



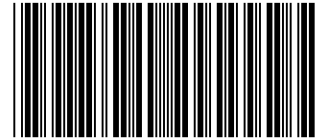
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Companies House
— for the record —

Annual Return

Company Name: DUNBAR IMAGING LIMITED

Company Number: SC067589



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Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MORAY VIEW HOUSE
STONEFIELD
INVERNESS
UNITED KINGDOM
IV2 7GG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER

Address: 79 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NT

Director 1:

Name: DAVID DUNCAN
Date of Birth: 15/01/1967
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 46 THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM SW6 3EF

Director 2:

Name: **MR JON HATHER** *Address:* **79 DOODS ROAD**
Date of Birth: **05/04/1950** **REIGATE**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY SECRETARY** **UNITED KINGDOM RH2 0NT**

Director 3:

Name: **MR MICHAEL DENNIS** *Address:* **13 THE BELVEDERE**
PARSONS **CHELSEA HARBOUR**
Date of Birth: **25/08/1950** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW10 0XA**
Occupation: **CHAIRMAN**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2006

131721 Disposed of in period on 25/04/2002

Name: **WESTMINSTER HEALTH CARE GROUP LIMITED**

Address: **SUITE 201**
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF

Shareholding 2:

0 ORDINARY Shares held as at 24/06/2006

31282 Disposed of in period on 23/01/1996

Name: **WHC DIAGNOSTICS LIMITED**

Address: **SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Shareholding 3:

0 PREFERRED ORDINARY £1 Shares held as at 24/06/2006

31282 Disposed of in period on 24/06/1995

Name: **WESTMINSTER HEALTH CARE GROUP LIMITED**

Address: **SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Shareholding 4:

0 PREFERRED ORDINARY £1 Shares held as at 24/06/2006

31282 Disposed of in period on 23/01/1996

Name: **WHC DIAGNOSTICS LIMITED**

Address: **SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Shareholding 5:

0 17% LOAN STOCK Shares held as at 24/06/2006

2000 Disposed of in period on 31/05/2001

Name: **P W COLDWELL**

Address: **MINSTREALS
WOODLANDS ROAD
HARPSDEN
HENLEY ON THAMES
OXON
UNITED KINGDOM RG9 4AB**

Shareholding 6:

0 17% LOAN STOCK Shares held as at 24/06/2006

4200 Disposed of in period on 31/05/2001

Name: **F LOEFFLER**

Address: **88 HARLEY STREET
LONDON
UNITED KINGDOM W1**

Shareholding 7:

0 17% LOAN STOCK Shares held as at 24/06/2006

5600 Disposed of in period on 31/05/2001

Name: **C E MACKINTOSH**

Address: **X**

Shareholding 8:

0 17% LOAN STOCK Shares held as at 24/06/2006

6300 Disposed of in period on 31/05/2001

Name: **P PATERSON**

Address: **25 SOUTH VILLAS
CAMDEN TOWN
LONDON
UNITED KINGDOM NW1**

Shareholding 9:

0 17% LOAN STOCK Shares held as at 24/06/2006

4200 Disposed of in period on 31/05/2001

Name: **E EL SHAMMA**

Address: **C/O CORNICHE HOSPITAL
PO BOX 3788
ABU DHABI
UNITED ARAB EMIRATES**

Shareholding 10:

0 17% LOAN STOCK Shares held as at 24/06/2006

5250 Disposed of in period on 31/05/2001

Name: **G TATLER**

Address: **BELLAMYS SOLICITORS
37-39 YORK STREET
TWICKENHAM
UNITED KINGDOM TW1 3LP**

Shareholding 11:

0 17% LOAN STOCK Shares held as at 24/06/2006

1050 Disposed of in period on 31/05/2001

Name: **K E TONGE**

Address: **28 KEW GARDENS
KEW
RICHMOND
SURREY
UNITED KINGDOM**

Shareholding 12:

0 17% LOAN STOCK Shares held as at 24/06/2006

2200 Disposed of in period on 31/05/2001

Name: **IAN WYLIE**

Address: **44 CRONKS HILL
MEADVALE
REDHILL
SURREY
UNITED KINGDOM RH1 6LZ**

Shareholding 13:

0 17% LOAN STOCK Shares held as at 24/06/2006

2200 Disposed of in period on 31/05/2001

Name: **JACQUELINE WYLIE**

Address: **44 CRONKS HILL
MEADVALE
REDHILL
SURREY
UNITED KINGDOM RH1 6LZ**

Shareholding 14:

0 17% LOAN STOCK Shares held as at 24/06/2006

4200 Disposed of in period on 31/05/2001

Name: **P A YOUNG**

Address: **55A BRAID AVENUE
EDINBURGH
UNITED KINGDOM EH10 6EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (SC)**