



Companies House

— for the record —  
Company Name

MOBILE DOCTORS HOLDINGS  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
4215291

Information extracted from  
Companies House records on  
16th April 2005

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4215291/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Bourne Court Southend Road Woodford Green Essex IG8 8HD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>Seckloe House</del> <del>101 North 13TH Street</del> <del>Milton Keynes</del> <del>Buckinghamshire MK9 3NX</del>	Address 4 BOURNE COURT SOUTHERND ROAD WOODFOLD GREEN ESSEX UK Postcode    1 9 8    8 4 0																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Holding companies incl head offices																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

## Name

David Kemmel OSBORNE

## Address

31 Bracken Drive  
Chigwell  
Essex  
IG7 5RG

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Kemmel OSBORNE  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Paul COLLIN

## Address

28 Highview Avenue  
Edgware  
Middlesex  
HA8 9TZ

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 16/10/1948

Nationality British

Occupation Company Director

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul COLLIN ceased to be director  
(if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul William CROWTHER   <b>Address</b> Flat 3 18 The Avenue London NW6 7YD   <b>Date of birth</b> 29/05/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul William CROWTHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Matthew Charles Tomlin GAME   <b>Address</b> Little Flendish 44 Saint Johns Road Stansted Essex CM24 8JS   <b>Date of birth</b> 03/05/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Matthew Charles Tomlin GAME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Steven HAWES**

**Address**  
**18 Wisdom Drive**  
**Hertford**  
**Hertfordshire**  
**SG13 7BF**

**Date of birth** 11/02/1965

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Steven HAWES ceased to be director (if applicable)

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> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**David Kemmel OSBORNE**

**Address**  
**31 Bracken Drive**  
**Chigwell**  
**Essex**  
**IG7 5RG**

**Date of birth** 28/04/1950

**Nationality** British

**Occupation**    **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Kemmel OSBORNE ceased  
to be director (if applicable)

LL / LL / LLL -

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 60,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £600.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Pref Ord	_____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 40,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £400.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,000.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Paul COLLIN</div> <div>Address 28 Highview Avenue Edgware Middlesex HA8 9TZ</div> <div>Shares held Class Ordinary</div> <div>Number 3000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Paul COLLIN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
>	<div>Shareholder Name Paul CROWTHER</div> <div>Address Flat 3 18 The Avenue London NW6 7YD</div> <div>Shares held Class Ordinary</div> <div>Number 7125</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Paul CROWTHER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
>	<div>Shareholder Name Matthew Charles Tomlin GAME</div> <div>Address Little Flendish 44 St Johns Road Stansted Essex CM24 8JS</div> <div>Shares held Class Ordinary</div> <div>Number 28500</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Matthew Charles Tomlin GAME</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Steven HAWES  <b>Address</b> 18 Wisdom Drive Hertford Herts SG13 7RF  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class	     Number 7125	<b>Shares transferred by</b> Steven HAWES  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> LDC CO-INVESTMENT PLAN 2001A  <b>Address</b> 50 Grosvenor Street London W1X 9FH  <b>Shares held</b> Class Pref Ord	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class	     Number 1000	<b>Shares transferred by</b> LDC CO-INVESTMENT PLAN 2001A  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> LDC CO-INVESTMENT PLAN 2001B  <b>Address</b> 50 Grosvenor Street London W1X 9FH  <b>Shares held</b> Class Pref Ord	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class	     Number 1000	<b>Shares transferred by</b> LDC CO-INVESTMENT PLAN 2001B  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>LLOYDS TSB DEVELOPMENT CAPITAL LIMITED</b>  <b>Address</b> <b>45 Old Bond Street</b> <b>London</b> <b>W1S 4QT</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>LLOYDS TSB DEVELOPMENT CAPITAL LIMITED</b>		
<b>Shares held</b> <b>Class</b> <b>Pref Ord</b>	<b>Number</b> <b>38000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>David Kemmel OSBORNE</b>  <b>Address</b> <b>31 Bracken Drive</b> <b>Chigwell</b> <b>Essex</b> <b>IG7 5RG</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>David Kemmel OSBORNE</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>14250</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

06 / 06 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 11/5/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th May 2006 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

D.K. OSBORNE

Telephone number inc code

0208 7873092

Address

4 BOURNE COURT

SOUTHEND ROAD

WOODFORD GREEN ESSEX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

198 840