



Companies House

— for the record —

Company Name

GUIDED ULTRASONICS (RAIL)
LIMITED

1001>76

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4108483

Information extracted from
Companies House records on
23rd October 2004

- > 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



A34
COMPANIES HOUSE

0572
19/11/04

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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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> <i>Particulars of a new Company Secretary must be notified on form 288a.</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) _ _ / _ _ / _ _ _ _
> 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 288a.</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) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name
Professor Peter CAWLEY

Address
16 Dorset Road
Ealing
London
W5 4HU

Date of birth 25/11/1953

Nationality British

Occupation University Professor

Amended details

Name

☐ 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 Professor Peter CAWLEY 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 288a.

Name
Dr Michael John Stuart LOWE

Address
~~34 Wallace Crescent~~
~~Garshatten~~
~~Surrey~~
~~SM5 3GX~~

Date of birth 07/05/1957

Nationality British

Occupation University Lecturer

Name

☐ 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

4 NORMANHURST, CECIL ROAD
WIMBLEDON, LONDON

UK Postcode SW19 1JS

Date of birth

Nationality

Occupation

Date of change 22 / 10 / 2004

Date Dr Michael John Stuart LOWE ceased to be director (if applicable)

	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> <i>Particulars of a new Director must be notified on form 288a.</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 27 / 08 / 2004 Date Timothy ORR ceased to be director (if applicable) 27 / 08 / 2004
> 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 288a.</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) ____ / ____ / ____

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,600	Number of shares issued <u>8,600</u>
	Aggregate Nominal Value of issued shares £10,600.00	Aggregate Nominal Value of issued shares <u>8,600</u>
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued <u>17</u>
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares <u>17</u>
> 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 number of shares issued <u>8,617</u>
	Total Nominal value of shares issued £10,610.00	Total Nominal value of shares issued <u>8,617</u>

> 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 Address 565 Rayners Lane Harrow Middlesex HA5 5HP Shares held Class Ordinary Number 2500		Name		Shares transferred by Dr David ALLEYNE Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Professor Peter CAWLEY Address 16 Dorset Road Ealing London W5 4HU Shares held Class Ordinary Number 1000		Name		Shares transferred by Professor Peter CAWLEY Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Dr Mark EVANS Address 12L Spencer Park Wandsworth London SW18 2SY Shares held Class Ordinary A Number 2 Ordinary 50		Name		Shares transferred by Dr Mark EVANS Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details			Amended details			Shares transferred			
>	Shareholder Name Mr Denis GRIFFITHS		Name			Shares transferred by Mr Denis GRIFFITHS			
	Address 17 Grittleton Avenue Wembley Middlesex HA9 6NX		Address						
	UK Postcode								
Shares held		Shares held		Class		Number		Date of transfer	
Class		Class		Class		Number		Date of transfer	
Ordinary		Ordinary		Ordinary		0		SEE BELOW	
				</					

> Shareholder Name Mr Timothy ORR		Name <hr/>	
Address 16 Palewell Park East Sheen London SW14 8JG		Address <hr/> <hr/> <hr/>	
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary	
Number 2000	<hr/>	Number NIL	Class Ordinary
Date of transfer 27/08/2004		Date of transfer 27/08/2004	

> Shareholder Name PAVCO ENGINEERING SERVICES INC		Name _____			
		Address _____ _____ _____			
Address 2008 Timbercross Drive Greensburg				Shares transferred by PAVCO ENGINEERING SERVICES INC	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 2500	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

> Shareholder Name Mr Peter PHILIPP		Name <hr/>			
		Address <hr/>			
Address Jackson House Chapel Road Ramsey Heights Huntingdon Cambridgeshire PE26 2RS		<hr/>		Shares transferred by Mr Peter PHILIPP	
		UK Postcode _ _ _ _ _			
Shares held Class		Shares held Class		Class	
	Number		Number		Number Date of transfer
Ordinary A	2	ORDINARY A	3		__/__/__
Ordinary	50				__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Malcolm RUSSELL		Name _____		Shares transferred by Mr Malcolm RUSSELL		
		Address _____				
Address 17 Dover Beck Close Ravenshead Nottingham Nottinghamshire NG15 9ER		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Dr Keith VINE		Name _____		Shares transferred by Dr Keith VINE		
		Address _____				
Address 31 Childsbridge Lane Kemsing Sevenoaks Kent TN15 6TL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 2 Ordinary 50		Shares held Class Number ORDINARY A 3 _____ _____				
				Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Dr Paul WILCOX		Name _____		Shares transferred by Dr Paul WILCOX		
		Address _____				
Address Ground Floor Flat 14 Buckingham Place Clifton Bristol BS8 1LJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 2 Ordinary 150		Shares held Class Number _____ _____ _____ _____				
				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 <u>DR ALESSANDRO DEMMA</u> Address <u>FLAT B, BARONS COURT HOUSE</u> <u>BARONS COURT ROAD</u> <u>LONDON</u> UK Postcode <u>W 1 4 9 D S</u>	<u>£1 ORDINARY A SHARES</u> HELD : 1		
Name <u>MR DIANN ANTONIO KELLY</u> Address <u>272 NORTH CIRCULAR ROAD</u> <u>NEASDEN</u> <u>LONDON</u> UK Postcode <u>N W 1 0 0 J R</u>	<u>£1 ORDINARY A SHARES</u> HELD : 1		
Name <u>DR THOMAS VOGT</u> Address <u>14 BRACKENBURY ROAD</u> <u>LONDON</u> UK Postcode <u>W 6 0 B A</u>	<u>£1 ORDINARY A SHARES</u> HELD : 1		
Name _____ Address _____ _____ _____ UK Postcode _____			



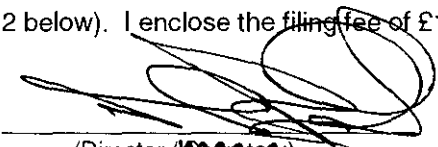
Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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 15 / 11 / 2004

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 15/11/2004 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 2005** 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
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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.

Company 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