



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INDEPENDENT MEDICAL REPORTING (IMR) LIMITED**

*Company Number:* **05815234**

*Date of this return:* **12/05/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **INDIGO HOUSE BELMONT BUSINESS  
PARK, DURHAM  
DURHAM  
DH1 1TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **51 NORHAM DRIVE  
MORPETH  
NORTHUMBERLAND  
NE61 2XA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. RICHARD ELLIOT**

*Surname:*                         **PERLMAN**

*Former names:*

*Service Address:*                **TEN BISHOPS SQUARE  
EIGHTH FLOOR  
LONDON  
UNITED KINGDOM  
E1 6EG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/06/1946**

*Nationality:*    **AMERICAN**

*Occupation:*    .

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. JAMES KERRICK**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **TEN BISHOPS SQUARE  
EIGHTH FLOOR  
LONDON  
UNITED KINGDOM  
E1 6EG**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/04/1958**

*Nationality:* **AMERICAN**

*Occupation:* .

## *Company Director 3*

*Type:* **Corporate**

*Name:* **UK INDEPENDENT MEDICAL SERVICES LTD**

*Registered or  
principal address:* **INDIGO HOUSE INDIGO HOUSE  
BELMONT BUSINESS PARK  
DURHAM  
DH1 1TW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05815234**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS TO SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-12  
*Name:* UK INDEPENDENT MEDICAL SERVICES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.