

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 7 / 0 5 / 2 0 0 4

### 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.

11 Central House

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 A A

### 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.



A27 \*AHPROUSI\* 0708  
COMPANIES HOUSE 08/06/04  
A14 0517  
COMPANIES HOUSE 26/05/04

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 or

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

### 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.

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

Name \* Style / Title

Forename(s) Gerry

Surname Desler

Address ##

Highlands

Pedlars End

Post town Moreton

County / Region Essex

UK Postcode

C M 5 0 L W

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

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

0 2 / 0 4 / 1 9 5 9

Michael John

Anderson

Greenhills

HavenStreet

Isle Of Wight

UK Postcode

P O 3 3 4 D T

Nationality

British

Sales Director

\* Voluntary details.

Name \* Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

1 4 / 0 9 / 1 9 5 9

Iain

Benson

170b Reading Road South

Church Crookham

Hampshire

UK Postcode

G U 5 2 6 A E

Nationality

British

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)

Ordinary 5p Shares	1,579,424	78,971.20 GBP
Preferred Ordinary shares of 5p	450,000	22,500.00 GBP
<b>Totals</b>	<b>2,029,424</b>	<b>101,471.20</b>

**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**

7/5/04

# 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

11 Central House Ongar Essex

CM5 9AA

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

Day Month Year

Date of birth 0 6 / 0 5 / 1 9 5 7

Forename(s) Peter Trevor

Surname Doughty

Address ##

60 Edward Road

Post town Clevedon

County / Region

UK Postcode B S 2 1 7 D X

Country

Nationality British

Business occupation Managing Director

\* 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 ##

13 Truswell Road Crooks

Post town Sheffield

County / Region

UK Postcode S 1 0 1 W H

Country

Nationality British

Business occupation Engineer

**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.



**Radiation Watch Limited**  
**Company Reg. No. 4760930**  
**Register of Members**

Folio:	002	Title:	Date Entered as Member: <b>12/05/2003</b>
Forenames:	Michael John		Date Ceased to be Member:
Surname:	Anderson		<input type="checkbox"/> Waive Dividends
Address:	Greenhills HavenStreet Isle Of Wight PO33 4DT		<input type="checkbox"/> Do not deduct tax from dividends (default flag)

Notes:

**Ordinary 5p Shares**

Number of Shares		Distinctive Numbers		Amount Payable on Shares Allotted		Amount Paid or Agreed to be Considered as Paid	
Movement	Balance	From	To	Per Share	Total Debited	Date	Amount
<b>12/05/2003 Allotment</b>		<b>No.A00002</b>					
1	1			1.00	1.00	12/05/2003	1.00
<b>14/02/2004 Allotment</b>		<b>No.A00007</b>					
384,605	384,606	384,606	769,210	0.05	19,230.25	14/02/2004	19,230.25
384,606							

**Radiation Watch Limited**  
**Company Reg. No. 4760930**  
**Register of Members**

Folio:	003	Title:	Date Entered as Member: 12/05/2003
Forenames:	Iain		Date Ceased to be Member:
Surname:	Benson		<input type="checkbox"/> Waive Dividends
Address:	170b Reading Road South Church Crookham Hampshire GU52 6AE		<input type="checkbox"/> Do not deduct tax from dividends (default flag)

Notes:

**Ordinary 5p Shares**

Number of Shares Movement	Shares Balance	Distinctive Numbers From	To	Amount Payable on Shares Allotted Per Share	Total Debited	Amount Paid or Agreed to be Considered as Paid Date	Amount
12/05/2003 Allotment		No.A00003					
1	1			0.05	0.05	12/05/2003	0.05
14/02/2004 Allotment		No.A00009					
384,605	384,606	1,153,816	1,538,420	0.05	19,230.25	14/02/2004	19,230.25
384,606							



**Radiation Watch Limited**  
**Company Reg. No. 4760930**  
**Register of Members**

Folio:	004	Title:	Date Entered as Member: 12/05/2003
Forenames:	Peter Trevor		Date Ceased to be Member:
Surname:	Doughty		<input type="checkbox"/> Waive Dividends
Address:	60 Edward Road Clevedon  BS21 7DX		<input type="checkbox"/> Do not deduct tax from dividends (default flag)

Notes:

**Ordinary 5p Shares**

Number of Shares Movement	Balance	Distinctive Numbers From	To	Amount Payable on Shares Allotted Per Share	Total Debited	Amount Paid or Agreed to be Considered as Paid Date	Amount
12/05/2003 Allotment		No.A00004					
1	1			0.05	0.05	12/05/2003	0.05
14/02/2004 Allotment		No.A00006					
384,605	384,606	1	384,605	0.05	19,230.25	14/02/2004	19,230.25
384,606							

**Radiation Watch Limited**  
**Company Reg. No. 4760930**  
**Register of Members**

Folio:	005	Title:	Date Entered as Member: 12/05/2003
Forenames:	David Jeremy		Date Ceased to be Member:
Surname:	Prendergast		<input type="checkbox"/> Waive Dividends
Address:	13 Truswell Road Crooks Sheffield		<input type="checkbox"/> Do not deduct tax from dividends (default flag)
	S10 1WH		

Notes:

**Ordinary 5p Shares**

Number of Shares Movement	Balance	Distinctive Numbers From To	Amount Payable on Shares Allotted Per Share	Total Debited	Amount Paid or Agreed to be Considered as Paid Date	Amount
12/05/2003 Allotment		No.A00005				
1	1		0.05	0.05	12/05/2003	0.05
14/02/2004 Allotment		No.A00008				
384,605	384,606	769,211 1,153,815	0.05	19,230.25	14/02/2004	19,230.25
384,606						

# Radiation Watch Limited

Company Reg. No. 4760930

## Register of Members

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Folio:	006	Title: Mr	Date Entered as Member: 14/04/2004
Forenames:	Alan		Date Ceased to be Member:
Surname:	Bristow	<input type="checkbox"/> Waive Dividends	
Address:	5 Kings Court, Little King Street Bristol	<input type="checkbox"/> Do not deduct tax from dividends (default flag)	
	BS1 4HW		

Notes:

### Ordinary 5p Shares

Number of Shares Movement	Shares Balance	Distinctive Numbers		Amount Payable on Shares Allotted		Amount Paid or Agreed to be Considered as Paid	
		From	To	Per Share	Total Debited	Date	Amount
14/04/2004 Allotment		No.A00010					
41,000	41,000	1,538,421	1,579,420	1.00	41,000.00	14/04/2004	41,000.00
	41,000						

**Radiation Watch Limited**  
**Company Reg. No. 4760930**  
**Register of Members**

Folio:	007	Title:	Date Entered as Member: <b>14/04/2004</b>
Forenames:			Date Ceased to be Member:
Surname:	<b>Seven Spires Investments Limited</b>	<input type="checkbox"/>	Waive Dividends
Address:	<b>Cedar House, Cedar Avenue Hamilton</b>	<input type="checkbox"/>	Do not deduct tax from dividends (default flag)

**Bermuda**

Notes:

**Preferred Ordinary shares of 5p**

Number of Shares Movement	Balance	Distinctive Numbers From	To	Amount Payable on Shares Allotted Per Share	Total Debited	Amount Paid or Agreed to be Considered as Paid Date	Amount
<b>14/04/2004 Allotment</b>		<b>No.A00011</b>					
450,000	450,000	1	450,000	1.00	450,000.00	14/04/2004	450,000.00
<hr/> 450,000							