



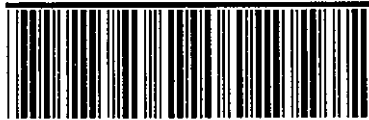
COMPANIES HOUSE

CB 818  
000222

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*ACF0EVCM\* 339  
COMPANIES HOUSE 02/05/97

of company number 02845752

X

company name  
MEDIC-EAR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

### Registered Office (See note 3)

This is the address registered by Companies House.

EDINBURGH HOUSE  
43-51 WINDSOR ROAD  
SLOUGH  
BERKSHIRE SL1 2HL

23 AMERSHAM HILL  
HIGH WYCOMBE  
BUCKS HP13 6NU

### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

02845752

**Register of members** (See note 5)

The register is kept at

ROPEWALK HOUSE  
1 NORTH WALLS  
WINCHESTER  
HAMPSHIRE SO23 8BZ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

ROPEWALK HOUSE  
1 NORTH WALLS  
WINCHESTER  
HAMPSHIRE SO23 8BZ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

ROPEWALK HOUSE  
1 NORTH WALLS  
WINCHESTER  
HAMPSHIRE SO23 8BZ

ROPEWALK HOUSE  
1 NORTH WALLS  
WINCHESTER  
HAMPSHIRE SO23 8BZ

**Company Secretary** (See note 7)

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

PBO FINANCIAL SERVICES LIMITED  
PO BOX 146 SECOND FLOOR  
3 MULCASTER STREET  
ST HELIER  
JERSEY JE3 3NJ

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

STANLEY RONALD  
FORREST  
3 CHATSWORTH DRIVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 5FD

Day Month Year  
Date of any change.

Date of Birth:- 15/01/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	2	£2
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 18/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date

24.4.97

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Savage & Company  
Chartered Accountants  
23 Amersham Hill  
High Wycombe  
Buck HP13 6NU  
Tel: 01494 439932  
Fax: 01494 463832

Postcode

Telephone

Ext

**Company Number**

**Company Name in full**

**Medic-Ear Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]