



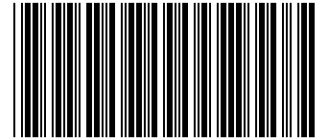
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MOLECULAR IMAGING SOLUTIONS LIMITED**

*Company Number:* **03892078**



X02RRBME

*Received for filing in Electronic Format on the:* **29/12/2005**

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*Company Details*

*Period Ending:* **10/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**BEECHWOOD HALL  
KINGSMEAD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1JL**

*Register of*  
*Members Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of Debenture*  
*Holders Address:*

**N/A  
N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS BIBI RAHIMA ALLY**

*Address:* **60 HARBURY ROAD  
CARSHALTON BEECHES  
SURREY SM5 4LA**

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*Director 1:*

*Name:* **ALAN JAMES GIBSON**  
*Date of Birth:* **22/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **CHAPEL FARMHOUSE  
GRAFTON  
OXFORDSHIRE OX18 2RY**

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*Director 2:*

*Name:* **JOHN ANTONY MIDGLEY** *Address:* **26 HOWCROFT GARDENS**  
*Date of Birth:* **14/04/1965** **SANDAL**  
*Nationality:* **BRITISH** **WAKEFIELD**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE WF2 6TW**

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*Director 3:*

*Name:* **PHILIP JAMES** *Address:* **LOWER DEAN FARM**  
**WHITECROSS** **DEAN ROAD**  
*Date of Birth:* **16/10/1963** **STEWKLEY**  
*Nationality:* **BRITISH** **BEDFORDSHIRE LU7 0EU**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/12/2005**

**1000 Disposed of in period on 17/01/2005**

*Name:* **PEGASUS MANAGEMENT HOLDINGS SCA**

*Address:* **BEECHWOOD HALL**  
**KINGSMEAD ROAD**  
**HIGH WYCOMBE**  
**BUCKS HP11 1JL**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 10/12/2005**

*Name:*

**INHEALTH DIAGNOSTIC & IMAGING LIMITED**

*Address:*

**BEECHWOOD HALL  
KINGSMEAD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP11 1JL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/12/2005** *Authenticated:* **Yes (E/W)**