



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ADVANCED COMPLEMENTARY MEDICINE SERVICES LIMITED

**Company Number:** SC228623



X8GHB3S8

Received for filing in Electronic Format on the: 22/03/2005

**Company Details**

**Made Up Date:** 28/02/2005

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

**Principle Business Activities:**

**SIC Codes**

**5232**

**RETAIL MEDICAL & ORTHOPAEDIC GOODS**

**5231**

**DISPENSING CHEMISTS**

**Registered Office:**

**Address:**

**86 BELLSDYKE ROAD  
LARBERT  
FALKIRK  
STIRLINGSHIRE  
FK5 4HF**

**Register of**

**Members Address:**

**At Registered Office**

**Register of Debenture**

**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MICHAEL EMBREY

**Address:** 10 CANAVAN COURT  
FALKIRK  
STIRLINGSHIRE FK2 9GB

**Director 1:**

**Name:** JONATHAN BURTON

**Date of Birth:** 11/03/1977

**Nationality:** BRITISH

**Occupation:** PHARMACIST

**Address:** 57 KERSEHILL CRESCENT  
FALKIRK FK2 9GH

---

*Director 2:*

*Name:* **MICHAEL EMBREY** *Address:* **10 CANAVAN COURT**  
*Date of Birth:* **12/09/1978** **FALKIRK**  
*Nationality:* **BRITISH** **STIRLINGSHIRE FK2 9GB**  
*Occupation:* **PHARMACIST**

---

*Director 3:*

*Name:* **NOEL WICKS** *Address:* **86 BELLSDYKE ROAD**  
*Date of Birth:* **11/05/1977** **LARBERT**  
*Nationality:* **BRITISH** **STIRLINGSHIRE FK5 4HF**  
*Occupation:* **PHARMACIST**

---

*Director 4:*

*Name:* **MR ROBIN LAURIE** *Address:* **8 TIBBIES LOAN**  
**SPENCER WICKS** **COWIE**  
*Date of Birth:* **19/06/1973** **STIRLING**  
*Nationality:* **BRITISH** **UNITED KINGDOM FK7 7DX**  
*Occupation:* **COMPLEMENTARY**  
**HEALTHPRACTICE**  
**MANAGR**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 28/02/2005**

*Name:* **JONATHAN BURTON**  
*Address:* **57 KERSEHILL CRESCENT**  
**FALKIRK FK2 9GH**

---

*Shareholding 2:*

**30 ORDINARY Shares held as at 28/02/2005**

*Name:* **NOEL WICKS**

*Address:* **86 BELLSDYKE ROAD  
LARBERT  
FALKIRK FK5 4HF**

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 28/02/2005**

*Name:* **ROBIN WICKS**

*Address:* **8 TIBBIES LOAN  
COWIE  
STIRLING  
UNITED KINGDOM FK7 7DX**

---

*Shareholding 4:*

**25 ORDINARY Shares held as at 28/02/2005**

*Name:* **MICHAEL EMBREY**

*Address:* **10 CANAVAN COURT  
FALKIRK  
UNITED KINGDOM FK2 9GB**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**RESIGNED SECRETARY : JONATHAN BURTON on 01/09/2004**

**NEW SHAREHOLDER : with 25 ORDINARY on 28/03/2004**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (SC)**