



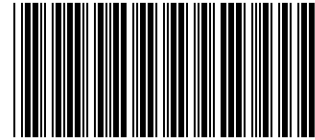
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Companies House
— for the record —

Annual Return

Company Name: RADAR WORLD LIMITED

Company Number: SC181158



Received for filing in Electronic Format on the: 14/12/2006

XATPPLCB

Company Details

Period Ending: 18/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

WATERLOO HOUSE
17 WATERLOO PLACE
EDINBURGH
MIDLOTHIAN
EH1 3BG

Register of
Members Address:

WATERLOO HOUSE
17 WATERLOO PLACE
EDINBURGH
EH1 3BG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN WILLIAM CHRYSTAL

Address: 4 THE GLEN
ASHBROOKE
SUNDERLAND
TYNE & WEAR SR2 7TX

Director 1:

Name: JOHN WILLIAM CHRYSTAL
Date of Birth: 27/04/1956
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 4 THE GLEN
ASHBROOKE
SUNDERLAND
TYNE & WEAR SR2 7TX

Director 2:

Name: **MICHAEL ROBINSON** *Address:* **FLAT 1 243 LEITH WALK**
Date of Birth: **05/11/1976** **EDINBURGH EH6 8NY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GEORGE COLIN STOVE** *Address:* **41 CRAIGLOCKHART PARK**
Date of Birth: **13/07/1949** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH14 1EU**
Occupation: **CONSULTING SCIENTIST**

Director 4:

Name: **GORDON DOUGLAS COLVIN** *Address:* **33 ABERDOUR ROAD**
STOVE **DUNFERMLINE**
Date of Birth: **31/03/1976** **FIFE KY11 4PB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	135122	GBP1351.22
TOTALS	135122	GBP1351.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12300 ORDINARY Shares held as at 18/11/2006

Name: **BARCHESTER PARTNERS LLP**
Address: **10 BARTON STREET**
LONDON SW1P 3NE

Shareholding 2:

514 ORDINARY Shares held as at 18/11/2006

Name: **MANFRED BISCHOFF**

Address: **PRINZENWEG 7 82319
STARNBERG**

Shareholding 3:

514 ORDINARY Shares held as at 18/11/2006

Name: **ANDREW GEORGE BOADEN**

Address: **14 BAILEY HOUSE
COLERIDGE GARDENS
LONDON SW10 0RG**

Shareholding 4:

514 ORDINARY Shares held as at 18/11/2006

Name: **HILARY BROWNE-WILKINSON**

Address: **20 LONSDALE SQUARE
LONDON N1 1EN**

Name: **NICOLAS BROWNE-WILKINSON**

Address: **20 LONSDALE SQUARE
LONDON N1 1EN**

Shareholding 5:

514 ORDINARY Shares held as at 18/11/2006

Name: **PHILIP CARROLL**

Address: **2001 KIRBY
SUITE 1004
HOUSTON
TEXAS 77019
UNITED STATES OF AMERICA**

Shareholding 6:

514 ORDINARY Shares held as at 18/11/2006

Name: **NING NING CHANG**

Address: **1-3 ST GEORGES SQUARE
LONDON SW1V 3QP**

Shareholding 7:

514 ORDINARY Shares held as at 18/11/2006

Name: **JOHN ANTHONY CRAVEN**

Address: **FLAT 7 72 EATON SQUARE
LONDON SW1W 9AS**

Shareholding 8:

514 ORDINARY Shares held as at 18/11/2006

Name: **JONATHAN EXON**

Address: **FLAT 3 BROWNSEA COURT
SANDBANKS ROAD
POOLE
DORSET BH14 8LJ**

Shareholding 9:

514 ORDINARY Shares held as at 18/11/2006

Name: **FALCON CORPORATE INVESTMENTS LTD**

Address: **CITCO BUILDING
WICKHAMS CAY PO BOX 662
ROAD TOWN
TORTOLA**

Shareholding 10:

514 ORDINARY Shares held as at 18/11/2006

Name: **LORNE NOEL FORSYTH**

Address: **FLAT 7 8 CULFORD GARDENS
LONDON SW3 2ST**

Shareholding 11:

514 ORDINARY Shares held as at 18/11/2006

Name: **CHRISTOPHER NOEL H JAMES**

Address: **GLAN ARROW
GLAN ARROW EARDISLAND
LEOMINSTER
HEREFORDSHIRE HR6 9BW**

Shareholding 12:

514 ORDINARY Shares held as at 18/11/2006

Name: **CHRISTOPHER WILLIAM JONAS**

Address: **12 BARTON STREET
LONDON SW1P 3NE**

Shareholding 13:

514 ORDINARY Shares held as at 18/11/2006

Name: **REMY ROBERT KAWKABANI**

Address: **10 WALTON STREET
LONDON SW3 1RE**

Shareholding 14:

514 ORDINARY Shares held as at 18/11/2006

Name: **KENNETH LEMBERGER**

Address: **4463 VANALADEN AVENUE
TARZANA
CA
91356**

Name: **PHYLLIS LEMBERGER**

Address: **4463 VANALADEN AVENUE
TARZANA
CA
91356**

Shareholding 15:

514 ORDINARY Shares held as at 18/11/2006

Name: **MARCUS MALKMUS**

Address: **C/O RADAR WORLD LTD WATERLOO HOUSE
17 WATERLOO PLACE
EDINBURGH EH1 3BG**

Shareholding 16:

514 ORDINARY Shares held as at 18/11/2006

Name: **JOHN ALEXANDER MCLAREN**

Address: **10 BARTON STREET
LONDON SW1P 3NE**

Shareholding 17:

514 ORDINARY Shares held as at 18/11/2006

Name: **PETER COLIN MICHAEL**

Address: **BUCKINGHAM HOUSE
WEST STREET
NEWBURY
BERKSHIRE RG14 1BE**

Shareholding 18:

1100 ORDINARY Shares held as at 18/11/2006

Name: **ALFRED ODELL**

Address: **RADAR WORLD LTD
17 WATERLOO PLACE
EDINBURGH EH1 3BG**

Shareholding 19:

514 ORDINARY Shares held as at 18/11/2006

Name: **RODERICK PERRY**

Address: **31 JAMESTOWN WAY
LONDON E14 2DE**

Shareholding 20:

514 ORDINARY Shares held as at 18/11/2006

Name: **PETER HOLME QVORTRUP**

Address: **24 WILBURY CRESCENT
HOVE
EAST SUSSEX BN3 6FJ**

Shareholding 21:

4400 ORDINARY Shares held as at 18/11/2006

Name: **MICHAEL JAMES ROBINSON**

Address: **FLAT 1 243 LEITH WALK
EDINBURGH EH6 8NY**

Shareholding 22:

514 ORDINARY Shares held as at 18/11/2006

Name: **SMITH & WILLIAMSON NOMINEES**

Address: **25 PONSONBY TERRACE
LONDON SW1P 4PZ**

Shareholding 23:

37900 ORDINARY Shares held as at 18/11/2006

Name: **GEORGE COLIN STOVE**

Address: **41 CRAIGLOCKHART PARK
EDINBURGH EH14 1EU**

Shareholding 24:

17900 ORDINARY Shares held as at 18/11/2006

Name: **GORDON DOUGLAS COLVIN STOVE**

Address: **33 ABERDOUR ROAD
DUNFERMLINE
FIFE KY11 4PB**

Shareholding 25:

27700 ORDINARY Shares held as at 18/11/2006

Name: **HELEN MARGARET WYNESS STOVE**

Address: **41 CRAIGLOCKHART PARK
EDINBURGH EH14 1EU**

Shareholding 26:

11000 ORDINARY Shares held as at 18/11/2006

Name: **MELVIN GEORGE WYNESS STOVE**

Address: **41 CRAIGLOCKHART PARK
EDINBURGH EH14 1EU**

Shareholding 27:

11000 ORDINARY Shares held as at 18/11/2006

Name: **PAULINE MARGARET HELEN STOVE**

Address: **41 CRAIGLOCKHART PARK
EDINBURGH EH14 1EU**

Shareholding 28:

257 ORDINARY Shares held as at 18/11/2006

Name: **BRUCE MICHAEL BUCK**

Address: **44 CHELSEA SQUARE
LONDON
UNITED KINGDOM SW3 6LH**

Shareholding 29:

257 ORDINARY Shares held as at 18/11/2006

Name: **MICHAEL EDWARD HATCHARD**

Address: **19 EATON MEWS NORTH
LONDON
UNITED KINGDOM SW1X 8AR**

Shareholding 30:

514 ORDINARY Shares held as at 18/11/2006

Name: **DAVID JOHN CHARLES MUNRO**

Address: **MANORBANK COTTAGE
MAIN ROAD
EAST BOLDRE
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7WT**

Shareholding 31:

514 ORDINARY Shares held as at 18/11/2006

Name: **ANDREW JOHN BISSELL**

Address: **5 ESPLANADE TERRACE
EDINBURGH
UNITED KINGDOM EH15 2ES**

Shareholding 32:

514 ORDINARY Shares held as at 18/11/2006

Name: **CHRISTIANE BOESCH**

Address: **1 STANLEY GARDENS
LONDON
UNITED KINGDOM W11 2ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (SC)**