



*Companies House*  
— for the record —

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

**Annual Return**



**X1UVAZVR**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **MOBILE DOCTORS HOLDINGS LIMITED**

*Company Number:* **04215291**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**4 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
IG8 8HD**

*Register of  
Members Address:*

**4 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
IG8 8HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID KEMMEL OSBORNE**

*Address:* **31 BRACKEN DRIVE  
CHIGWELL  
ESSEX  
IG7 5RG**

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### *Director 1 :*

*Name:* **PAUL COLLIN**

*Address:* **28 HIGHVIEW AVENUE  
EDGWARE  
MIDDLESEX  
HA8 9TZ**

*Date of Birth:*

**16/10/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL WILLIAM CROWTHER**

*Address:* **FLAT 3 18 THE AVENUE  
LONDON  
NW6 7YD**

*Date of Birth:*

**29/05/1964**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MATTHEW CHARLES  
TOMLIN GAME**

*Address:* **LITTLE FLENDISH 44 SAINT JOHNS  
ROAD  
STANSTED  
ESSEX  
CM24 8JS**

*Date of Birth:*  
**03/05/1965**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **STEVEN HAWES**

*Address:* **48 BIRCH GREEN  
HERTFORD  
HERTFORDSHIRE  
SG14 2LU**

*Date of Birth:*  
**11/02/1965**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PETER ADAM ERNEST  
OPPERMAN**

*Address:* **NETHER DOYLEY HURSTBOURNE  
TARRANT  
ANDOVER  
HAMPSHIRE  
SP11 0DW**

*Date of Birth:*  
**25/02/1961**

*Nationality:*  
**British**

*Occupation:*  
**CONSULTANT**

Director 6 :

Name: **DAVID KEMMEL OSBORNE** Address: **31 BRACKEN DRIVE  
CHIGWELL  
ESSEX  
IG7 5RG**

Date of Birth: **28/04/1950** Nationality: **British** Occupation: **COMPANY 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>
<b>ORDINARY</b>	<b>71111</b>	<b>GBP711.11</b>
<b>Other</b>	<b>40000</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>111111</b>	<b>GBP1111.11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7125 ORDINARY Shares held as at 11/05/2008**

Name: **PAUL CROWTHER**  
Address: **FLAT 3 18 THE AVENUE  
LONDON  
NW6 7YD**

*Shareholding 2:*

**1000 PREF ORD Shares held as at 11/05/2008**

*Name:*

**LDC CO-INVESTMENT PLAN 2001A**

*Address:*

**50 GROSVENOR STREET  
LONDON  
W1X 9FH**

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*Shareholding 3:*

**14250 ORDINARY Shares held as at 11/05/2008**

*Name:*

**DAVID KEMMEL OSBORNE**

*Address:*

**31 BRACKEN DRIVE  
CHIGWELL  
ESSEX  
IG7 5RG**

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*Shareholding 4:*

**28500 ORDINARY Shares held as at 11/05/2008**

*Name:*

**MATTHEW CHARLES TOMLIN GAME**

*Address:*

**LITTLE FLENDISH 44 ST JOHNS ROAD  
STANSTED  
ESSEX  
CM24 8JS**

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*Shareholding 5:*

**38000 PREF ORD Shares held as at 11/05/2008**

*Name:*

**LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

*Address:*

**45 OLD BOND STREET  
LONDON  
W1S 4QT**

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*Shareholding 6:*

**7125 ORDINARY Shares held as at 11/05/2008**

*Name:*

**STEVEN HAWES**

*Address:*

**18 WISDOM DRIVE  
HERTFORD  
HERTS  
SG13 7RF**

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*Shareholding 7:*

**3000 ORDINARY Shares held as at 11/05/2008**

*Name:*

**PAUL COLLIN**

*Address:*

**28 HIGHVIEW AVENUE  
EDGWARE  
MIDDLESEX  
HA8 9TZ**

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*Shareholding 8:*

**1000 PREF ORD Shares held as at 11/05/2008**

*Name:*

**LDC CO-INVESTMENT PLAN 2001B**

*Address:*

**50 GROSVENOR STREET  
LONDON  
W1X 9FH**

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*Shareholding 9:*

**11111 ORDINARY Shares held as at 11/05/2008**

*Name:*

**UBIQUITY CAPITAL LLP**

*Address:*

**56 QUEEN ANNE STREET  
LONDON  
UK  
W1G 8LA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

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