



# AMENDED

# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP025

Company number

03321782

Company name in full

REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 2 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return

THE OLD COACH HOUSE

THE AVENUE FARLEIGH

Any change of registered office must be notified on form 287

Post town

WALLOP

County/Region

BASINGSTOKE

UK Postcode

R G 2 5 2 H T

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

3310

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



CP1 12/05/2009 333  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff  
DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

C/O BIRD & BIRD LLP

90 FETTER LANE

Post town

LONDON

County/Region

UK Postcode

E C 4 A 1 J P

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries).

Name

\*Style/Title

MR

Forename(s)

GRAHAM FRANCIS

Surname

MURPHY

Address ††

43 ASHBURTON ROAD

Post town

ALRESFORD

County/Region

HAMPSHIRE

UK Postcode

S O 2 4 9 H J

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 9 / 0 7 / 1 9 4 6

Forename(s)

PAUL HAMPDEN

Surname

BLAGBROUGH

Address ††

CHARWOOD HORSELL PARK

Post town

WOKING

County/Region

SURREY

UK Postcode

G U 2 1 4 L Y

Country

UK

Nationality

BRITISH

Business occupation

BUSINESS CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MRS

Day

Month

Year

Date of birth

1 5 / 0 5 / 1 9 4 8

Forename(s)

DILYS ANNE

Surname

MURPHY

Address ††

WATMORE COTTAGE PART LANE

Post town

RISELEY

County/Region

BERKSHIRE

UK Postcode

R G 7 1 R U

Country

UK

Nationality

BRITISH

Business occupation

DOCTOR

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Details of new directors must be notified on form 288a

**Issue share capital**

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

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	199444	£199.44
PREFERENCE	206000	£206,000.00
<b>Totals</b>	<b>405444</b>	<b>£206,199.44</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed



Date

7/5/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\*(director / secretary)

This return includes

4

continuation sheets

(enter number)

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 1 / 1 0 / 1 9 6 4

Forename(s)

GRAHAM FRANCIS

Surname

MURPHY

Address ††

43 ASHBURTON ROAD

Post town

ALRESFORD

County/Region

HAMPSHIRE

UK Postcode

S 0 2 4 9 H J

Country

UK

Nationality

BRITISH

Business occupation

ENGINEER

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Surname

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number

03321782

Company name in full

REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL HAVELOCK THOMAS	ORDINARY	206	
Name PETER BECKWITH	ORDINARY	1726	
Name STEVEN FRAMPTON-HARE	ORDINARY	1166	
Name ROBERT CLOVER-BROWN	ORDINARY	152	
Name THE EARL OF PORTSMOUTH	ORDINARY	4376	
Name MARIA FENICHELL	ORDINARY	756	
Name CATHERINE MURPHY	ORDINARY	50000	
Name PAUL BLAGBROUGH	ORDINARY	1936	
Name ALEXANDRA HOPE-LUSTMAN	ORDINARY	1180	

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03321782

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROBERT MACDERMOTT	ORDINARY	1743	
Name GRAEME THOMSON	ORDINARY	756	
Name IAN LINDSEY	ORDINARY	3024	
Name WILLIAM FINDLAY BLACK	ORDINARY	14460	
Name ROBIN MAXWELL SUTTON	ORDINARY	455	
Name NICHOLAS DEMETRIADI	ORDINARY	392	
Name GEORGE ROBINSON	ORDINARY	8616	
Name MARY LUND-RAMMAGE	ORDINARY	600	
Name OLIVER ROBERT HAVELOCK THOMAS	ORDINARY	172	
Name MARC PETROCOCHINO	ORDINARY	3392	
Name KLEINWORT BENSON GUERNSEY NOMINEES LIMITED - A/C MC20	ORDINARY	7098	
Name GILTSPUR NOMINEES - A/C BUNS	ORDINARY	855	



This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number

03321782

Company name in full

REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

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- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AVRIL BLAGBROUGH	ORDINARY	1936	
Name MICHAEL BERMAN	ORDINARY	9872	
Name ROBERT KYPRIANOU	ORDINARY	5266	
Name CHRISTOPHER FENICHELL	ORDINARY	1718	
Name BERNARD MYERS	ORDINARY	1158	
Name CATHERINE MURPHY	PREFERENCE	206000	
Name SALLY ANN SUTTON	ORDINARY	392	
Name MARK HAVELOCK THOMAS	ORDINARY	172	
Name SARAH HUDSON	ORDINARY	756	

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03321782

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL DAVIDSON	ORDINARY	4750	
Name SUE RAWLINGS	ORDINARY	1726	
Name BERNARD LIM	ORDINARY	1512	
Name SIMON ANDREWS	ORDINARY	9593	
Name GRAHAM MURPHY	ORDINARY	50000	
Name AVRIL GRIFFITHS	ORDINARY	1625	
Name ALAN RICHARD HAVELOCK THOMAS	ORDINARY	863	
Name ALEXANDER MACKENZIE	ORDINARY	3316	
Name DAVID SULLIVAN	ORDINARY	1158	
Name ANDREW TAYLOR	ORDINARY	568	
Name -----			
Name -----			