



Companies House
— for the record —

AR01 (ef)

Annual Return



XUB5QJVB

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED**

Company Number: **03321782**

Date of this return: **20/02/2010**

SIC codes: **3310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD COACH HOUSE
THE AVENUE FARLEIGH WALLOP
BASINGSTOKE
HAMPSHIRE
RG25 2HT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAHAM FRANCIS**

Surname: **MURPHY**

Former names:

Service Address: **STARFIELD COTTAGE 77 TELEGRAPH LANE
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL HAMPDEN**

Surname: **BLAGBROUGH**

Former names:

Service Address: **CHARNWOOD
HORSELL PARK
WOKING
SURREY
GU21 4LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DILYS ANNE**
Surname: **MURPHY**
Former names:
Service Address: **WATMORE COTTAGE**
 PART LANE RISELEY
 READING
 BERKSHIRE
 RG7 1RU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM FRANCIS**
Surname: **MURPHY**
Former names:
Service Address: **STARFIELD COTTAGE 77 TELEGRAPH LANE**
 FOUR MARKS
 ALTON
 HAMPSHIRE
 GU34 5AW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199444
		<i>Aggregate nominal value</i>	199.444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	206000
		<i>Aggregate nominal value</i>	206000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	405444
		<i>Total aggregate nominal value</i>	206199.444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

206 ORDINARY Shares held as at 20/02/2010

Name:

MICHAEL HAVELOCK THOMAS

Address:

Shareholding : 2

1726 ORDINARY Shares held as at 20/02/2010

Name:

PETER BECKWITH

Address:

Shareholding : 3

1166 ORDINARY Shares held as at 20/02/2010

Name:

STEVEN FRAMPTON-HARE

Address:

Shareholding : 4

152 ORDINARY Shares held as at 20/02/2010

Name:

ROBERT CLOVER-BROWN

Address:

Shareholding : 5

1501 ORDINARY Shares held as at 20/02/2010

Name:

THE EARL OF PORTSMOUTH

Address:

Shareholding : 6

756 ORDINARY Shares held as at 20/02/2010

Name:

MARIA FENICHELL

Address:

Shareholding : 7

50000 ORDINARY Shares held as at 20/02/2010

Name:

CATHERINE MURPHY

Address:

Shareholding : 8

1936 ORDINARY Shares held as at 20/02/2010

Name:

PAUL BLAGBROUGH

Address:

Shareholding : 9

1180 ORDINARY Shares held as at 20/02/2010

Name:

ALEXANDRA HOPE-LUSTMAN

Address:

Shareholding : 10

1743 ORDINARY Shares held as at 20/02/2010

Name: **ROBERT MACDERMOTT**

Address:

Shareholding : 11

756 ORDINARY Shares held as at 20/02/2010

Name: **GRAEME THOMSON**

Address:

Shareholding : 12

3024 ORDINARY Shares held as at 20/02/2010

Name: **IAN LINDSEY**

Address:

Shareholding : 13

9460 ORDINARY Shares held as at 20/02/2010

Name: **FINDLAY BLACK**

Address:

Shareholding : 14

567 ORDINARY Shares held as at 20/02/2010

Name: **ROBIN MAXWELL SUTTON**

Address:

Shareholding : 15

392 ORDINARY Shares held as at 20/02/2010

Name: **NICHOLAS DEMETRIADI**

Address:

Shareholding : 16

5000 ORDINARY Shares held as at 20/02/2010

Name: **FINDLAY BLACK**

Address:

Shareholding : 17

8618 ORDINARY Shares held as at 20/02/2010

Name: **GEORGE ROBINSON**

Address:

Shareholding : 18

600 ORDINARY Shares held as at 20/02/2010

Name: **ROSEMARY PAQUALIN**

Address:

Shareholding : 19

172 ORDINARY Shares held as at 20/02/2010

Name:

OLIVER ROBERT HAVELOCK THOMAS

Address:

Shareholding : 20

3392 ORDINARY Shares held as at 20/02/2010

Name:

MARC PETROCOCHINO

Address:

Shareholding : 21

7098 ORDINARY Shares held as at 20/02/2010

Name:

KLEINWORT BENSON GUERNSEY NOMINEES LIMITED - A-C

Address:

MC20

Shareholding : 22

855 ORDINARY Shares held as at 20/02/2010

Name:

GILTSPUR NOMINEES AC BUNS

Address:

Shareholding : 23

1936 ORDINARY Shares held as at 20/02/2010

Name:

AVRIL BLAGBROUGH

Address:

Shareholding : 24

9872 ORDINARY Shares held as at 20/02/2010

Name:

MICHAEL BERMAN

Address:

Shareholding : 25

5266 ORDINARY Shares held as at 20/02/2010

Name: **ROBERT KYPRIANOU**

Address:

Shareholding : 26

1718 ORDINARY Shares held as at 20/02/2010

Name: **CHRISTOPHER FENICHELL**

Address:

Shareholding : 27

1158 ORDINARY Shares held as at 20/02/2010

Name: **BERNARD MYERS**

Address:

Shareholding : 28

206000 PREFERENCE Shares held as at 20/02/2010

Name: **CATHERINE MURPHY**

Address:

Shareholding : 29

392 ORDINARY Shares held as at 20/02/2010

Name: **SALLY ANN SUTTON**

Address:

Shareholding : 30

172 ORDINARY Shares held as at 20/02/2010

Name: **MARK HAVELOCK THOMAS**

Address:

Shareholding : 31

756 ORDINARY Shares held as at 20/02/2010

Name: **SARAH HUDSON**

Address:

Shareholding : 32

4750 ORDINARY Shares held as at 20/02/2010

Name: **PAUL DAVIDSON**

Address:

Shareholding : 33

1726 ORDINARY Shares held as at 20/02/2010

Name: **SUE RAWLINGS**

Address:

Shareholding : 34

1512 ORDINARY Shares held as at 20/02/2010

Name: **BERNARD LIM**

Address:

Shareholding : 35

9593 ORDINARY Shares held as at 20/02/2010

Name: **SIMON ANDREWS**

Address:

Shareholding : 36

50000 ORDINARY Shares held as at 20/02/2010

Name: **GRAHAM MURPHY**

Address:

Shareholding : 37

1625 ORDINARY Shares held as at 20/02/2010

Name: **AVRIL GRIFFITHS**

Address:

Shareholding : 38

863 ORDINARY Shares held as at 20/02/2010

Name: **ALAN ROBERT HAVELOCK THOMAS**

Address:

Shareholding : 39

3316 ORDINARY Shares held as at 20/02/2010

Name: **ALEXANDER MACKENZIE**

Address:

Shareholding : 40

1046 ORDINARY Shares held as at 20/02/2010

Name: **DAVID SULLIVAN**

Address:

Shareholding : 41

568 ORDINARY Shares held as at 20/02/2010

Name: **ANDREW TAYLOR**

Address:

Shareholding : 42

2875 ORDINARY Shares held as at 20/02/2010

Name: **PORTSMOUTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.