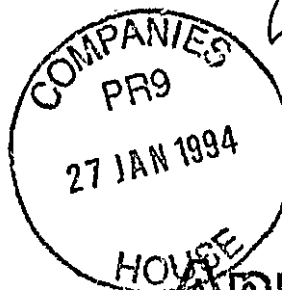




COMPANIES HOUSE



LB 696x3

363s
001155

Annual Return

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

of company number 01183941

2

company name
CAPSCAN 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 03/12/93

If this information requires amendment use the spaces opposite.

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.

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
31	12	93

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.

TRANLEY HOUSE
TRANLEY MEWS
LONDON
NW3 2QW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

01183941

Register of members (See note 5)

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

△ The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

AHARON
LEWIN
27 HAMPSTEAD WAY
LONDON
NW11 7HN

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.

AHARON
LEWIN
27 HAMPSTEAD WAY
LONDON
NW11 7HN

Day	Month	Year

 Date of any change.

Date of Birth:- 07/04/33
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

01183941

Directors - continued

Particulars.

ANNA
RADFORD
FLAT 5 MAYFIELD ROAD
HORNSEY
LONDON
N8 9LP

Resigned

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

Day	Month	Year
05	09	93

Date of any change.

Resigned

Date of Birth:- 24/01/59

Nat:BRITISH

Occ:DIRETOR

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

Day	Month	Year
05	09	93

Date of resignation.

Other directorships.

Particulars.

DANNY
SINGER
140 GOLDHURST TERRACE
LONDON
NW6 3HP

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/59

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

01183941

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

100

£ 100

Totals

100

£ 100.

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



The last full members list was at 31/12/92

on paper

not on
paper

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.

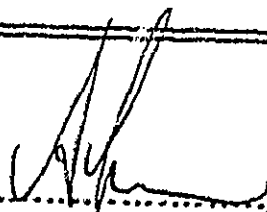
**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director

*(delete as appropriate)

Date 16 JANUARY 94

This return includes 0 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?

LAURENCE GORDON

TEANLEY HOUSE

TEANLEY MEWS

LONDON Postcode NW3 2QD

Telephone 01189117055 Ext 21

Printed on
Recycled Paper