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Annual Return

Company Name:

CANDRAY LTD

Company Number:

05832953

Received for filing in Electronic Format on the: 24/07/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18 HAND COURT

LONDON

UNITED KINGDOM

WC1V 6JF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

GORRIE WHITSON SECRETARIAL Address: Name:

18 HAND COURT

SERVICES LIMITED LONDON WC1V 6JF

Director 1:

Name: FRANK GEORGE BANNER Address:

JESMOND COTTAGE

Date of Birth: 23/08/1955

EPPING GREEN

Nationality: **BRITISH**

LITTLE BERKHAMSTED

Occupation: **CHARTERED SURVEYOR** HERTFORDSHIRE SG13 8NG

Director 2:

Name: PAUL ANTONY BLOWS Address: CARLYON HOUSE

Date of Birth:26/02/19559A AVENUE ROADNationality:BRITISHBISHOPS STORTFORD

Occupation: COMPANY DIRECTOR HERTFORDSHIRE CM23 5NS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, 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 31/05/2007

Name: PHINEIL LTD

Address: 18 HAND COURT

LONDON

UNITED KINGDOM WC1V 6JF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/07/2007 Authenticated: Yes (E/W)