



Companies House
— for the record —

363a^(ef)

Annual Return



XH3246C5

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **MEDICAL CYCLOTRON LIMITED**

Company Number: **02255580**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COLLARDS 2 HIGH
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1EY**

*Register of
Members Address:*

**56 BRIDGE STREET
WALTON ON THAMES
SURREY
KT12 1AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD JAMES GROCOTT**

Address: **MULBERRY TREE COTTAGE 56
BRIDGE STREET
WALTON ON THAMES
KT12 1AP**

Director 1 :

Name: **DOCTOR THELMA
DOROTHY BATES**

Address: **FLAT 85 9 ALBERT ROAD
LONDON
SE1 7HD**

Date of Birth:

18/08/1929

Nationality:

BRITISH

Occupation:

**RETIRED CONSULTANT
PHYSICIAN**

Director 2 :

Name: **MR RUSSELL WILMOT
EVANS**

Address: **WALNUT TREE ROEHAMPTON GATE
LONDON
SW15 5JR**

Date of Birth:

04/11/1922

Nationality:

BRITISH

Occupation:

**SOLICITOR AND NON-
EXECUTIVE DIRECTOR**

Director 3 :

Name: **MR RICHARD BRUCE SELIG** Address: **LYNTON COTTAGE WESTLEY MILL**
PACKARD **BINFIELD**
BRACKNELL
BERKSHIRE
RG42 5QU

Date of Birth: **20/02/1947** Nationality: **BRITISH** Occupation: **CONSULTANT SURGEON**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **F. HAYES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

R.W. EVANS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**