return

Company Name:

THE PATIENT PRACTICE LTD

Company Number:

05578003

Received for filing in Electronic Format on the: 19/10/2007

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Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 GREYSTONES DRIVE

REIGATE SURREY

RH2 0HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID GERALD SILVERMAN

Address:

7 GREYSTONES DRIVE

REIGATE

SURREY RH2 0HA

Director 1:

Name: **DAVID GERALD**

Address:

7 GREYSTONES DRIVE

SILVERMAN

REIGATE

Date of Birth: 28/09/1963

SURREY RH2 0HA

Nationality:

Occupation:

BRITISH

COMPANY DIRECTOR

Director 2:

Name: DIANE STAFFORD Address: 7 GREYSTONES DRIVE

Date of Birth: 02/04/1966 REIGATE

Nationality: BRITISH SURREY RH2 0HA

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/09/2007

Name: **DIANE STAFFORD**

Address: 7 GREYSTONES DRIVE

REIGATE

SURREY RH2 0HA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2007 Authenticated: Yes (E/W)