



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDTZ75S6**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **RADIUS ENVIRONMENTS LIMITED**

*Company Number:* **04740160**

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### *Company Details*

*Period Ending:* **22/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HANGAR 527 CHURCHILL  
WAY  
BIGGIN HILL AIRPORT  
BIGGIN HILL  
KENT  
TN16 3BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK LANE**

*Address:* **6 WELWYN HALL GARDENS  
WELWYN  
HERTFORDSHIRE  
AL6 9LF**

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### *Director 1 :*

*Name:* **GORDON CAMERON  
GRAHAM**

*Address:* **61/13 PARK AVENUE  
EDINBURGH  
EH15 1JP**

*Date of Birth:* **20/01/1959**      *Nationality:* **British**      *Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK LANE**

*Address:* **6 WELWYN HALL GARDENS  
WELWYN  
HERTFORDSHIRE  
AL6 9LF**

*Date of Birth:* **21/03/1967**      *Nationality:* **British**      *Occupation:* **SALESMAN**

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Director 3 :

Name: ANGELA LOUISE YATES Address: 19 GOLDCREST DRIVE  
ST. MARYS ISLAND  
CHATHAM MARITIME  
KENT  
ME4 3SD

Date of Birth: 30/10/1969 Nationality: British Occupation: COMPANY DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

0 ORDINARY Shares held as at 22/04/2008  
23 DISPOSED OF IN PERIOD ON 02/11/2007  
38 DISPOSED OF IN PERIOD ON 17/03/2008

Name: KIM WATERS  
Address: CHURCH FARM OAST  
CHURCH HILL  
BOUGHTON MONCHELSEA  
KENT  
ME17 6BU

*Shareholding 2:*

**12 ORDINARY Shares held as at 22/04/2008**

*Name:*

**ANGELA YATES**

*Address:*

**19 GOLDCREST DRIVE  
ST. MARYS ISLAND  
CHATHAM  
KENT  
ME4 3SD**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 22/04/2008  
15 DISPOSED OF IN PERIOD ON 02/11/2007**

*Name:*

**GINA CAMERON**

*Address:*

**DUCKLINGS BLACKBOYS  
UCKFIELD  
EAST SUSSEX  
TN22 5**

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*Shareholding 4:*

**12 ORDINARY Shares held as at 22/04/2008**

*Name:*

**GORDON GRAHAM**

*Address:*

**61-13 PARK AVENUE  
EDINBURGH  
EH15 1JP**

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*Shareholding 5:*

**53 ORDINARY Shares held as at 22/04/2008**

*Name:*

**JAMES FORMOLLI**

*Address:*

**DUCKINGS BLACKBOYS  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5JA**

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*Shareholding 6:*

**7 ORDINARY Shares held as at 22/04/2008**

*Name:*

**CORE DEVELOPMENTS LTD**

*Address:*

**12/13 SHIP STREET  
BRIGHTON  
SUSSEX  
UNITED KINGDOM  
BN1 1AD**

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*Shareholding 7:*

**16 ORDINARY Shares held as at 22/04/2008**

*Name:*

**MARK LANE**

*Address:*

**6 WELWYN HALL GARDENS  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 9LF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**