

form produced by

PC Share Register

Ver 10 01

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4760930

Company Name in full Radiation Watch Limited

Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

0 4 / 0 5 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

140B High Street

Any change of
registered office
must be notified
on form 287

Post town Ongar

County / Region Essex

UK Postcode C M 5 9 J H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

3320

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A96GA1HX

A30

17/07/2008

124

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title

Forename(s) Gerry

Surname Desler

Address ##

Stonebridge House

Chelmsford Road

Post town Hatfield Heath

County / Region Essex

UK Postcode C M 2 2 7 B D

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth 0 2 / 0 4 / 1 9 5 9

Forename(s) Michael John

Surname Anderson

Address ##

Greenhills

Post town HavenStreet

County / Region Isle Of Wight

UK Postcode P O 3 3 4 D T

Country

Nationality British

Business occupation Sales Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth 1 4 / 0 9 / 1 9 5 9

Forename(s) Iain

Surname Benson

Address ##

170b Reading Road South

Post town Church Crookham

County / Region Hampshire

UK Postcode G U 5 2 6 A E

Country

Nationality British

Business occupation Director

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' Ordinary 5p shares	164,844	8,242 20 GBP
'A' Preferred Ordinary 5p shares	1,512,273	75,613 65 GBP
Ordinary 5p Shares	1,605,600	80,280 00 GBP
Preferred Ordinary shares of 5p	1,883,519	94,175 95 GBP
Totals	5,166,236	258,311 80

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

G. Desler

Date

15/7/08

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

1
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Gerry Desler Chartered Accountant

140B High Street Ongar Essex

CM5 9JH

Tel 01277 366558

DX number

DX exchange

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * **Style / Title** _____

Date of birth Day Month Year
0 6 / 0 5 / 1 9 5 7

Forename(s) Peter Trevor

Surname Doughty

Address ## ☐ Hill View Cottage
Hill Moor

Post town Clevedon

County / Region _____ **UK Postcode** B S 2 1 6 U G

Country _____ **Nationality** British

Business occupation Managing Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * **Style / Title** Lord

Date of birth Day Month Year
2 7 / 0 5 / 1 9 4 2

Forename(s) Roger

Surname Freeman

Address ## ☐ 8 Kensington Gate

Post town London

County / Region _____ **UK Postcode** W 8 5 N A

Country _____ **Nationality** British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth 2 9 / 0 9 / 1 9 5 9

Forename(s) David Jeremy

Surname Prendergast

Address ##

Holleydene

Mill Square

Post town Wootton Bridge

County / Region Ryde, IOW

UK Postcode P O 3 3 4 H S

Country

Nationality British

Business occupation Engineer

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 4760930

Company Name in full Radiation Watch Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 04/05/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 06/04/2007 to 04/05/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Michael John Anderson
 Greenhills
 HavenStreet
 Isle Of Wight
 PO33 4DT

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 9,789

Michael John Anderson
 Greenhills
 HavenStreet
 Isle Of Wight
 PO33 4DT

Ordinary 5p Shares

	-9,500	09/04/2008	Transfer
Balance at 04/05/2008	375,125		

Iain Benson
 170b Reading Road South
 Church Crookham
 Hampshire
 GU52 6AE

Ordinary 5p Shares

Balance at 04/05/2008 384,625

Mr Alan Bristow
 5 Kings Court
 Little King Street
 Bristol
 BS1 4HW

'A' Ordinary 5p shares

Balance at 04/05/2008 14,144

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4760930

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Alan Bnstow
 5 Kings Court
 Little King Street
 Bristol
 BS1 4HW

Ordinary 5p Shares

Balance at 04/05/2008 41,000

Dr Giles Campion
 112 Banbury Road
 Summertown
 Oxford
 OX2 6JU

'A' Ordinary 5p shares

Balance at 04/05/2008 107,643

Gerry Desler
 Stonebridge House
 Chelmsford Road
 Hatfield Heath
 Essex
 CM22 7BD

Ordinary 5p Shares

Balance at 04/05/2008 20,500

Peter Trevor Doughty
 Hill View Cottage
 Hill Moor
 Clevedon
 BS21 6UG

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 9,789

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Company Number **4760930**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Peter Trevor Doughty
 Hill View Cottage
 Hill Moor
 Clevedon
 BS21 6UG

Ordinary 5p Shares

	-189,000	30/01/2008 Transfer
Balance at 04/05/2008	195,625	

Mr Richard Farleigh
 Le Formentor
 27 Avenue Princess Grace
 Monte Carlo
 Monaco

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008	247,723
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Mr Richard Farleigh
 Le Formentor
 27 Avenue Princess Grace
 Monte Carlo
 Monaco

Preferred Ordinary shares of 5p

	-342,339	05/10/2007 Transfer
	342,339	04/04/2008 Transfer
Balance at 04/05/2008	468,865	

Lord Roger Freeman
 8 Kensington Gate
 London
 W8 5NA

Ordinary 5p Shares

Balance at 04/05/2008	5,600
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		Number of shares or amount of stock transferred	Date of registration of transfer

Hornbuckle Mitchell for D J Prendergast
 Cotton Court
 Middlewich Road
 Holmes Chapel
 Cheshire
 CW4 7ET

Ordinary 5p Shares

31,000 18/01/2008 Transfer

Balance at 04/05/2008 31,000

Hornbuckle Mitchell for Mike Anderson
 Cotton Court
 Middlewich Rd, Holmes Chapel
 Cheshire
 CW4 7ET

Ordinary 5p Shares

9,500 09/04/2008 Transfer

Balance at 04/05/2008 9,500

Hornbuckle Mitchell re Mr P T Doughty

Ordinary 5p Shares

189,000 30/01/2008 Transfer

Balance at 04/05/2008 189,000

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Kyabram Investments Limited
 La Motte Chambers
 St Helier
 Jersey
 JE1 1PB

'A' Preferred Ordinary 5p shares

133,485 03/04/2008 Transfer

Balance at 04/05/2008 133,485

Kyabram Investments Limited
 La Motte Chambers
 St Helier
 Jersey
 JE1 1PB

Preferred Ordinary shares of 5p

342,339 03/04/2008 Transfer

-342,339 04/04/2008 Transfer

Balance at 04/05/2008 0

Kyabram Trust
 La Motte Chambers
 St Helier
 Jersey
 JE1 1BJ

'A' Preferred Ordinary 5p shares

-133,485 03/04/2008 Transfer

Balance at 04/05/2008 0

List of past and present shareholders

Schedule to form 363

(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Kyabram Trust
La Motte Chambers
St Helier
Jersey
JE1 1BJ

Preferred Ordinary shares of 5p

	342,339	05/10/2007	Transfer
	-342,339	03/04/2008	Transfer

Balance at 04/05/2008 0

Pershing Keen Nominees Limited a/c PSL981
Capston House
One Clove Crescent, East India Dock
London
E14 2BH

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 423,993

Pershing Keen Nominees Limited a/c PSL981
Capston House
One Clove Crescent, East India Dock
London
E14 2BH

Preferred Ordinary shares of 5p

Balance at 04/05/2008 540,541

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		Number of shares or amount of stock transferred	Date of registration of transfer

David Jeremy Prendergast
 Holleydene
 Mill Square
 Wootton Bridge
 Ryde, IOW
 PO33 4HS

Ordinary 5p Shares

-31,000 18/01/2008 Transfer

Balance at 04/05/2008 353,625

Seven Spires Investments Limited
 CITCO Building
 Wickhams Cay
 PO Box 662, Road Town
 Tortola
 British Virgin Islands

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 687,494

Seven Spires Investments Limited
 CITCO Building
 Wickhams Cay
 PO Box 662, Road Town
 Tortola
 British Virgin Islands

Preferred Ordinary shares of 5p

Balance at 04/05/2008 874,113

Benjamin Wilkinson
 The Tithe Barn
 Church Lane
 Elberton, Olverton
 BS12 3AA

'A' Ordinary 5p shares

Balance at 04/05/2008 43,057