



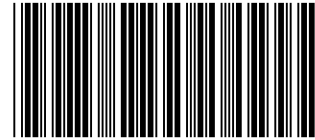
Companies House
— for the record —

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Annual Return

Company Name: **RADIATION WATCH LIMITED**

Company Number: **04760930**



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Company Details

Period Ending: **06/04/2006**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**140B HIGH STREET
ONGAR
ESSEX
CM5 9JH**

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**
Date of Birth: **02/04/1959**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

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

Director 2:

Name: **IAIN BENSON** *Address:* **170B 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:* **33C 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	1600000	GBP80000
A ORDINARY	135594	GBP6779.7
A PREFERRED ORDINARY	2545133	GBP127256.65
TOTALS	4280727	GBP214036.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

384625 ORDINARY 5P Shares held as at 06/04/2006

Name: **MICHAEL JOHN ANDERSON**

Address: **GREENHILLS
STATION ROAD
HAVENSTREET
RYDE
ISLE OF WIGHT
UNITED KINGDOM PO33 4DT**

Shareholding 2:

384625 ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **IAIN BENSON**

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

Shareholding 3:

384625 ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **PETER TREVOR DOUGHTY**

Address: **60 EDWARD ROAD
CLEVEDON
AVON
UNITED KINGDOM BS21 7DX**

Shareholding 4:

384625 ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **DAVID JEREMY PRENDERGAST**

Address: **HOLLEYDENE
MILL SQUARE
WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
UNITED KINGDOM PO33 4HS**

Shareholding 5:

41000 ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **ALAN BRISTOW**

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

Shareholding 6:

1181158 A PREFERRED 5P ORDINARY Shares held as at 06/04/2006

Name: **SEVEN SPIRES INVESTMENTS LIMITED**

Address: **CITCO BUILDING
WICKHAMS CAY
PO BOX 662, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 7:

96853 A ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **GILES CAMPION**

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

Shareholding 8:

38741 A ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **BENJAMIN WILKINSON**

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

Shareholding 9:

20500 ORDINARY 5P SHARES Shares held as at 06/04/2006

Name: **GERRY DESLER**

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

Shareholding 10:

730414 A PREFERRED ORDINARY 5P Shares held as at 06/04/2006

Name: **WILLBRO NOMINEES LTD**

Address: **6 BROADGATE
LONDON
UNITED KINGDOM EC2M 2RP**

Shareholding 11:

**633561 A PREFERRED ORDINARY 5P SHARES Shares held as at
06/04/2006**

Name: **RICHARD FARLEIGH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**