

BLUEPRINT

2000

100004 / 30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4373168

**Company Name in full**

Medicsight Nominees Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	3	0	2	2	0	0	8

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

7 Queen Street, Mayfair

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1J 5PB

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



A20

\*AVE010GH\*  
10/06/2008  
COMPANIES HOUSE

236

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

7 Queen Street, Mayfair

Post town London

County / Region UK Postcode W1J 5PB

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region Kent

Country

Christopher Charles

Morse

The Elms, Marshside

Nr Canterbury

UK Postcode CT3 4EE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

2 7 0 9 1 9 6 0

Forename(s)

Timothy

Surname

Paterson-Brown

**Address**

33 Ashley Gardens, Ambrosden Avenue

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

SW1P 1QE

Country

Nationality

British

**Business occupation**

Business Executive

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**Enter details of all the shares in issue  
at the date of this return**Class**  
(e.g. Ordinary/Preference)**Number of shares  
issued****Aggregate Nominal  
Value**(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares of £1.00 each	1	£1 00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☐

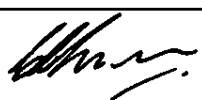
on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my  
knowledge and belief**Signed****Date**

20/2/04

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of  
Companies  
Cheques should be made payable to  
**Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone  
number and, if available, a DX number  
and Exchange of the person Companies  
House should contact if there is any query

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4373168

Company Name in full Medicsight Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MGT Capital Investments, Inc  Address Kensington Centre, 66 Hammersmith Road, London  UK postcode W14 8UD	£1.00 Ordinary Shares of £1.00 each    Shares Held 1		
Name   Address   UK postcode			
Name   Address   UK postcode			