



Companies House

— for the record —

Company Name

RSSCAN LAB. LTD.

000 810-15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write

Company Type

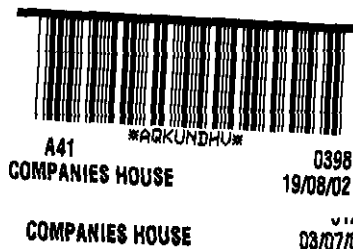
Private Company Limited By Shares

Company Number

3785121

Information extracted from
Companies House records on
18th May 2002

Section 1: Company details



Ref: 3785121/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Station Road West Stowmarket Suffolk IP14 1EF	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2940</td> <td>Manufacture of machine tools</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2940	Manufacture of machine tools													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
2940	Manufacture of machine tools																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin SPETTIGUE Address 4 Paget Road Ipswich Suffolk IP1 3RP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin SPETTIGUE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Clive GOULD Address 6 Soane Street Ipswich Suffolk IP4 2BG Date of birth 02/11/1947 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Clive GOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin SPETTIGUE

Address
4 Paget Road
Ipswich
Suffolk
IP1 3RP

Date of birth 24/05/1938

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Martin SPETTIGUE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/06/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RS SCAN INTERNATIONAL</u> <u>LAMMERDRIES 27,</u> Address <u>B-2250,</u> <u>OLEN, BELGIUM</u> <u>WIMMER - J. WILSENS,</u> <u>KLAPPER STRAAT 22,</u> UK Postcode <u>B-9120 BEVEREN</u> <u>BELGIUM</u>	15 ORDINARY		9.6.99
Name <u>NORMAN WHITESIDE</u> Address <u>THE ASHES,</u> <u>CHARCOAL WOODS,</u> <u>CHARCOAL ROAD, BOWDON</u> UK Postcode <u>CHESHIRE WA14 4RU</u>	3 ORDINARY		9.6.99
Name <u>CHRISTOPHER BRIAN</u> <u>SMITH - REWSE</u> Address <u>GARDEN COTTAGE</u> <u>DRINKSTONE PARK,</u> <u>BURY ST. EDMUNDS</u> <u>SUFFOLK</u> UK Postcode <u>IP30 9ST</u>	15 ORDINARY		9.6.99
Name <u>BENTE EUSABETH</u> <u>SMITH - REWSE</u> Address <u>GARDEN COTTAGE,</u> <u>DRINKSTONE PARK,</u> <u>BURY ST. EDMUNDS,</u> <u>SUFFOLK</u> UK Postcode <u>IP30 9ST</u>	32 ORDINARY		9.6.99

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHOE FOR YOU LTD. Address 19 STATION ROAD WEST, STOWMARKET, SUFFOLK IP14 1EF Name T.C. Gould		12 ORDINARY	9.6.99
Name TERRENCE CLIVE GOULD Address 6, SOANE STREET IPSWICH, SUFFOLK IP4 2BG		5 ORDINARY	9.6.99
Name MARTIN SPETTIGUE, Address 4 PARRET ROAD, IPSWICH SUFFOLK IP1 3RP		3 ORDINARY	9.6.99
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Spettigue
(Director / Secretary)

Date

01, 07, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/6/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MARTIN SPETTIGUE

Telephone number inc code

01473 423247

Address

4, Pager Road
Ipswich
Suffolk

DX number if applicable

— — — — —

DX exchange

Postcode

— — — IP1 3RP

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

3785121

Company Name in full

RSSCAN LAB. LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHOE FOR YOU LTD. Address 19, STATION ROAD, STOWMARKET, WEST SUFFOLK UK Postcode IP1A 1EF	12 ORDINARY	—	9.6.99
Name TERENCE CLIVE GOULD Address 6 SOANE STREET, IPSWICH, SUFFOLK UK Postcode IP4 2BQ	5 ORDINARY	—	9.6.99
Name MARTIN SPETTIGUE Address 4, PAGET ROAD, IPSWICH, SUFFOLK UK Postcode IP1 3RP	3 ORDINARY	—	9.6.99

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			