



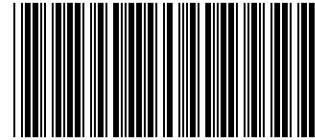
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GUIDED ULTRASONICS (RAIL) LIMITED**

*Company Number:* **04108483**



*Received for filing in Electronic Format on the:* **28/11/2007**

X1VOUV17

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*Company Details*

*Period Ending:* **15/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3162**

**9305**

*Registered Office:  
Address:*

**7 ST JOHN STREET  
MANSFIELD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG18 1QH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MALCOLM RUSSELL**

*Address:* **17 DOVER BECK CLOSE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 9ER**

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*Director 1:*

*Name:* **DR DAVID ALLEYNE** *Address:* **565 RAYNERS LANE**  
*Date of Birth:* **15/02/1959** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX HA5 5HP**  
*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **PROFESSOR PETER** *Address:* **16 DORSET ROAD**  
**CAWLEY** **EALING**  
*Date of Birth:* **25/11/1953** **LONDON W5 4HU**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PROFESSOR**

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*Director 3:*

*Name:* **DR MICHAEL JOHN STUART** *Address:* **4 NORMANHURST**  
**LOWE** **CECIL ROAD**  
*Date of Birth:* **07/05/1957** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW19 1JS**  
*Occupation:* **UNIVERSITY LECTURER**

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*Director 4:*

*Name:* **MALCOLM RUSSELL** *Address:* **17 DOVER BECK CLOSE**  
*Date of Birth:* **10/03/1954** **RAVENSHEAD**  
*Nationality:* **BRITISH** **NOTTINGHAM**  
*Occupation:* **COMPANY DIRECTOR** **NOTTINGHAMSHIRE NG15 9ER**

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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>8650</b>	<b>GBP8650</b>
<b>ORDINARY A</b>	<b>24</b>	<b>GBP24</b>
<b>TOTALS</b>	<b>8674</b>	<b>GBP8674</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 15/11/2007**

*Name:* **DAVID ALLEYNE**

*Address:* **565 RAYNERS LANE  
HARROW  
MIDDLESEX HA5 5HP**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 15/11/2007**

*Name:* **PETER CAWLEY**

*Address:* **16 DORSET ROAD  
EALING  
LONDON W5 4HU**

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*Shareholding 3:*

**2 ORDINARY A Shares held as at 15/11/2007**

*Name:* **ALEZZANDRO DEMMA**

*Address:* **FLAT B BARONS COURT HOUSE  
BARONS COURT ROAD  
LONDON W14 9DS**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 15/11/2007**

*Name:* **DR ALESSANDRO DEMMA**

*Address:* **FLAT 7 ELTON LODGE  
FLORENCE ROAD  
LONDON W5 3TX**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 15/11/2007**

*Name:* **MARK EVANS**

*Address:* **ILLEGIBLE  
CROCKERS KEWS BN8 3LE**

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*Shareholding 6:*

**4 ORDINARY A Shares held as at 15/11/2007**

*Name:* **MARK EVANS**

*Address:* **ILLEGIBLE  
CROCKERS KEWS BN8 3LE**

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*Shareholding 7:*

**50 ORDINARY Shares held as at 15/11/2007**

*Name:* **DENIS GRIFFITHS**

*Address:* **17 GRITTLETON AVENUE  
WEMBLEY  
MIDDLESEX HA9 6NX**

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*Shareholding 8:*

**4 ORDINARY A Shares held as at 15/11/2007**

*Name:* **DENIS GRIFFITHS**

*Address:* **17 GRITTLETON AVENUE  
WEMBLEY  
MIDDLESEX HA9 6NX**

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*Shareholding 9:*

**2 ORDINARY A Shares held as at 15/11/2007**

*Name:* **DIANN ANTONIO KELLY**

*Address:* **272 NORTH CIRCULAR ROAD  
NEASDEN  
LONDON NW10 0JR**

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*Shareholding 10:*

**1000 ORDINARY Shares held as at 15/11/2007**

*Name:* **MICHAEL JOHN STUART LOWE**

*Address:* **4 NORMANHUNS  
CECIL ROAD WIMBLEDON  
LONDON SW19 1JS**

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*Shareholding 11:*

**2500 ORDINARY Shares held as at 15/11/2007**

*Name:* **PAVCO ENGINEERING SERVICES INC**

*Address:* **2008 TIMBERCROSS DRIVE  
GREENSBURG**

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*Shareholding 12:*

**50 ORDINARY Shares held as at 15/11/2007**

*Name:* **PETER PHILIPP**

*Address:* **JACKSON HOUSE  
CHAPEL ROAD RAMSEY HEIGHTS  
HUNTINGDON  
CAMBRIDGESHIRE PE26 2RS**

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*Shareholding 13:*

**4 ORDINARY A Shares held as at 15/11/2007**

*Name:* **PETER PHILIPP**

*Address:* **JACKSON HOUSE  
CHAPEL ROAD RAMSEY HEIGHTS  
HUNTINGDON  
CAMBRIDGESHIRE PE26 2RS**

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*Shareholding 14:*

**1250 ORDINARY Shares held as at 15/11/2007**

*Name:* **E J RUSSELL**

*Address:* **17 DOVER BECK CLOSE  
RAVENSHEAD  
NOTTINGHAM  
NOTTS NG15 9ER**

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*Shareholding 15:*

**50 ORDINARY Shares held as at 15/11/2007**

*Name:* **KEITH VINE**

*Address:* **31 CHILDSBRIDGE LANE  
KEMSING  
SEVENOAKS  
KENT TN15 6TL**

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*Shareholding 16:*

**4 ORDINARY A Shares held as at 15/11/2007**

*Name:* **KEITH VINE**

*Address:* **31 CHILDSBRIDGE LANE  
KEMSING  
SEVENOAKS  
KENT TN15 6TL**

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*Shareholding 17:*

**25 ORDINARY Shares held as at 15/11/2007**

*Name:* **DR THOMAS VOGT**

*Address:* **27 COBBOLD ROAD  
LONDON W12 9LA**

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*Shareholding 18:*

**2 ORDINARY A Shares held as at 15/11/2007**

*Name:* **THOMAS VOGT**

*Address:* **27 COBBOLD ROAD  
LONDON W12 9LA**

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*Shareholding 19:*

**150 ORDINARY Shares held as at 15/11/2007**

*Name:* **PAUL WILCOX**

*Address:* **GROUND FLOOR FLAT  
14 BUCKINGHAM PLACE CLIFTON  
BRISTOL BS8 1LJ**

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*Shareholding 20:*

**2 ORDINARY A Shares held as at 15/11/2007**

*Name:* **PAUL WILCOX**

*Address:* **GROUND FLOOR FLAT  
14 BUCKINGHAM PLACE CLIFTON  
BRISTOL BS8 1LJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**