





## nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 01707985

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company name

RADIATRON HOLDINGS 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 12/12/97 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
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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. 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.

L	L	1 1
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

644 AJAX AVENUE SLOUGH BERKSHIRE SL1 4BQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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01707985	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	. 17
Company Secretary (See note 7)	and the second of the second o
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JAMES DOUGLAS LOVERIDGE	
10 REDDING DRIVE	
AMERSHAM	
BUCKINGHAMSHIRE HP6 5PX	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Dav Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any diange.
DEREK FREDERICK	
CROOK HYTHE HOUSE	
10 MOOR PLACE	
WINDLESHAM	
SURREY GU20 6JS	
Date of Birth:- 07/04/42	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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<b>♣</b> )1707985	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JAMES DOUGLAS	
LOVERIDGE 10 REDDING DRIVE	
AMERSHAM	
BUCKINGHAMSHIRE HP6 5PX	
<u>.</u>	
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Date of Birth:- 23/05/39	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
·	Date of any change.
and the same of th	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
JOHN MACSONALS BRYSON	See copy of 288a
Date Interestates extended	Jee Off Family
·	
•	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chor any forestant current and prosess as a series	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.	
	***************************************
	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	

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01707985 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate ' 🔈	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silaics Issueu	(ie Number of shares issued multiplied by nominal value per share)	
	ORMHARY	1,000,000	\$1,000,000	
	Totals	1,000,000	£1,000,000	
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.	There were no	changes in the pe		
The last full members list was at 02/01/97	A list of chang	es is enclosed nembers is enclose	on paper paper	
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	Signed	Z/		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (9/1/9	98	Secretary/D <del>irecto</del> r * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Mi-Hou	BELKS Postcode	44 AJAX AVE Sci 4 Ba	
	rerepnone	1127.757219	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01707985		Particulars of sh	ares trans-	-
Company (value).	Number of	ferred since the	date of the	
Company Name:	shares or	last return, or,	in the case	
	amount of	of the first retu	rn, since the	į.
RADIATRON HOLDINGS LIMITED	stock held	incorporation of	the	1
	by existing	company, by		j
	members at	(a) persons who	o are still	
	date of this	members, a	ınd i	
	return.	(b) persons who have		1
		ceased to b	e members.	
	Number			1
		i Milimonar i	Date of	
Name and address	currently	140	egistration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIOI OF PASI AND PRESENT MEMBERS	(continued)	SCHEDULI	e to form 36:
Company Number: 01707985	ļ	Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
RADIATRON HOLDINGS LIMITED	amount of	of the first return, since the	
	stock held		
	by existing members at		
	date of this	members, and	
	return,	(b) persons who have	
		ceased to be members.	t e e e e e e e e e e e e e e e e e e e
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	i iciliai no
		or manager	
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