



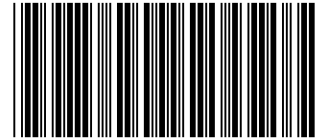
Companies House
— for the record —

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Annual Return

Company Name: **CAPSCAN LIMITED**

Company Number: **01183941**



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Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**SCANDEX GROUP SERVICES
GRAND UNION HOUSE
20 KENTISH TOWN ROAD
LONDON
NW1 9NR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AHARON LEWIN**

Address: **27 HAMPSTEAD WAY
LONDON NW11 7HN**

Director 1:

Name: **LAURENCE JOSEPH
GORDON**
Date of Birth: **23/11/1965**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **9 THE SPINNEY
STANMORE
MIDDLESEX HA7 4QJ**

Director 2:

Name: **ANDREW DAVID GREEN** *Address:* **226 CASTELLAIN MANSIONS**
Date of Birth: **19/11/1963** **CASTELLAIN ROAD**
Nationality: **BRITISH** **LONDON W9 1HD**
Occupation: **DIRECTOR**

Director 3:

Name: **TERENCE WILLIAM HILES** *Address:* **13 CONSTANTINE WAY**
Date of Birth: **27/02/1959** **BANCROFT PARK**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **MANAGING DIRECTOR** **BUCKINGHAMSHIRE MK13 0RA**

Director 4:

Name: **THEO KYRIACOU** *Address:* **112 LOWTHER DRIVE**
Date of Birth: **29/04/1956** **ENFIELD**
Nationality: **BRITISH** **MIDDLESEX EN2 7JR**
Occupation: **DIRECTOR**

Director 5:

Name: **AHARON LEWIN** *Address:* **27 HAMPSTEAD WAY**
Date of Birth: **07/04/1933** **LONDON NW11 7HN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **DAVID ANDREW MEAD** *Address:* **15 PRIMROSE CLOSE**
Date of Birth: **14/04/1970** **BIGGLESWADE**
Nationality: **BRITISH** **BEDFORDSHIRE SG18 8SN**
Occupation: **SALES DIRECTOR**

Director 7:

Name: **DANNY SINGER** *Address:* **271 BURNTWOOD LANE**
Date of Birth: **12/12/1959** **LONDON SW17 0AW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2005

Name: **AHARON LEWIN**

Address: **27 HAMPSTEAD WAY
LONDON NW11 7HN**

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2005

Name: **SCANDEX LTD**

Address: **GROUP SERVICES GRAND UNION HOUSE
20 KENTISH TOWN ROAD
LONDON NW1 9NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**