



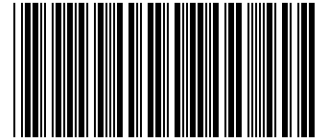
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Annual Return

Company Name: **MEDICX ADVISER LTD**

Company Number: **05857926**



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Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **26/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BYRON HOUSE (6TH FLOOR) At Registered Office
7-9 ST JAMES'S STREET
LONDON
SW1A 1EE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK JONATHAN OSMOND**

Address: **24 CRABTREE LANE**
GREAT BOOKHAM
LEATHERHEAD
SURREY KT23 4PF

Director 1:

Name: **MICHAEL WILLIAM ADAMS**
Date of Birth: **08/09/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **FAIRCROFT**
SUMMERS LANE HURTMORE
GODALMING
SURREY GU7 2RR

Director 2:

Name: **KEITH JOHN MADDIN** *Address:* **27 WAYNEFLETE TOWER
AVENUE
ESHER
SURREY KT10 8QQ**
Date of Birth: **09/06/1962**
Nationality: **BRITISH**
Occupation: **EXEC PRIVATE EQUITY
INVEST CO**

Director 3:

Name: **MARK JONATHAN OSMOND** *Address:* **24 CRABTREE LANE
GREAT BOOKHAM
LEATHERHEAD
SURREY KT23 4PF**
Date of Birth: **10/01/1966**
Nationality: **BRITISH**
Occupation: **EXEC PRIVATE EQUITY
INVEST CO**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2007

Name: **MEDICX HOLDINGS LTD**
Address: **BYRON HOUSE
7-9 ST JAMES'S STREET
LONDON
UNITED KINGDOM SW1A 1EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**
