



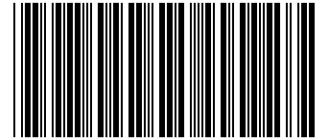
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Companies House
— for the record —

Annual Return

Company Name: UNITED OPEN MRI LIMITED

Company Number: 04376558



Received for filing in Electronic Format on the: 16/02/2007

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Company Details

Period Ending: 19/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 TEMPLAR STREET
LONDON
SE5 9JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBIN ALISTAIR WATERER

Address: 1 TEMPLAR STREET
LONDON SE5 9JB

Director 1:

Name: ALBAN ST JOHN BROWN
Date of Birth: 11/01/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: OAKLEIGH HOUSE
LEWES ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3SU

Director 2:

Name: **OLIVER JOHN DIGGLE** *Address:* **WATERFALL HOUSE**
Date of Birth: **20/02/1934** **WORTHING ROAD**
Nationality: **BRITISH** **SWANTON MORLEY**
Occupation: **DIRECTOR** **DEREHAM NR20 4QD**

Director 3:

Name: **PAUL JOHN HARRIS** *Address:* **25 HAWKWELL DRIVE**
Date of Birth: **14/03/1950** **TRING**
Nationality: **BRITISH** **HERTFORDSHIRE HP23 5NN**
Occupation: **DIRECTOR**

Director 4:

Name: **DR WILLIAM EDWARD** *Address:* **1 WASHINGTON SQUARE**
SHELTON **VILLAGE**
Date of Birth: **01/06/1942** **NEW YORK**
Nationality: **AMERICAN** **USA 10012**
Occupation: **DENTAL SURGEON**

Director 5:

Name: **MR ROBIN ALISTAIR** *Address:* **1 TEMPLAR STREET**
WATERER **LONDON SE5 9JB**
Date of Birth: **07/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	209595	GBP20959.5
TOTALS	209595	GBP20959.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 19/02/2006

Name: **ALAN CALVERD**

Address: **35 BADGERS
BISHOP STORTFORD
HERTFORDSHIRE CM23 4ET**

Shareholding 2:

5000 ORDINARY Shares held as at 19/02/2006

Name: **OLIVER JOHN DIGGLE**

Address: **WATERFALL HOUSE
SWANTON MORLEY
DEREHAM
NORFOLK NR20 4QD**

Shareholding 3:

5000 ORDINARY Shares held as at 19/02/2006

Name: **PAUL JOHN HARRIS**

Address: **25 HAWKWELL DRIVE
TRING
HERTFORDSHIRE HP23 5NN**

Shareholding 4:

92207 ORDINARY Shares held as at 19/02/2006

Name: **HORIZON IMAGING USA INC**

Address: **573 MARTIN LUTHER KING BOULEVARD
NEWARK NEW JERSEY
07102
UNITED STATES OF AMERICA**

Shareholding 5:

57701 ORDINARY Shares held as at 19/02/2006

Name: **E.H.K. HONG**

Address: **BLOCK 7 NASSIM ROAD
SINGAPORE 258374
SINGAPORE**

Shareholding 6:

19063 ORDINARY Shares held as at 19/02/2006

Name: **MEDICAL EQUIPMENT SOLUTIONS LTD**

Address: **MELITA HOUSE
124 BRIDGE ROAD
CHERTSEY
SURREY
UK KT16 8LH**

Shareholding 7:

3746 ORDINARY Shares held as at 19/02/2006

Name: **HUGH WILLIAMS**

Address: **38 ESMOND STREET
LONDON
UK W4 1JQ**

Shareholding 8:

3893 ORDINARY Shares held as at 19/02/2006

Name: **JULIAN CHILDS**

Address: **12 ABINGDON COURT ABINGDON VILLAS
LONDON
UK W8 6BS**

Shareholding 9:

2985 ORDINARY Shares held as at 19/02/2006

Name: **ALBAN ST.JOHN BROWN**

Address: **OAKLEIGH HOUSE
LEWES ROAD
EAST GRINSTEAD
WEST SUSSEX
UK RH19 3SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**