



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

Company Number 4215291

Company Name in full Mobile Doctors Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 5 / 2 0 0 2

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
1 1 / 0 5 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

4 BOURNE COURT

SOUTHEND ROAD

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

Post town WOODFORD GREEN

County / Region ESSEX

UK Postcode I G 8 8 H D

Principal business activities

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

7415

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



A60 *ASZUNC8U* 0472
COMPANIES HOUSE 27/06/02
COMPANIES HOUSE 18/06/02
COMPANIES HOUSE 08/06/02

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

SECKLOE HOUSE

101 NORTH 13TH STREET

Post town MILTON KEYNES

County / Region BUCKS

UK Postcode MK9 3NX

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

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

Surname(s) EMW SECRETARIES LIMITED

SECKLOE HOUSE

101 NORTH 13TH STREET

CENTRAL MILTON KEYNES

BUCKINGHAMSHIRE

ENGLAND

UK Postcode MK9 3NU

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title																	
		Day	Month	Year														
Date of birth		1	6	/	0	7	/	1	9	6	9							
Forename(s)		STEVEN ALEXANDER ANDERSON																
Surname		CARLE																
Address		9 CANNON STREET																
Usual residential address																		
Post town		ST. ALBANS <i>enclave</i>																
County / Region		HERTFORDSHIRE					UK Postcode					A	L	3		5	J	R
Country		ENGLAND					Nationality					BRITISH						
Business occupation		INVESTMENT DIRECTOR																

* Voluntary details.

Name	* Style / Title																	
		Day	Month	Year														
Date of birth		1	6	/	1	0	/	1	9	4	8							
Forename(s)		PAUL																
Surname		COLLIN																
Address		28 HIGHVIEW AVENUE																
Usual residential address																		
Post town		EDGEWARE																
County / Region		MIDDLESEX					UK Postcode					H	A	8		9	T	Z
Country		ENGLAND					Nationality					BRITISH						
Business occupation		COMPANY DIRECTOR																

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	9	05 / 1964
	Forename(s)	PAUL		
	Surname	CROWTHER		
Address	FLAT 3, 18 THE AVENUE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LONDON		
	County / Region		UK Postcode	NW6 7YD
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		03	05	1965
	Forename(s)	MATTHEW CHARLES TOMLIN		
	Surname	GAME		
Address	12 MEADOWCROFT			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	STANSTED		
	County / Region	ESSEX	UK Postcode	CM24 8LD
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	1	0 2 / 1 9 6 5
	Forename(s)	STEVEN		
	Surname	HAWES		
Address	93 BARRIER POINT ROAD, ROYAL DOCKS <i>emulan</i>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LONDON		
	County / Region		UK Postcode	E 1 6 / 2 S D
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	8	0 4 / 1 9 5 0
	Forename(s)	DAVID KEMMEL		
	Surname	OSBORNE		
Address	31 BRACKEN DRIVE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	CHIGWELL		
	County / Region	ESSEX	UK Postcode	I G 7 / 5 R G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

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)
ORD 1P SHARES	60,000	£ 600.00
PREF ORD 1P	40,000	£ 400.00
Totals	100,000	£ 1,000.00

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

H. D. S.

FOR AND ON BEHALF OF
EMW SECRETARIES LIMITED

Date

05.06.2002

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EMW LAW, SECKLOE HOUSE, 101 NORTH 13TH STREET, CENTRAL MILTON KEYNES,

BUCKINGHAMSHIRE, MK9 3NU

Tel 01908 399600

DX number DX 54473

DX exchange MILTON KEYNES 1

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 4215291

Company Name in full | Mobile Doctors Holdings 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 ASHCROFT CAMERON NOMINEES LIMITED Address 4 RIVERS HOUSE, FENTIMAN WALK, HERTFORD, HERTFORDSHIRE, ENGLAND UK Postcode SG 1 4 1 D B	Ord £1 Shares 0	Ord £1 Shares 1	25/05/2001
Name COLLIN, PAUL Address 28 HIGHVIEW AVENUE, EDGEWARE, MIDDLESEX, ENGLAND UK Postcode HA 8 9 1 Z	Ord 1p Shares 3,000		
Name CROWTHER, PAUL Address FLAT 3, 18 THE AVENUE, LONDON, ENGLAND UK Postcode NW 6 7 1 D	Ord 1p Shares 7,125		

List of past and present shareholders (Continued)

CHFP029

Company Number 4215291

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 EMW DIRECTORS LIMITED Address SECKLOE HOUSE, 101 NORTH 13TH STREET, CENTRAL MILTON KEYNES, BUCKINGHAMSHIRE, ENGLAND UK Postcode MK9 3NX	Ord £1 Shares 0	Ord £1 Shares 1	19/10/2001
Name GAME, MATTHEW CHARLES TOMLIN Address 12 MEADOWCROFT, STANSTED, ESSEX, ENGLAND UK Postcode CM2 4 8LD	Ord £1 Shares 0	Ord £1 Shares 1	19/10/2001
Name GAME, MATTHEW CHARLES TOMLIN Address 12 MEADOWCROFT, STANSTED, ESSEX, ENGLAND UK Postcode CM2 4 8LD	Ord 1p Shares 28,500		
Name HAWES, STEVEN Address 93 BARRIER POINT ROAD, ROYAL DOCKS, LONDON, ENGLAND UK Postcode E1 6 2SD	Ord 1p Shares 7,125		
Name LDC CO-INVESTMENT PLAN 2001A Address 50 GROSVENOR STREET, LONDON, ENGLAND UK Postcode W1X 9FH	Pref Ord 1p 1,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 4215291

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 LDC CO-INVESTMENT PLAN 2001B Address 50 GROSVENOR STREET, LONDON, ENGLAND UK Postcode W1X 9FH	Pref Ord 1p 1,000		
Name LLOYDS TSB DEVELOPMENT CAPITAL LIMITED Address 45 OLD BOND STREET, LONDON, ENGLAND UK Postcode W1S 4QT	Pref Ord 1p 38,000		
Name OSBORNE, DAVID KEMMEL Address 31 BRACKEN DRIVE, CHIGWELL, ESSEX, ENGLAND UK Postcode LG7 5RG	Ord 1p Shares 14,250		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			