



Companies House
— for the record —

363a_(ef)

Annual Return



XTZPVYV2

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **RADIATION WATCH LIMITED**

Company Number: **04760930**

Company Details

Period Ending: **06/04/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERRY DESLER**

Address: **STONEBRIDGE HOUSE CHELMSFORD
ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

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

Date of Birth:

14/09/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID PRENDERGAST** *Address:* **HOLLEYDENE MILL SQUARE
WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4HS**

Date of Birth: *Nationality:* *Occupation:*
 29/09/1959 **British** **ENGINEER**

Director 4 :

Name: **PETER TREVOR DOUGHTY** *Address:* **HILL VIEW COTTAGE HILL MOOR
CLEVEDON
BS21 6UG**

Date of Birth: *Nationality:* *Occupation:*
 06/05/1957 **British** **MANAGING DIRECTOR**

Director 5 :

Name: **LORD ROGER NORMAN
FREEMAN** *Address:* **8 KENSINGTON GATE
LONDON
W8 5NA**

Date of Birth: *Nationality:* *Occupation:*
 27/05/1942 **British** **CHARTERED ACCOUNTANT**

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 | 1605600 | GBP80280 |
| Other | 1492695 | GBP74634.75 |
| Other | 164844 | GBP8242.2 |
| Other | 1883519 | GBP94175.95 |
| TOTALS | | |
| | 5146658 | GBP257332.9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

195625 ORDINARY Shares held as at 06/04/2008

Name: **PETER TREVOR DOUGHTY**
Address: **60 EDWARD ROAD**
CLEVEDON
BS21 7DX

Shareholding 2:

384625 ORDINARY Shares held as at 06/04/2008

Name:

IAIN BENSON

Address:

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

Shareholding 3:

14144 'A' ORDINARY Shares held as at 06/04/2008

Name:

ALAN BRISTOW

Address:

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

Shareholding 4:

384625 ORDINARY Shares held as at 06/04/2008

Name:

MICHAEL JOHN ANDERSON

Address:

**GREENHILLS STATION ROAD, HAVENSTREET
RYDE
ISLE OF WIGHT
PO33 4DT**

Shareholding 5:

353625 ORDINARY Shares held as at 06/04/2008

Name:

DAVID JEREMY PRENDRERGAST

Address:

**HOLLEYDENE MILL SQUARE, WOOTTON BRIDGE
RYDE
IOW
PO33 4HS**

Shareholding 6:

133485 'A' PREFERRED ORDINARY Shares held as at 06/04/2008

Name:

KYABRAM TRUST

Address:

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

Shareholding 7:

247723 'A' PREFERRED ORDINARY Shares held as at 06/04/2008

Name:

RICHARD FARLEIGH

Address:

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

Shareholding 8:

43057 'A' ORDINARY Shares held as at 06/04/2008

Name:

BENJAMIN WILKINSON

Address:

**THE TITHE BARN CHURCH LANE, ELBERTON
OLVERTON
BS12 3AA**

Shareholding 9:

107643 'A' ORDINARY Shares held as at 06/04/2008

Name:

GILES CAMPION

Address:

**112 BANBURY ROAD
OXFORD
OX2 6JU**

Shareholding 1:
0

964534 'A' PREFERRED ORDINARY Shares held as at 06/04/2008

Name:

PERSHING KEEN NOMINEES LTD

Address:

**CAPSTON HOUSE ONE CLOVE CRESCENT
LONDON
E14 2BH**

Shareholding 1:
1 **41000 ORDINARY Shares held as at 06/04/2008**

Name: **ALAN BRISTOW**
Address: **5 LITTLE KING STREET**
BRISTOL
BS1 4HW

Shareholding 1:
2 **20500 ORDINARY Shares held as at 06/04/2008**

Name: **GERRY DESLER**
Address: **HIGHLANDS PEDLARS END, MORETON**
ONGAR
ESSEX
CM5 0LW

Shareholding 1:
3 **874113 PREFERRED ORDINARY Shares held as at 06/04/2008**

Name: **SEVEN SPIRES INVESTMENTS LIMITED**
Address: **CITCO BUILDING WICKHAMS CAY, PO BOX 662, ROAD TOWN**
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 1:
4 **126526 PREFERRED ORDINARY Shares held as at 06/04/2008**

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

Shareholding 1:
5 **687494 'A' PREFERRED ORDINARY Shares held as at 06/04/2008**

Name: **SEVEN SPIRES INVESTMENTS LIMITED**
Address: **CITCO BUILDING WICKHAMS CAY, PO BOX 662, ROAD TOWN**
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 1:
6 **189000 ORDINARY Shares held as at 06/04/2008**

Name: **HORNBUCKLE MITCELL FOR PETER DOUGHTY**
Address: **COTTON COURT MIDDLEWICH ROAD**
HOLMES CHAPEL
CREWE
UNITED KINGDOM
CW4 7ET

Shareholding 1:
7 **31000 ORDINARY Shares held as at 06/04/2008**

Name: **HORNBUCKLE MITCELL FOR DAVID PRENDERGAST**

Address: **COTTON COURT MIDDLEWICH ROAD
HOLMES CHAPEL
CREWE
UNITED KINGDOM
CW4 7ET**

Shareholding 1:
8 **5600 ORDINARY Shares held as at 06/04/2008**

Name: **ROGER FREEMAN**

Address: **8 KENSINGTON GATE
LONDON
UNITED KINGDOM
W8 5NA**

Shareholding 1:
9 **342339 PREFERRED ORDINARY Shares held as at 06/04/2008**

Name: **KYABRAM TRUST**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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