



Companies House
— for the record —

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Annual Return



XK5PQ269

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **UNITED MEDICAL HOLDINGS LIMITED**

Company Number: **06160761**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNIT A ESTUNE
BUSINESS PARK
LONG ASHTON
BRISTOL
BS41 9FH**

*Register of
Members Address:*

**UNIT A ESTUNE
BUSINESS PARK
LONG ASHTON
BRISTOL
BS41 9FH**

*Register of Debenture
Holders Address:*

**UNIT A ESTUNE
BUSINESS PARK
LONG ASHTON
BRISTOL
BS41 9FH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JONATHAN LAND**

Address: **THE OLD BARN GOSLING STREET
BARTON ST DAVID
SOMERSET
TA11 6GS**

Director 1 :

Name: **GRAEME MANSON HART**

Address: **SYDENHAM HOUSE LEWDOWN
OKEHAMPTON
DEVON
EX20 4PR**

Date of Birth:

23/09/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK JONATHAN LAND**

Address: **THE OLD BARN GOSLING STREET
BARTON ST DAVID
SOMERSET
TA11 6GS**

Date of Birth:

08/03/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

<i>Name:</i>	PETER ADAM ERNEST OPPERMAN	<i>Address:</i>	NETHER DOYLEY HURSTBOURNE TARRANT ANDOVER HAMPSHIRE SP11 0DW
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<i>Date of Birth:</i>	25/02/1961	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	GARY WADE SPELLINS	<i>Address:</i>	57 PRINCESS PARK MANOR ROYAL DRIVE LONDON N11 3FN
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<i>Date of Birth:</i>	10/11/1957	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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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>
Other	340000	GBP3400
Other	331500	GBP3315
Other	161500	GBP1615
TOTALS	833000	GBP8330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12750 A ORDINARY Shares held as at 14/03/2008

Name: **GRAEME HART**
Address: **SYDENHAM HOUSE LEWDOWN**
OKEHAMPTON
DEVON
EX20 4PR

Shareholding 2:

116875 A ORDINARY Shares held as at 14/03/2008

Name: **GARY SPELLINS**
Address: **57 PRINCESS PARK MAN ROYAL DRIVE**
LONDON
N11 3FL

Shareholding 3:

40375 A ORDINARY Shares held as at 14/03/2008

Name: **MARK LAND**
Address: **THE OLD BARN GOSLING STREET**
BARTON ST DAVID
SOMERSET
TA11 6GS

Shareholding 4:

40375 A ORDINARY Shares held as at 14/03/2008

Name: **ANGELA THOMPSON**

Address: **2 THE WICKETS**

FILTON

BRISTOL

BRISTOL

BS7 0SR

Shareholding 5:

40375 A ORDINARY Shares held as at 14/03/2008

Name: **SARA JAMES**

Address: **11 OSBORNE TERRACE**

EDINBURGH

EH12 5HG

Shareholding 6:

15300 A ORDINARY Shares held as at 14/03/2008

Name: **PAMELA SELFE**

Address: **58 HALSBURY ROAD**

WESTBURY PARK

BRISTOL

BS6 7SU

Shareholding 7:

33150 A ORDINARY Shares held as at 14/03/2008

Name:

MARK PHILLIPS

Address:

**FOXES BARN ITTON
ITTON
MONMOUTHSHIRE
NP16 6BX**

Shareholding 8:

15300 A ORDINARY Shares held as at 14/03/2008

Name:

NIGEL JAMES

Address:

**16 WOODMILL
NEATH
SWANSEA
SA10 7PX**

Shareholding 9:

8500 A ORDINARY Shares held as at 14/03/2008

Name:

PETER OPPERMAN

Address:

**NETHER DOYLEY HASBOURNE TARRANT
ANDOVER
HANTS
SP11 ODW**

Shareholding 1:
0 **2800 A ORDINARY Shares held as at 14/03/2008**

Name: **TIMOTHY AUGER**
Address: **TOP FLAT 27 STATION ROAD**
ASHLEY DOWN
BRISTOL
BS7 9LA

Shareholding 1:
1 **2300 A ORDINARY Shares held as at 14/03/2008**

Name: **RACHEL TRUEMAN**
Address: **23 CANTERBURY CLOSE**
NORTH YATE
BRISTOL
BS37 5TJ

Shareholding 1:
2 **2300 A ORDINARY Shares held as at 14/03/2008**

Name: **CLAIRE HOLBROOK**
Address: **71 PARK ROAD**
DOWNEND
BRISTOL
BS16 5LQ

Shareholding 1:
3 2200 A ORDINARY Shares held as at 14/03/2008

Name: LUCIE CORRIE
Address: 105 RYEWORTH ROAD
CHARLTON KINGS
CHELTENHAM
GLOS
GL52 6LS

Shareholding 1:
4 2200 A ORDINARY Shares held as at 14/03/2008

Name: BRIAN OGDEN
Address: POPPY COTTAGE LOMBARD STREET
ORSTON
NOTTS
NG13 9NG

Shareholding 1:
5 2000 A ORDINARY Shares held as at 14/03/2008

Name: ANITA THORPE
Address: 35 PINE ROAD
BRENTY
BRISTOL
BS10 6RT

Shareholding 1:
6 **1600 A ORDINARY Shares held as at 14/03/2008**

Name: **IAIN GILFILLAN**
Address: **15 COTSWOLD ROAD**
WINDMILL HILL
BRISTOL
BS3 4NX

Shareholding 1:
7 **1600 A ORDINARY Shares held as at 14/03/2008**

Name: **TAMSIN LORD**
Address: **TOP FLOOR FLAT 2 EGLINGTON CRESCENT**
EDINBURGH
EH12 5DH

Shareholding 1:
8 **265200 B1 ORDINARY Shares held as at 14/03/2008**

Name: **INTERMEDIATE CAPITAL GROUP PLC**
Address: **20 OLD BROAD STREET**
LONDON
EC2N 1DP

Shareholding 1:
9 **66300 B1 ORDINARY Shares held as at 14/03/2008**

Name: **INTERMEDIATE CAPITAL GP LTD**
Address: **20 OLD BROAD STREET**
LONDON
EC2N 1DP

Shareholding 2:
0 **153909 B2 ORDINARY Shares held as at 14/03/2008**

Name: **DUKE STREET CAPITAL V LTD**
Address: **28 KING STREET**
LONDON
SW1Y 6XA

Shareholding 2:
1 **7591 B2 ORDINARY Shares held as at 14/03/2008**

Name: **DUKE STREET CAPITAL V GMBH**
Address: **MAINER LANDSTRASSE 46**
FRANKFURT
GERMANY
60325

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**