



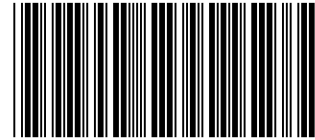
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RADIATION WATCH LIMITED**

Company Number: **04760930**



XAZG14LC

Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Period Ending: **20/04/2005**

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

Principle Business Activities:

SIC Codes

3320

MFR INSTRUMENTS FOR MEASURING ETC

*Registered Office:
Address:*

**11 CENTRAL HOUSE
HIGH STREET
ONGAR
ESSEX
CM5 9AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERRY DESLER**

Address: **HIGHLANDS
PEDLARS END
MORETON
ESSEX CM5 0LW**

Director 1:

Name: **MICHAEL JOHN ANDERSON** *Address:* **GREENHILLS
HAVENSTREET
ISLE OF WIGHT PO33 4DT**
Date of Birth: **02/04/1959**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **IAIN BENSON** *Address:* **170 B READING ROAD SOUTH
CHURCH CROOKHAM
HAMPSHIRE GU52 6AE**
Date of Birth: **14/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER TREVOR DOUGHTY** *Address:* **60 EDWARD ROAD
CLEVEDON BS21 7DX**
Date of Birth: **06/05/1957**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **LORD ROGER NORMAN
FREEMAN** *Address:* **8 KENSINGTON GATE
LONDON W8 5NA**
Date of Birth: **27/05/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **PROF IAN PAGE** *Address:* **33 C DAVENANT ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE OX2 8BU**
Date of Birth: **15/02/1948**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 6:

Name: **DAVID PRENDERGAST** *Address:* **HOLLEYDENE
MILL SQUARE WOOTTON
BRIDGE
RYDE
ISLE OF WIGHT PO33 4HS**
Date of Birth: **29/09/1959**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	1700346	GBP85017.3
PREFERRED ORDINARY	1525139	GBP76256.95
TOTALS	3225485	GBP161274.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

384625 ORDINARY Shares held as at 20/04/2005

Name: **IAIN BENSON**

Address: **170 B READING ROAD SOUTH
CHURCH CROOKHAM
HAMPSHIRE GU52 6AE**

Shareholding 2:

41000 ORDINARY Shares held as at 20/04/2005

Name: **ALAN BRISTOW**

Address: **5 KINGS COURT
LITTLE KING STREET
BRISTOL BS1 4HW**

Shareholding 3:

384625 ORDINARY Shares held as at 20/04/2005

Name: **PETER TREVOR DOUGHTY**

Address: **60 EDWARD ROAD
CLEVEDON BS21 7DX**

Shareholding 4:

384625 ORDINARY Shares held as at 20/04/2005

Name: **MICHAEL JOHN GREENHILLS**

Address: **GREENHILLS
HAVENSTREET
ISLE OF WIGHT PO33 4DT**

Shareholding 5:

384625 ORDINARY Shares held as at 20/04/2005

Name: **DAVID JEREMY PRENDERGAST**

Address: **13 TRUSWELL ROAD
CROOKS
SHEFFIELD S10 1WH**

Shareholding 6:

786703 PREFERRED ORDINARY Shares held as at 20/04/2005

Name: **SEVEN SPIRES INVESTMENTS LIMITED**

Address: **CEDAR HOUSE
CEDAR AVENUE
HAMILTON
BERMUDA**

Shareholding 7:

20500 ORDINARY 5P Shares held as at 20/04/2005

Name: **GERRY DESLER**

Address: **HIGHLANDS
PEDLARS END
MORETON
ONGAR
ESSEX
UNITED KINGDOM CM5 0LW**

Shareholding 8:

396097 PREFERRED ORDINARY 5P Shares held as at 20/04/2005

Name: **WILLBRO NOMINEES LTD**

Address: **6 BROADGATE
LONDON
ENGLAND EC2M 2RP**

Shareholding 9:

342339 PREFERRED ORDINARY 5P Shares held as at 20/04/2005

Name: **RICHARD FARLEIGH**

Address: **LE FORMENTOR
27 AVENUE PRINCESS GRACE
MONTE CARLO
MONACO**

Shareholding 10:

71676 A ORDINARY 5P Shares held as at 20/04/2005

Name: **GILES CAMPION**

Address: **112 BANBURY ROAD
SUMMERTOWN
OXFORD
UNITED KINGDOM OX2 6JU**

Shareholding 11:

28670 A ORDINARY 5P Shares held as at 20/04/2005

Name: **BENJAMIN WILKINSON**

Address: **THE TITHE BARN
CHURCH LANE
ELBERTON
OLVERTON
ENGLAND BS12 3AA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GERRY DESLER with 20500 ORDINARY 5P on 27/01/2005

**NEW SHAREHOLDER : WILLBRO NOMINEES LTD with 396097 PREFERRED
ORDINARY 5P on 28/02/2005**

**NEW SHAREHOLDER : RICHARD FARLEIGH with 342339 PREFERRED
ORDINARY 5P on 28/02/2005**

NEW SHAREHOLDER : GILES CAMPION with 71676 A ORDINARY 5P on 10/01/2005

**NEW SHAREHOLDER : BENJAMIN WILKINSON with 28670 A ORDINARY 5P on
10/01/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**