

form produced by

PC Share Register

Ver 10 01

**Please complete in typescript,
or in bold black capitals.**

CHFP013

AMENDING

100029/30

363a

Annual Return

Company Number 04760930

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

/ /

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



A23

AQS6F2N0

28/08/2008

23

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
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Name * Style / Title

Forename(s) Gerry

Surname Desler

Address ##

Stonebridge House

Chelmsford Road

Post town Hatfield Heath

County / Region Essex

UK Postcode

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

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 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

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	2,955,581	147,779 05 GBP
Ordinary 5p Shares	1,605,600	80,280 00 GBP
Preferred Ordinary shares of 5p	450,000	22,500 00 GBP
Totals	5,176,025	258,801 25

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

21/8/08

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

(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

Name * Style / Title

Lord

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

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

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Name * Style / Title

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

Forename(s) Edward Gerard Francis

Surname McCabe

Address ##

☐

Grace Dieu

Fox Lane, Boars Hill

Post town Oxford

County / Region Oxfordshire

UK Postcode O X 1 5 D N

Country

Nationality British

Business occupation Business Man

* Voluntary details

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

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

Company Number 04760930

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 05/05/2007 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

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

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

Ordinary 5p Shares

Balance at 04/05/2008 41,000

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

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

Ordinary 5p Shares

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

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

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

'A' Preferred Ordinary 5p shares

-342,339	05/10/2007	Transfer
475,824	04/04/2008	Transfer

Balance at 04/05/2008 850,073

Lord Roger Freeman
 8 Kensington Gate
 London
 W8 5NA

Ordinary 5p Shares

Balance at 04/05/2008 5,600

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

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 9,789

List of past and present shareholders
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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

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 9,789

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

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 9,789

List of past and present shareholders
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(full list)

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

Hornbuckle Mitchell re Mr P T Doughty

Ordinary 5p Shares

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

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

'A' Preferred Ordinary 5p shares

	475,824	03/04/2008	Transfer
	-475,824	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

	342,339	05/10/2007	Transfer
	-475,824	03/04/2008	Transfer
Balance at 04/05/2008	0		

List of past and present shareholders
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Company Number | **04760930**

Company Name in full | **Radiation Watch Limited**

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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 952,091

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 1,111,607

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 450,000

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

Mike Underwood
 Cedar House
 168 Westley Road
 Bury St Edmunds
 Suffolk
 IP33 3SE
 UK

'A' Preferred Ordinary 5p shares

Balance at 04/05/2008 12,443

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

'A' Ordinary 5p shares

Balance at 04/05/2008 43,057