



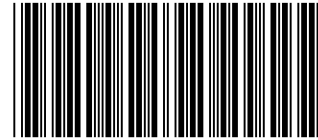
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Companies House
— for the record —

Annual Return

Company Name: MEDIPOLL LIMITED

Company Number: 05952834



XWKRXU94

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: 02/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THAMESIDE HOUSE, HURST At Registered Office
ROAD
HAMPTON COURT
SURREY
KT8 9AY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN MARY MACDONALD

Address: 270 RAEBURN AVENUE
SURBITON
SURREY KT5 9EF

Director 1:

Name: MARTIN JOHN GREGORY
ELLIS

Address: EDEN HOUSE
WARREN ROAD
LISS FOREST
HAMPSHIRE GU33 7DD

Date of Birth: 26/05/1958

Nationality: BRITISH

Occupation: CHAIRMAN

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 02/10/2007

Name: **MARCOMMS LIMITED**

Address: **THAMESIDE HOUSE
HURST ROAD
HAMPTON COURT
SURREY
UK KT8 9AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**