

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4373168

MEDICSIGHT NOMINES LIMITED

Date of this return

The information in this return is made up to

Month

Day

Year

1 3/0 2/2 0 0 9

Date of next return

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

Day Month Year

| 186 / |

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

KENSINGTON CENTRE

HAMMERSMITH ROAD

LONDON

W 1 14. L 8 14 LO

Principal business activities

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

If the code number cannot be determined,

7415

give a brief description of principal activity

A05

18/03/2009 **COMPANIES HOUSE** 200

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 Scotland

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	<u> </u>
UK Postcode	
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 here where it Is kept	
Post town	
County/Region	<u> </u>
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	×
Private company limited by guarantee withous hare capital	ut
Private company limited by shares exempt of section 30 Private company limited by guarantee exemunder section 30	
Private unlimited company with share capital	al
Private unlimited company without share ca	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Surname Address †† Address †† County/Region County/Region UK Postcode	ALLAN JOHN ROWLEY 12 EGBERT ROAD WINCHESTER HAMPSHIRE S [O [2 [3]7]] [E [D]

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year 2 7 1 0 9 1 1 9 6 0
	Forename(s)	TIMOTHY
	Surname	PATERSON - BROWN
†† Tick the box if the address shown is a service address for the	e Address ††	THE MANOR, REDHILL
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		DENHAM
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	th ^{ed} UK Postcode	a B G L 4 L D
address.	Country	
	Nationality	BRITISH
	Business occupation	BUSINESS EXECUTIVE
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	n	
723B of the Compani Act 1985. Otherwise, give your usual	es Post town	
residential address. I the case of a	County/Region	
corporation or Scotti- firm, give the register or principal office	red UK Postcode	
address.	Country	
	Nationality	
	Business occupation	

Issue 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)
	DROINARY \$1.00		£1-00
			<u></u>
	Totals		£ 1-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	a private or non-traded p e complete Schedule A	public X
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public compar	ed ly is
provided with either of the last two returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule		lease
	→ For traded public com Schedule B	npanies, please comple	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	Rolly.		Date 13/3/09.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(diaseles: / secretary) This return includes	continuation shee	ts
You do not have to give any contact		RY, KENSINGT	ON CENTRE
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	1 BK HAMMEDSA	nith COAD,	CONDON
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange L_	
			Page 4

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Please list the directors * Voluntary details In the case of a	in alphabet	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
At Tiek the hew if the		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. Ir the case of a	С	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
adul 655.		Country	
		Nationality	
	Rusino		
	Dusine.	33 Occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a			
name is the corporate or firm			Day Month Year
		Date of birth	
name is the corporate or firm			33)
name is the corporate or firm name		Forename(s)	
name is the corporate or firm	16	Forename(s) Surname	
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	, [_	Forename(s) Surname	
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Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	le
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of bir	th /
	Forename(5)
	Surnan	ne
†† Tick the box if the	Juillan	
address shown is a service address for th	ne Address	T
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		
Act 1985. Otherwise,	Post tov	m
give your usual residential address. It	n	I
the case of a corporation or Scottis	County/Regions	
firm, give the register or principal office	ed UK Postco	le
address.	0	1
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	Business occupation	on
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Ti Date of bit	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of bi	Day Month Year th
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of bions of the second se	Day Month Year th
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director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a	Date of bit Forename Surnar Address Post too County/Regi	Day Month Year th / /
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This must only be completed by private and public limited companies that have not traded on a regulated market

Company

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4373168	(Ple	ease use a continuation sheet if required)
mpany name in full	MEDICSIFHT	NUMINEES	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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MET CAPITAL [WESTMENTS INC	1 ORDINARY £1			
Name				
Name				
Name				
Name				
Name				
Name				
	[

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name			:	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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			
	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L L			
Name			
			•
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
		:	
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
INC Destands 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟ ∟ . Name			
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	:		
UK Postcode L L L L L L L L			
Name			
Address			
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Address			
AND DESCRIPTION OF THE PROPERTY OF THE PROPERT			
UK Postcode L L L L L L L L	<u> </u>		Ļ