

C01152/30

Company Name
RSSCAN LAB LTD.

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3785121

Information extracted from
Companies House records on
1st June 2007

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

WEDNESDAY



A29 *A7TW9S4B* 15/08/2007 404
COMPANIES HOUSE

A50 03/07/2007 302
COMPANIES HOUSE

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>	14 Pegasus Orion Avenue Great Blakenham Ipswich Suffolk IP6 0LW	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 4 Paget Road Ipswich Suffolk IP1 3RP	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 L L L L L L L																
> 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>3310</td> <td>Mfr medical, orthopaedic etc equip</td> </tr> </tbody> </table>	SIC Code	Description	3310	Mfr medical, orthopaedic etc equip	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>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 288a</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 288a</i>	Name Terence Clive GOULD Address 43 Mill Road Drive Ipswich IP3 8UT 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) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Bente Elisabeth SMITH REWSE

Address

**Garden Cottage
Drinkstone Park
Bury St. Edmunds
Suffolk
IP30 9ST**

Date of birth 24/04/1953

Nationality Danish

Occupation Sales Director

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

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 Bente Elisabeth SMITH REWSE
ceased to be director (if applicable)

11 / 11 / 11

Name _____

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

Christopher Brian SMITH-REWSE
MBE

Address

**Garden Cottage
Drinkstone Park
Bury St Edmunds
Suffolk
IP30 9ST**

Date of birth 02/03/1943

Nationality British

Occupation **Director**

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

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 Christopher Brian SMITH-REWSE
MBE ceased to be director (if applicable)

44 / 44 / 44 44 44

Amended details

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

Occupation Chartered Surveyor

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Martin SPETTIGUE ceased to be
director (if applicable)

 _ _ / _ _ / _ _ _ _

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

Occupation Podiesrist

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Ian Matthew STEWARD ceased to
be director (if applicable)
 _ _ _ / _ _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Nationality _____

Date of change / /

	Date Norman WHITESIDE ceased to be director (if applicable)
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11 / 11 / 111111

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Nationality Belgium

Nationality _____

Occupation _____

Date of change / /

Occupation **Director**

LL / LL / LLLL

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

Number of shares issued

82 ~~82~~

Aggregate Nominal Value of issued shares

£82 ~~£82~~

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

82

Aggregate Nominal Value of issued shares

£82**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 09/06/2006

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

RS Scan International
 HAMMERDRIES 27,
 B-2250 OLEN,
 BELGIUM
 18 ORDINARY
 SHARES

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 BENTE E SMITH-REUSE Address GARDEN COTTAGE DRINKSTONE PARK BURY ST. EDMUNDS UK Postcode IP30 9ST	ORDINARY	36 P1 shares	
Name CHRISTOPHER B SMITH-REUSE Address GARDEN COTTAGE DRINKSTONE PARK, BURY ST. EDMUNDS UK Postcode IP30 9ST	ORDINARY	22 1/2 shares	
Name R.S. SCAN INT. Address HAMMERDRIES 27, B-2250 OLEN, BELGIUM. UK Postcode	ORDINARY	18	
Name NORMAN WHITESIDE Address THE ASHES, CHARCOAL WOODS, " ROAD, BOWDEN, CHESTER UK Postcode WA4 4RU	ORDINARY	3	

MARTIN SPETTIGUE
 address - see above

ORDINARY

3

Section 4B: Details of Former Shareholders

- > 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 TERRENCE C GOULD Address 43 MILL ROAD DRIVE IPSWICH SUFFOLK UK Postcode IP3 8UT	2 ORDINARY 15	17/10/05
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		

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 £30

Signature

M. Slettingue
(Director / Secretary)

Date

29, 06, 2007

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 9/6/2007 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 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

M. Slettingue

Telephone number inc code

01473 423247

Address

4 PAGET RD
1PSWICH

DX number if applicable

DX exchange

Postcode

1P1 3QP