



Companies House

— for the record —

Company Name

**REMOTE DIAGNOSTIC
TECHNOLOGIES LIMITED**

Company Type

**Private Company Limited By
Shares**

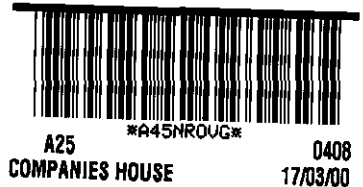
Company Number

3321782

Information extracted from
Companies House records on
4th February 2000

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.



Section 1: Company details

Ref: 3321782/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 Abingdon Mansions Pater Street Kensington London W8 6AB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Bird And Bird 90 Fetter Lane London EC4A 1JP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Catherine MURPHY Address 21 Abingdon Mansions Pater Street London W8 6AB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catherine MURPHY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Hampden BLAGBROUGH Address Charnwood Horsell Park Woking Surrey GU21 4LY Date of birth 09/07/1946 Nationality British Occupation Business Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Hampden BLAGBROUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Catherine MURPHY Address 21 Abingdon Mansions Pater Street London W8 6AB Date of birth 19/09/1958 Nationality British Occupation Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Dr Dilys Anne MURPHY Address Watmore Cottage Part Lane Riseley Reading Berkshire RG7 1RU Date of birth 15/05/1948 Nationality British Occupation Doctor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Dilys Anne MURPHY 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. Particulars of a new Director must be notified on form 288.	Name Graham Francis MURPHY Address Home Bungalow Lyeway Lane Ropley Airesford Hampshire SO24 0DW Date of birth 01/10/1964 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Francis MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	113,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£113,000.00	_____
	Class of share	Class of share
	Cumulative Redeemable Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	93,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£93,000.00	_____
	Class of share	Class of share
	Ordinary 1	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	54,446	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£544.46	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	260,546	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£206,644.46	_____

Current details

Amended details

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/02/1998

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii).

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CATHERINE MURPHY</u> Address <u>21 ABINGDON MANSIONS</u> <u>PATER STREET</u> <u>LONDON</u> UK Postcode <u>W8 6AB</u>	ORDINARY 50,000		
Name <u>CATHERINE MURPHY</u> Address <u>21 ABINGDON MANSIONS</u> <u>PATER STREET</u> <u>LONDON</u> UK Postcode <u>W8 6AB</u>	PREFERENCE 113,000		
Name <u>CATHERINE MURPHY</u> Address <u>21 ABINGDON MANSIONS</u> <u>PATER STREET</u> <u>LONDON</u> UK Postcode <u>W8 6AB</u>	CUMULATIVE REDEEMABLE PREFERENCE 93,000		
Name <u>GRAHAM MURPHY</u> Address <u>43 ASHBURTON ROAD</u> <u>ALRESFORD</u> <u>HANTS</u> UK Postcode <u>SO24 9HJ</u>	ORDINARY 50,000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ABACUS NOMINEES LIMITED</u> Address <u>LA MOTTE CHAMBERS</u> <u>LA MOTTE STREET</u> <u>ST. HELEER, JERSEY, JE1 1BJ</u> UK Postcode <u> </u>	ORDINARY 3,024		
Name <u>ROGER WATSON</u> Address <u>90 BREWIN DOLPHIN & CO</u> <u>5 GILTSBUR STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 9BD</u>	ORDINARY 600		
Name <u>MARY LUND-RANNAGE</u> Address <u>90 BREWIN DOLPHIN & CO</u> <u>5 GILTSBUR STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 9BD</u>	ORDINARY 600		
Name <u>MICHAEL DEMETRIADI</u> Address <u>90 BREWIN DOLPHIN & CO</u> <u>5 GILTSBUR STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 9BD</u>	ORDINARY 200		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NICHOLAS DEMETRIADI</u> Address <u>40 BEEVIN DRIVEIN & CO</u> <u>5 GILTSBUR STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 9BD</u>	ORDINARY 250		
Name <u>ANDREW TAYLOR</u> Address <u>PRESTWICK, PRESTWICK LANE,</u> <u>CHIDDINGFIELD</u> <u>SURREY</u> UK Postcode <u>GU8 4XP</u>	ORDINARY 302		
Name <u>SIMON ANDREWS</u> Address <u>6 LYFORD ROAD</u> <u>LONDON</u> UK Postcode <u>SW18 3LG</u>	ORDINARY 4,537		
Name <u>SANDY MCKENZIE</u> Address <u>170A HIGH STREET</u> <u>ROCHESTER</u> UK Postcode <u>ME1 1EX</u>	ORDINARY 1,512		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROB MACDERMOTT</u> Address <u>4 SURIMPTON ROAD</u> <u>BEACONSFIELD</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP9 2AX</u>	ORDINARY 756		
Name <u>MARC PETROCOCHINO</u> Address <u>BEADLES HALL</u> <u>CHIGNAL, SMEALEY</u> <u>CHELMSFORD, ESSEX</u> UK Postcode <u>CM1 4SZ</u>	ORDINARY 3,024		
Name <u>GRAEME THOMSON</u> Address <u>197 KINGS HALL ROAD</u> <u>BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR3 1LC</u>	ORDINARY 756		
Name <u>IAN W LINDSEY</u> Address <u>3 KINDERSOOT</u> <u>Hemel Hempstead</u> <u>HERTFORDSHIRE</u> UK Postcode <u>HP3 8HW</u>	ORDINARY 2,268		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AURIL GRICEFUS</u> Address <u>56 Magnolia Road</u> <u>Chiswick</u> <u>London</u> UK Postcode <u>W4 3 QZ</u>	ORDINARY 1,512		
Name <u>GUERNSEY NOMINEES LIMITED</u> Address <u>P.O. Box 44</u> <u>THE GRANGE</u> <u>ST. PETERS PORT, GUERNSEY, GY1 3BG</u> UK Postcode <u> </u>	ORDINARY 3,024		
Name <u>CHRISTOPHER FENICHELL</u> Address <u>27 EGERTON GARDENS</u> <u>FLAT 9/10</u> <u>LONDON</u> UK Postcode <u>SW3 2DE</u>	ORDINARY 1,512		
Name <u>STEVEN FRAMPTON - HALL</u> Address <u>BARRON COTTAGE</u> <u>TOMS LANE, LINWOOD,</u> <u>RINGWOOD, HANTS.</u> UK Postcode <u>BH24 9Y</u>	ORDINARY 756		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER BECKWITH</u> Address <u>% PMB HOLDINGS LIMITED</u> <u>Hill Place House, 55a High St.</u> <u>WIMBLEDON</u> UK Postcode <u>SW19 5BA</u>	ORDINARY 1,512		
Name <u>ROBERT KYPRIANOU</u> Address <u>132 DRAGON LANE</u> <u>LONDON</u> UK Postcode <u>N21 1ET</u>	ORDINARY 3,024		
Name <u>PAUL BLASBRUGH</u> Address <u>CHARNWOOD</u> <u>HORSEY PARK</u> <u>WOKING, SURREY</u> UK Postcode <u>GU21 4LY</u>	ORDINARY 756		
Name <u>AVAIL BLASBRUGH</u> Address <u>CHARNWOOD</u> <u>HORSEY PARK</u> <u>WOKING, SURREY</u> UK Postcode <u>GU21 4LY</u>	ORDINARY 756		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Robin Maxwell Sutton</u> Address <u>90 BREWIN DOLPHIN & CO</u> <u>5 GILTSPUR STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 9BD</u>	ORDINARY 300		
Name <u>Sally Ann Sutton</u> Address <u>90 BREWIN DOLPHIN & CO</u> <u>5 GILTSPUR STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 9BD</u>	ORDINARY 300		
Name <u>Alexandra Hope-Lustman</u> Address <u>40 CANICEE ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 3TA</u>	ORDINARY 756		
Name <u>George Robinson</u> Address <u>TOP FLAT</u> <u>20 CAMPDEN HILL SQUARE</u> <u>LONDON</u> UK Postcode <u>W8 7JY</u>	ORDINARY 3,024		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN THOMAS</u> Address <u>COENEE HOPKITT</u> <u>GUILDFORD ROAD</u> <u>RUNFOLD, SURREY</u> UK Postcode <u>GU10 1PG</u>	ORDINARY 756		
Name <u>PAUL DAVIDSON</u> Address <u>91 WALPOLE HOUSE</u> <u>126 WESTMINSTER BRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 7UN</u>	ORDINARY 3024		
Name <u>SARAH HUDSON</u> Address <u>222A PORTOBELLO ROAD</u> <u>LONDON</u> UK Postcode <u> </u>	ORDINARY 756		
Name <u>MICHAEL HAVELock THOMAS</u> Address <u>POTTEES PARK, SILVERSTEEL ROAD</u> <u>LITTLE LONDON, NE Basingstoke</u> <u>HANTS</u> UK Postcode <u> </u>	ORDINARY 181		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mark Havelock Thomas</u> Address <u>Potters Pond, Silchester Road</u> <u>Little London, Nr Basingstoke</u> <u>Hants</u> UK Postcode - - - - -	ORDINARY 151		
Name <u>Alan Thomas</u> Address <u>Cornel Horditt</u> <u>Guildford Road</u> <u>Rushford, Surrey</u> UK Postcode GU10 1PG	ORDINARY 151		
Name <u>Ian W Lindsey</u> Address <u>3 Kinderscote</u> <u>Hemel Hempstead</u> <u>Hertfordshire</u> UK Postcode HP3 8HW	ORDINARY 756		
Name <u>Bernard Lim</u> Address <u>46 Guildford Drive</u> <u>Chandlers Ford</u> <u>Hampshire</u> UK Postcode SO53 3PT	ORDINARY 1,512		

Section 4: Details of New Shareholders and Transfers (A) (ii).

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Paul Blackbrough Address Charnwood Horsell Park Woking, Surrey UK Postcode GU21 4LY	Ordinary 756		
Name Avel Blackbrough Address Charnwood Horsell Park Woking Surrey UK Postcode GU21 4LY	Ordinary 756		
Name George Robinson Address Top Flat 20 Campden Hill Square London UK Postcode W8 7JY	Ordinary 3,025		
Name Susan Rawlings Address Summerhays Cliff Road Hythe, Kent UK Postcode CT21 5XG	Ordinary 1,512		

Section 4: Details of New Shareholders and Transfers (A) (ii).

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>D.D. SULLIVAN</u> Address <u>123 BURGESS ROAD</u> <u>TWORDE BAY</u> <u>ESSEX</u> UK Postcode <u>SS1 3JL</u>	ORDINARY 756		
Name <u>BERNARD MYERS</u> Address <u>8 BIRCHWOOD DRIVE</u> <u>LONDON</u> UK Postcode <u>NW3 7NB</u>	ORDINARY 756		
Name <u>MICHAEL BEEMAN</u> Address <u>14 CAROLINE TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1W 8JS</u>	ORDINARY 4,537		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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). I enclose the filing fee of £15.

Signature G. I. [Signature]
(Director / Secretary)

Date 07/03/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 20/2/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000692

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name LISA RUDDIN Telephone number inc code 01256 362400

Address R.D.T. LIMITED DX number if applicable _____

THE OLD COACH HOUSE, THE DX exchange _____
AVENUE, FREELAND WALK, HANTS

Postcode RG25 2HT

Trading Address

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		