



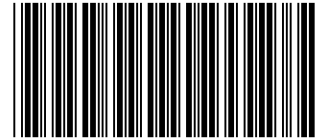
Companies House
— for the record —

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Annual Return

Company Name: **RADIATION WATCH LIMITED**

Company Number: **04760930**



XZX4IP8C

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **06/04/2007**

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**
Date of Birth: **14/09/1959** **CHURCH CROOKHAM**
Nationality: **BRITISH** **HAMPSHIRE GU52 6AE**
Occupation: **DIRECTOR**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
'A' ORDINARY	159565	GBP7978.25
'A' PREFERRED ORDINARY	1467809	GBP73390.45
ORDINARY	1600000	GBP80000
PREFERRED ORDINARY	1883519	GBP94175.95
TOTALS	5110893	GBP255544.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, 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 06/04/2007

Name: **MICHAEL JOHN ANDERSON**

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

Shareholding 2:

384625 ORDINARY Shares held as at 06/04/2007

Name: **IAIN BENSON**

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

Shareholding 3:

384625 ORDINARY Shares held as at 06/04/2007

Name: **PETER TREVOR DOUGHTY**

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

Shareholding 4:

384625 ORDINARY Shares held as at 06/04/2007

Name: **DAVID JEREMY PRENDRERGAST**

Address: **HOLLEYDENE
MILL SQUARE
WOOTTON BRIDGE
RYDE
IOW PO33 4HS**

Shareholding 5:

8865 'A' ORDINARY Shares held as at 06/04/2007

Name: **ALAN BRISTOW**

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

Shareholding 6:

687494 'A' PREFERRED ORDINARY Shares held as at 06/04/2007

Name: **SEVEN SPIRES INVESTMENTS LIMITED**

Address: **CITCO BUILDING
WICKHAMS CAY
PO BOX 662, ROAD TOWN
TORTOLA
BVI**

Shareholding 7:

874113 PREFERRED ORDINARY Shares held as at 06/04/2007

Name: **SEVEN SPIRES INVESTMENTS LIMITED**

Address: **CITCO BUILDING
WICKHAMS CAY
PO BOX 662, ROAD TOWN
TORTOLA
BVI**

Shareholding 8:

107643 'A' ORDINARY Shares held as at 06/04/2007

Name: **GILES CAMPION**

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

Shareholding 9:

43057 'A' ORDINARY Shares held as at 06/04/2007

Name: **BENJAMIN WILKINSON**

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

Shareholding 10:

20500 ORDINARY Shares held as at 06/04/2007

Name: **GERRY DESLER**

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

Shareholding 11:

235280 'A' PREFERRED ORDINARY Shares held as at 06/04/2007

Name: **RICHARD FARLEIGH**

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

Shareholding 12:

468865 PREFERRED ORDINARY Shares held as at 06/04/2007

Name: **RICHARD FARLEIGH**

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

Shareholding 13:

952091 'A' PREFERRED ORDINARY Shares held as at 06/04/2007

Name: **PERSHING KEEN NOMINEES LTD**

Address: **CAPSTON HOUSE
ONE CLOVE CRESCENT
LONDON
UNITED KINGDOM E14 2BH**

Shareholding 14:

133485 'A' PREFERRED ORDINARY Shares held as at 06/04/2007

Name: **KYABRAM TRUST**

Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY JE1 1BJ**

Shareholding 15:

41000 ORDINARY Shares held as at 06/04/2007

Name: **ALAN BRISTOW**

Address: **5 LITTLE KING STREET
BRISTOL
UNITED KINGDOM BS1 4HW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**