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Annual Return

Company Name:

PREM N MEDICAL SERVICES LIMITED

Company Number:

05693377

Received for filing in Electronic Format on the: 11/07/2006

Company Details

Period Ending: 11/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

25 FIELDWAY WAVERTREE GARDEN SUBURB LIVERPOOL L15 7LU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OLYCO INTERNATIONAL SERVICES Address: 24 DE CASTRO STR, AKARA BLDG

LIMITED WICKHAMS CAY I

TODTOLA

TORTOLA

BRITISH VIRGIN ISLANDS

Director 1:

Name: ELENI PAPAPAVLOU Address: FLAT 101 8 KENNEDY AVENUE

Date of Birth: 02/02/1973 LEFKOSIA

Nationality: CYPRIOT 1087

Occupation: MANAGER CYPRUS 1087

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, 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 11/07/2006

Name: ELENI PAPAPAVLOU

Address: 8 KENNEDY AVE, SUITE 101

NICOSIA

CYPRUS 1087

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/07/2006 Authenticated: Yes (E/W)