001064/120

Companies House
— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 02595193

Company Name in full ALL THINGS MEDICAL LIMITED

Date of this return
The information in this return is made up to — Day Month Year: 25/02/2008

Date of next return
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. — Day Month Year: 25/02/2009

Registered Office
Show here the address **at the date of this return.**

*Any change of registered office **must** be notified on form 287.*

THE MILL HOUSE
WINCHESTER ROAD
Post town: BISHOPS WALTHAM
County / Region: HANTS
UK Postcode: SO32 1AH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011 8512

If the code number cannot be determined, give a brief description of principal activity.

TUESDAY

A9I5WCP3
A21 25/08/2009 178
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland **or LP - 4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company	☐
Private company limited by shares	✓
Private company limited by guarantee without share capital	☐
Private company limited by shares exempt under section 30	☐
Private company limited by guarantee exempt under section 30	☐
Private unlimited company with share capital	☐
Private unlimited company without share capital	☐

Please tick the appropriate box

Company Secretary

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

~~Forename(s)~~ ATM TRAVEL SERVICES LIMITED

~~Surname~~

Address ††

THE MILL HOUSE

WINCHESTER ROAD

Post town BISHOPS WALTHAM

County / Region HANTS

UK Postcode S O 3 2 1 A H

Country UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 21/06/1961

Forename(s) KRZYSZTOF JOZEF

Surname NICPON

Address ††

14 MEADOWCROFT CLOSE

OTTERBOURNE

Post town WINCHESTER

County / Region HANTS UK Postcode SO21 2HY

Country UK **Nationality** BRITISH

Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class *(e.g. Ordinary/Preference)*	Number of shares issued	Aggregate Nominal Value *(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)*
ORDINARY	50	50 x £1.00
Totals	50	£50.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	☑	☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [signature] for and on behalf of ATH TRAVEL SERVICES LTD † **Date** 25.2.2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes ☐ continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Date of birth Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Date of birth Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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Business occupation

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Name * Style / Title

Day Month Year

Date of birth __ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth __ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

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Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

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Name * Style / Title

Day Month Year

Date of birth __ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth __ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Companies House
— for the record —

CHFP000

List of past and present shareholders
Schedule to form 363a

Company Number 02595193

Company Name in full ALL THINGS MEDICAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KRZYSZTOF JOZEF NICPON Address 14 MEADOWCROFT CLOSE OTTERBOURNE WINCHESTER HANTS UK Postcode SO21 2HT	ORDINARY 1		
Name BARBARA TERESA NICPON Address 14 MEADOWCROFT CLOSE OTTERBOURNE WINCHESTER HANTS UK Postcode SO21 2HT	ORDINARY 1		
Name OLIVER NICPON (IN TRUST) Address 14 MEADOWCROFT CLOSE OTTERBOURNE WINCHESTER HANTS UK Postcode SO21 2HT	ORDINARY 48		

9/99

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			