



Companies House

**AR01** (ef)

**Annual Return**



X4M9AODF

Received for filing in Electronic Format on the: **14/12/2015**

*Company Name:* **LEODIS CARE LIMITED**

*Company Number:* **06442564**

*Date of this return:* **14/12/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O LIVINGCARE TOP FLOOR  
5-7 EAST PARK ROAD  
LEEDS  
LS9 9JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LIVINGCARE TOP FLOOR  
5-7 EAST PARK ROAD  
LEEDS  
ENGLAND  
LS9 9JD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HOWDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **DR STEPHEN MARK**

Surname: **FELDMAN**

Former names: **MARTIN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH/ENGLISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR CANICE JAMES**

Surname: **GARRETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1946** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* MRS SUSAN MARY

*Surname:* MARTIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1955

*Nationality:* BRITISH

*Occupation:* BUSINESS MANAGER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR ANDREW**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **20 PARK CRESCENT  
LEEDS  
ENGLAND  
LS8 1DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS REGARDS VOTING: EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE. AS REGARDS INCOME: THE A ORDINARY SHARES SHALL CARRY NO RIGHTS TO INCOME UNLESS THEY ARE THE ONLY SHARES IN ISSUE. AS REGARDS REDEMPTION: THE A ORDINARY SHARES SHALL CARRY NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS REGARDS VOTING: EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE. AS REGARDS INCOME: INCOME SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. AS REGARDS CAPITAL: ON A RETURN ON CAPITAL OR ASSETS ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. IF ALL THE PREFERENCE SHARES HAVE BEEN REDEEMED, THEN THE BALANCE OF ANY ASSETS SHALL BELONG TO AND DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES ONLY. AS REGARDS REDEMPTION: THE B ORDINARY SHARES SHALL CARRY NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>28250</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>282.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS REGARDS VOTING: THE PREFERENCE SHARES ARE NON-VOTING SHARES EXCEPT WITH RESPECT TO THE APPOINTMENT AND REMOVAL OF DIRECTORS. AS REGARDS INCOME: INCOME SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL OR ASSETS ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. IF ALL THE PREFERENCE SHARES HAVE BEEN REDEEMED, THEN THE BALANCE OF ANY ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES ONLY. AS REGARDS REDEMPTION: THE PREFERENCE SHARES SHALL CARRY FULL RIGHTS OF REDEMPTION.

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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>28254</b>
		<i>Total aggregate nominal value</i>	<b>286.5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **DR HELEN ALPIN**

*Shareholding 2* : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **DR SUSHILA BALAJI**

*Shareholding 3* : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **DR RAMESH KUMAR BATRA**

*Shareholding 4* : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* DR JOHN MICHAEL BERRIDGE

*Shareholding 5* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PRANJIT BHATTACHARYYA

*Shareholding 6* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR NICHOLAS BISHOP

*Shareholding 7* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ADRIAN BOONIN

*Shareholding 8* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR BENJAMIN BROWNING

*Shareholding 9* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JACQUELINE CAMPBELL

*Shareholding 10* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-04-13  
*Name:* DR MARY PAULINE CLARK

*Shareholding 11* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR TERRY CRYSTAL

*Shareholding 12* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PETER GORDON DARBYSHIRE

*Shareholding 13* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR STUART MARK DAVIS

*Shareholding 14* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR LOUISE FRANCES DEVANY

*Shareholding 15* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR GREGOR DONALDSON

*Shareholding 16* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR DIANA ELIZABETH DRIFE

*Shareholding 17* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANNA JOHANNA DUVANAGE

*Shareholding 18* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PETER GEORGE EASTWOOD



*Shareholding 19* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-03-24  
*Name:* DR CHRISTINE EMERY

*Shareholding 20* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR THOMAN PETER FOX

*Shareholding 21* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR SALLY FRANKS

*Shareholding 22* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR LESLEY FREEMAN

*Shareholding 23* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANDREW RICHARD FRIEND

*Shareholding 24* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR CANICE JAMES GARRETT

*Shareholding 25* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JANE ELIZABETH GILBEY

*Shareholding 26* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PAUL GLYNN

*Shareholding 27* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ZOE CHRISTINA GOODMAN

*Shareholding 28* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR KAREN GOUGH

*Shareholding 29* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR DAMIAN MICHAEL GUCKIAN

*Shareholding 30* : 500 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANDREW MICHAEL HARRIS

*Shareholding 31* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR HELEN HAYWOOD

*Shareholding 32* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR DAVID HIGGINS

*Shareholding 33* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* DR CLARE FRANCES HIRST

*Shareholding 34* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR CHRISTOPHER PAUL HOLMES

*Shareholding 35* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANNE MARIE HOUGHTON

*Shareholding 36* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JOCELYN HUDSON

*Shareholding 37* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR DENISE HUGHES

*Shareholding 38* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PHILIP ILES

*Shareholding 39* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR DIANA JAMES

*Shareholding 40* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JASON ROBERT JONES

*Shareholding 41* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR APARAJIT KAKKAR

*Shareholding 42* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR VISHAL KAPOOR

*Shareholding 43* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-03-24  
*Name:* DR JANET ELIZABETH KENNEDY

*Shareholding 44* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR MARY MARGARET BOLAND

*Shareholding 45* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR OMER DARAZ KHAN

*Shareholding 46* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR FATHIMA KHAN

*Shareholding 47* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR NICHOLAS KOSLOWSKY

*Shareholding 48* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR SUSAN MARY LAYBOURN

*Shareholding 49* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR RICHARD LESTNER

*Shareholding 50* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PETER DAVID LEWIS

*Shareholding 51* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR CATHERINE LLOYD

*Shareholding 52* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JOHANNA JEAN LOWTHER

*Shareholding 53* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-04-13  
*Name:* DR SURAIYA MANSOOR

*Shareholding 54* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ROBERT IAN MARSHMAN

*Shareholding 55* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR MAKRAM GABRA MOSSAD

*Shareholding 56* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ZELIA KAREN MUNCER

*Shareholding 57* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR CAROLINE ELIZABETH MYERS

*Shareholding 58* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR OSCAR O' DUCHON

*Shareholding 59* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR MARK ANTONY PALMER

*Shareholding 60* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANDREW DAVID PEARLMAN

*Shareholding 61* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR NAOMI KATHRYN PENN

*Shareholding 62* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* DR MARCUS PELOW

*Shareholding 63* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR BOGDAN PIERECHOD

*Shareholding 64* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JOYCE ELAINE PIERONI

*Shareholding 65* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR KEVIN GREAVES PORTER

*Shareholding 66* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR GILLIAN POTTINGER

*Shareholding 67* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JAMES JASON PROCTOR

*Shareholding 68* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR NICKI PURDELL LEWIS

*Shareholding 69* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR YVONNE MARGARET RAYNOR

*Shareholding 70* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JONATHAN PAUL RICHOLD

*Shareholding 71* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JON HILTON ROBERTS

*Shareholding 72* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR AWSON ROBERTS

*Shareholding 73* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANDREW ROBINSON

*Shareholding 74* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR LUCINDA RUSSELL

*Shareholding 75* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-04-13  
*Name:* DR CLIVE MITCHELL SAFFER

*Shareholding 76* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR IAN ANTONY SANDERSON

*Shareholding 77* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR MARTIN JOHN SWABY

*Shareholding 78* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR LYDIA JANE MARIE TAYLOR

*Shareholding 79* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JONATHAN MICHAEL TAYLOR

*Shareholding 80* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JEREMY THOMPSON

*Shareholding 81* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR PHILIP SIMON TOWNSEND

*Shareholding 82* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR CHRISTALIS VARNAVIDES

*Shareholding 83* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR KUMUD VERDI

*Shareholding 84* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ANDREW DEREK WATERS

*Shareholding 85* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR LESLEY WEISS

*Shareholding 86* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR YUEN WONG

*Shareholding 87* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-04-17  
*Name:* DR ARNOLD GEOFFREY ZERMANSKY

*Shareholding 88* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MR DARREN LODGE

*Shareholding 89* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MRS JULIE BEATSON

*Shareholding 90* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MRS RUTH LONG

*Shareholding 91* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
250 shares transferred on 2015-04-13

*Name:* MRS PAMELA SPETCH

*Shareholding 92* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MRS JENNY TAYLOR

*Shareholding 93* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ALEXANDER IWANTSCHAK

*Shareholding 94* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR DAVID PATRICK MITCHELL

*Shareholding 95* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR SIMON KEVIN HOGAN

*Shareholding 96* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR SUSANNA LUCY LAWRENCE

*Shareholding 97* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR CAROL MALLORIE IRWIN TURNER

*Shareholding 98* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JONATHAN MARK ADAMS

*Shareholding 99* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR ALLISON MARGARET FIELD

*Shareholding 100* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR SYED MAHMOOD URFI SULAIMAN

*Shareholding 101* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR JAMES BERNARD WATSON

*Shareholding 102* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* DR NATASHA GORDON

*Shareholding 103* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* GRODON TOLLEFSON

*Shareholding 104* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* RACHAEL LOUISE KAY

*Shareholding 105* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* CAROLINE LOUISE WILKINSON

*Shareholding 106* : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* **THOMAS GEORGE RICHARD GIBBS**

*Shareholding 107 :* **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **SARAH LOUISE HARDING**

*Shareholding 108 :* **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ALISTAIR JAMES WALLING**

*Shareholding 109 :* **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **SARAH JANE WALLING**

*Shareholding 110 :* **0 A ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-24**  
*Name:* **STUART MARK DAVID**

*Shareholding 111 :* **1 A ORDINARY shares held as at the date of this return**  
*Name:* **CANICE JAMES GARRETT**

*Shareholding 112 :* **2 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **FOUNTAIN DIAGNOSTICS LIMITED**

*Shareholding 113 :* **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **RICHARD WOOLLEY**

*Shareholding 114 :* **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **CHRISTIAN SCOTT REID**

*Shareholding 115 :* **250 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **DOUGLAS KERR KANE**

*Shareholding 116 :* **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBINSON**

*Shareholding 117 :* **1750 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ANDREW HOWDEN**

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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.