



Companies House

for the record
Company Name
RSSCAN LAB. LTD.

000928/15

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 in capit

Company Type
Private Company Limited By
Shares
Company Number
3785121
Information extracted from
Companies House records on
15th May 2004

Section 1: Company details



A12 0657
COMPANIES HOUSE 17/09/04
A06 *R08HMXPC*
COMPANIES HOUSE 0004
16/08/04

Ref: 3785121/03/10

	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 4, PAGET ROAD, IPSWICH SUFFOLK IP1 3RP	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>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> <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. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	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 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 288a.	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 288a.

Current 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

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 Bente Elisabeth SMITH REWSE
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 288a.

Name
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

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)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Martin SPETTIGUE</p> <p>Address 4 Paget Road Ipswich Suffolk IP1 3RP</p> <p>Date of birth 24/05/1938</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Martin SPETTIGUE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Norman WHITESIDE</p> <p>Address 7 Arnolds Yard Old Market Place Altrincham Cheshire WA14 4DL</p> <p>Date of birth 07/05/1965</p> <p>Nationality British</p> <p>Occupation Director Podiatrist</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Norman WHITESIDE ceased to be director (if applicable) ____ / ____ / ____</p>

> 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 288a.

Current details

Name
Jempi WILSSENS

Address
Klapperstr 43
Klapperstraat 22
B-9120 Beveren
Belgium

Date of birth 06/01/1957

Nationality Belgium

Occupation Director

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 Jempi WILSSENS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 85 Aggregate Nominal Value of issued shares £85.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 85 Total Nominal value of shares issued £85.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
> Shareholder Name Terrence Clive GOULD Address 6 Soane Street Ipswich Suffolk IP4 2BG Shares held Class Ordinary Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class X ORDINARY Number 2	Shares transferred by Terrence Clive GOULD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORD</td> <td>3</td> <td>1/4/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </table>	Class	Number	Date of transfer	ORD	3	1/4/2001	_____	_____	____/____/____	_____	_____	____/____/____
Class	Number	Date of transfer												
ORD	3	1/4/2001												
_____	_____	____/____/____												
_____	_____	____/____/____												
> Shareholder Name R S SCAN INTERNATIONAL Address Lammerdries 27 B-2250 Olen Belgium Shares held Class Ordinary Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by R S SCAN INTERNATIONAL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	____/____/____	_____	_____	____/____/____			
Class	Number	Date of transfer												
_____	_____	____/____/____												
_____	_____	____/____/____												
> Shareholder Name SHOE FOR YOU LTD Address 19 Station Road West Stowmarket Suffolk IP14 1EE Shares held Class Ordinary Number 12	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by SHOE FOR YOU LTD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	____/____/____	_____	_____	____/____/____			
Class	Number	Date of transfer												
_____	_____	____/____/____												
_____	_____	____/____/____												

<p>> Shareholder Name Bente Elisabeth SMITH REWSE</p> <p>Address Garden Cottage Drinkstone Park Bury St Edmunds Suffolk IP30 9ST</p> <p>Shares held Class Ordinary</p>	<p>Number 32</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Bente Elisabeth SMITH REWSE</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Christopher Brian SMITH-REWSE</p> <p>Address Garden Cottage Drinkstone Park Bury St Edmunds Suffolk IP30 9ST</p> <p>Shares held Class Ordinary</p>	<p>Number 15 18</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Christopher Brian SMITH-REWSE</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Martin SPETTIGUE</p> <p>Address 4 Paget Road Ipswich Suffolk IP1 3RP</p> <p>Shares held Class Ordinary</p>	<p>Number 3</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Martin SPETTIGUE</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Norman WHITESIDE		Name _____		Shares transferred by Norman WHITESIDE		
Address The Ashes Charcoal Woods Charcoal Road Bowden Cheshire WA14 4RU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____ _____				
Number 3		Number _____ _____		Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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. Speltigue
(Director / Secretary)

Date

12/08/04

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 9/6/2004
- 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 2005**
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. Speltigue

Telephone number inc code

04473 423247

Address

as above

DX number if applicable

DX exchange

Postcode

_ _ _ _ _