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— for the record — Company Name CAPSCAN LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1183941
Information extracted from
Companies House records on

8th December 2001

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.

AE IUZ6RH 0002 COMPANIES HOUSE 20/12/01

Section 1: Company details

Ref: 1183941/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tranley House Tranley Mews London NW3 2QW		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	 	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.	SIC Code 7220	Description Software consultancy and supply	SIC CODE Description		
	See notes for guidance for list of activity codes.					

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this	Name Aharon LEWIN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Hampstead Way London NW11 7HN	Address	
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / /	
>	Director If any of the details for this	Name Laurence Joseph GORDON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		9 The Spinney Stanmore Middlesex HA7 4QJ	UK Postcode	
		Date of birth 23/11/1965	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Finance Director	Date Laurence Joseph GORDON ceased to be director (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.	Name Andrew David GREEN	Name	
			Address	
		Address 56 Handsworth Road Tottenham London	CASTELLAIN ROAD	
		N17 6DE	UK Postcode w 9 1 H D Date of birth / /	
		Date of birth 19/11/1963	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.		Date of change / / Date Andrew David GREEN ceased to be director (if applicable)	

Particulars of a new Director must be notified on form 288. 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. Address 112 Lowther Drive Enfield Middlesex EN2 7JR Date of change / / / / / /	Company Number - 1183941	Section 2: Details of Officers of the Company (continued)			
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 288. Pirector I' 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 288. Pirector I' 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 288. Pirector I' 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 288. Pirector I' any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details for this person are wrong, strike them through and fill in the correct details in the "Amended details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Address Particulars of a new Director must be notified on form 288. Pirector I' any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Address Address Address 27 Harmystead Way London	\$ s *	Current details			
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Particulars of a new Director must be notified on form 288. > 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 288. Name Theo KYRIACOU Name Theo KYRIACOU Address 112 Lowther Drive Enfield Middlesex EN2 7JR Date of birth 29/04/1956 Nationality Particulars of a new Director must be notified on form 288. 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. Name Aharon LEWIN Occupation Date of change / / - / / Date Theo KYRIACOU ceased to be director (if applicable) Name Aharon LEWIN Address 27 Hampstead Way London		Data of Linth 07/00/4050	- , - , - , - , - ,		
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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. Address 112 Lowther Drive Enfield Middlesex EN2 7JR Date of birth 29/04/1956 Nationality British Occupation Date of change / _ /	must be notified on form	Occupation Managing Director	be director (if applicable)		
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Enfield Middlesex EN2 7JR UK Postcode Date of birth/ Date of birth/ Date of birth/ Date of birth/	them through and fill in the correct details in the	Address	Address		
Date of birth 29/04/1956 Nationality Particulars of a new Director must be notified on form 288. 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. Address 27 Hampstead Way London	"Amended details" column.	Enfield			
Particulars of a new Director must be notified on form 288. 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 Date of change / _ / Date of change / _ / Date of change / _ / Date Theo KYRIACOU ceased to be director (if applicable) Name Aharon LEWIN Address Address 27 Hampstead Way London		EN2 7JR			
Particulars of a new Director must be notified on form 288. 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. Nationality British Date of change / / Date Theo KYRIACOU ceased to be director (if applicable) Name Aharon LEWIN Address Address 27 Hampstead Way London		Date of birth 29/04/1956	Nationality		
Particulars of a new Director must be notified on form 288. > 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. Occupation Director Date Theo KYRIACOU ceased to be director (if applicable) Name Aharon LEWIN Address 27 Hampstead Way London		Nationality British	·		
> 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. Address 27 Hampstead Way London	must be notified on form	Occupation Director	Date Theo KYRIACOU ceased to be director (if applicable)		
them through and fill in the correct details in the "Amended details" column. 27 Hampstead Way London Address	> Director If any of the details for this	• • • • • • • • • • • • • • • • • • • •			
"Amended details" column. 27 Hampstead Way London	them through and fill in the	Δddress	Address		
	"Amended details" column,	27 Hampstead Way London			
UK Postcode			UK Postcode		
Date of birth/					
Occupation			·		
Nationality British Date of change / /		Nationality British	·		
Particulars of a new Director must be notified on form 288. Occupation Director Date Aharon LEWIN ceased to be director (if applicable) / /	must be notified on form	Occupation Director	director (if applicable)		

Company Number - 1183941		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
> Director If any of the details for this person are wrong, strike		Name David Andrew MEAD	Name		
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 15 Primrose Close Biggleswade Bedfordshire			
		SG18 8SN	UK Postcode		
			Date of birth / /		
		Date of birth 14/04/1970	Nationality		
		Nationality British	Occupation		
		Hationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Sales Director	Date David Andrew MEAD ceased to be director (if applicable)		
>	Director If any of the details for this	Name Danny SINGER	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	6 Elmbourne Road London SW17 8JR			
			UK Postcode		
			Date of birth		
		Date of birth 12/12/1959	Nationality		
		Nationality British	Occupation		
		Mationality Difficult	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Director	Date Danny SINGER ceased to be director (if applicable)		
	288.		/		

Section 3: Share Capital

	1 - , ye ^{- 1}	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 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.

Cı	urrent details	Amended details		Shares	s transferred
>	Shareholder Name Aharon LEWIN	Name	· · · · · · · · · · · · · · · · · · ·		
		Address			
	Address 27 Hampstead Way London				
	NW11 7HN			Shares t	ransferred by
		UK Postcode			LEWIN
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
	·		<u> </u>	<u> </u>	
>	Shareholder Name SCANDEX LTD	Name			
		Address	:		
	Address Tranley House		:		
	Tranley Mews Fleet Road London		· · · · · · · · · · · · · · · · · · ·	Shares t	ransferred by
	NW3 2QW	UK Postcode			DEX LTD
	Shares held Class Number Ordinary 99		Number	Class	Number Date of transfer
	,				

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 transferred (If appropriate)	
Name			
Address			
			ı
UK Postcode			
Name			
Address			İ
UK Postcode			i
Name			
Address			
UK Postcode		,	
Name			
Address			
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			:
UK Postcode	<u> </u>		



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). Lenclose the filing fee of £15.					
	Signature	Consideration (Date L2/12/2001			
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below			
			ole of the Annual Return and the below.			
2.	Date of this return					
 ;	This AR is made up to 31/12/2001	•	making this return up to an earlier date, ve the date here			
		.	- / /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return	1				
	If you wish to change your	next return	n to a date earlier than 31st December			
	2002 please give the new	date here:				
		<u>. </u>	_ / /			
4	Where to send this	form				
	Please return this form to:					
	Registrar of Companies		For members of the Hays Documer			
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff			
	Cardiff CF14 3UZ		BA 66666 Gardin			
	Have you enclosed the fareverse of the cheque?	iling fee wi	ith the company number written on the			
	Cheque _ Postal Or	der _	Cheque / Postal Order Number			
	(Please complete as appr	opriate)				
С	ontact Address					
	ase give the name and add re are any queries about thi		person who should be contacted if			
Cor	ntact Name		Telephone number inc code			
LA	vrence Golson		6507 HZ81799			
Ado	dress		DX number if applicable			
TRE	WIET HISE TRANCE	t meus				
F.	EETRD		DX exchange			
کسا	2000					

ダカラー テすか

Postcode