



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4XAFSP4**

*Company Name:* **DISC MOTION TECHNOLOGIES HOLDINGS PLC**

*Company Number:* **07023648**

*Date of this return:* **18/09/2010**

*SIC codes:* **3310**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O MANOJ KRISHNA  
7 KIRKLEVINGTON HALL DRIVE  
YARM  
UNITED KINGDOM  
TS15 9LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PAUL**

*Surname:* **GREENBERG**

*Former names:*

*Service Address:* **500 SOUTH EAST MIZNER BOULEVARD  
BOCA RATON FL33432  
FLORIDA  
UNITED STATES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE**

*Surname:*                                **CARLSON**

*Former names:*

*Service Address:*                        **21113 BRIDSNEST TERRACE  
BOCA RATON  
FLORIDA  
UNITED STATES  
FL33433**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **29/03/1941**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR TAI**

*Surname:* **FRIESEM**

*Former names:*

*Service Address:* **20 THATCH LANE  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
TS17 0TN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1957**

*Nationality:* **ISRAELI**

*Occupation:* **SURGEON**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL**

*Surname:*                            **GREENBERG**

*Former names:*

*Service Address:*                **500 SOUTH EAST MIZNER BOULEVARD  
BOCA RATON FL33432  
FLORIDA  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/08/1956**                                *Nationality:*    **U S CITIZEN**

*Occupation:*    **COMPANY PRESIDENT CEO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **1740 PERSIMMON DRIVE  
SUITE 100  
NAPLES  
FL34109  
UNITED STATES**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **23/04/1963** *Nationality:* **U S CITIZEN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MANOJ**

*Surname:*                **KRISHNA**

*Former names:*

*Service Address:*        **MANOJ KRISHNA KIRKLEVINGTON HALL DRIVE  
YARM  
UNITED KINGDOM  
TS15 9LH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PUBLIC COMPANY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* MANOJ KRISHNA

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* TAI FRIESEM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.