



Companies House

— for the record —

Company Name

**GUIDED ULTRASONICS (RAIL)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

4108483

Information extracted from
Companies House records on
18th October 2003

- > 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 c



A30 *A2Z2DRJ6* Q364
COMPANIES HOUSE 07/01/04

A38 *ALXWYQU6* Q335
COMPANIES HOUSE 13/12/03

Section 1: Company details

Ref: 4108483/03/10

	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>	7 Saint John Street Mansfield Nottingham Nottinghamshire NG18 1QH	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 At Registered Office	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>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	9305	Other service activities n.e.c.	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3162	Mfr other electrical equipment																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	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>	Name Malcolm RUSSELL Address 17 Dover Beck Close Ravenshead Nottingham Nottinghamshire NG15 9ER	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm RUSSELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Dr David ALLEYNE Address 565 Rayners Lane Pinner Middlesex HA5 5HP Date of birth 15/02/1959 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr David ALLEYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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>	Name Professor Peter CAWLEY Address 64 Shakespeare Road London W9 6NN Date of birth 25/11/1953 Nationality British Occupation University Professor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 16 DORSET ROAD EALING LONDON UK Postcode W 6 4 H U Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Peter CAWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Dr Michael John Stuart LOWE Address 34 Wallace Crescent Carshalton Surrey SM5 3SX Date of birth 07/05/1957 Nationality British Occupation University Lecturer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Michael John Stuart LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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>	Name Timothy ORR Address 16 Palewell Park East Sheen London SW14 8JG Date of birth 11/08/1950 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy ORR 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>	Name Malcolm RUSSELL Address 17 Dover Beck Close Ravenshead Nottingham Nottinghamshire NG15 9ER Date of birth 10/03/1954 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm RUSSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 10,600 Aggregate Nominal Value of issued shares £10,600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 10,610 Total Nominal value of shares issued £10,610.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Dr David ALLEYNE		Name 		Shares transferred by Dr David ALLEYNE	
Address 565 Rayners Lane Harrow Middlesex HA5 5HP		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 2500		Number Class Number Date of transfer 			
> Shareholder Name Professor Peter CAWLEY		Name 		Shares transferred by Professor Peter CAWLEY	
Address 84 Shakespeare Road London W9 6SN		Address 16 DORSET ROAD EALING LONDON			
Shares held Class Ordinary		UK Postcode W 5 4 H 4 Shares held Class			
Number 1000		Number Class Number Date of transfer 			
> Shareholder Name Dr Mark EVANS		Name 		Shares transferred by Dr Mark EVANS	
Address 12L Spencer Park Wandsworth London SW18 2SY		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 50		Number Class Number Date of transfer ORDINARY 50 ORDINARY 2			

Current details		Amended details		Shares transferred			
> Shareholder Name Dr Mark EVANS		Name 		Shares transferred by Dr Mark EVANS			
		Address 					
Address Illegible London SW18 2SY							
		UK Postcode					
Shares held Class Ordinary A	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer 	
> Shareholder Name Mr Denis GRIFFITHS		Name 		Shares transferred by Mr Denis GRIFFITHS			
		Address 					
Address 17 Grittleton Avenue Wembley Middlesex HA9 6NX							
		UK Postcode					
Shares held Class Ordinary A Ordinary	Number 2 50	Shares held Class 	Number 	Class 	Number 	Date of transfer 	
> Shareholder Name Dr Michael John Stuart LOWE		Name 		Shares transferred by Dr Michael John Stuart LOWE			
		Address 					
Address 34 Wallace Crescent Carshalton Surrey SM5 3SX							
		UK Postcode					
Shares held Class Ordinary	Number 1000	Shares held Class 	Number 	Class 	Number 	Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Timothy ORR		Name <hr/>		Shares transferred by Mr Timothy ORR		
		Address <hr/>				
Address 16 Palewell Park East Sheen London SW14 8JG		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number	Date of transfer -- / -- / --
						-- / -- / --
> Shareholder Name PAVCO ENGINEERING SERVICES INC		Name <hr/>		Shares transferred by PAVCO ENGINEERING SERVICES INC		
		Address <hr/>				
Address 2008 Timbercross Drive Greensburg United States Of America		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer -- / -- / --
						-- / -- / --
> Shareholder Name Mr Peter PHILIPP		Name <hr/>		Shares transferred by Mr Peter PHILIPP		
		Address <hr/>				
Address Jackson House Chapel Road Ramsey Heights Huntingdon Cambridgeshire PE26 2RS		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary A Ordinary	Number 2 50	Shares held Class	Number	Class	Number	Date of transfer -- / -- / --
						-- / -- / --

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Malcolm RUSSELL		Name	Shares transferred by Mr Malcolm RUSSELL		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 1250	Class	Number	Date of transfer
> Shareholder Name Dr Keith VINE		Name	Shares transferred by Dr Keith VINE		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 52	Class	Number	Date of transfer
		ORDINARY		50	
		ORDINARY A		2	
> Shareholder Name Dr Paul WILCOX		Name	Shares transferred by Dr Paul WILCOX		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary A Ordinary	Number 2 150	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / ~~Secretary~~)

Date

09 / 12 / 2003

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

What to do now

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 **15/11/2003** 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 **15th November 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

SMITH COOPER

Telephone number inc code

Address

Chartered Accountants

DX number if applicable

7 St John Street

MANSFIELD

DX exchange

Postcode

Notts. NG18 1QH

Telephone Mansfield 657111