



100012/40



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www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the company's officers, registered office, company type or information relating to the company.

THURSDAY



A16 *A4Y2R0AB* #279
07/01/2016
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 0 6 7 6 8 0 5 3

Company name in full: Radio Physics Solutions Limited

① **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return: d 0 | d 8 | m 1 | m 2 | y 2 | y 0 | y 1 | y 5

② **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1	7	2	1	9	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

③ **Principal business activity**
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.
A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse

A5

Registered office address²

Building name/number	Lancaster House
Street	67 Newhall Street
Post town	Birmingham
County/Region	
Postcode	B 3 1 N Q

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

Individual officers

- For a **secretary who is an individual**, go to **Section D1**
- For a **director who is an individual**, go to **Section E1** and also complete **Part 3**

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details ^①		<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.		
Corporate body/firm name	Anglo Scientific Limited		
Building name/number	The Elms Courtyard		
Street	Bromesberrow		
Post town	Ledbury		
County/Region			
Postcode	H R 8 1 R Z		
Country			

B2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only

B3	EEA companies ^②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③	England and Wales	
Registration number	03914022	

B4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Corporate director

C1	Corporate director's details¹	<p>Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3</p>	<p>1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Corporate body/firm name		
	Building name/number		
	Street		
	Post town		
	County/Region		
	Postcode		
	Country		

C2	Location of the registry of the corporate body or firm	
	<p>Is the corporate director registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>	

C3	EEA companies²	
	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>	<p>2 EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Where the company/firm is registered ³	
	Registration number	

C4	Non-EEA companies	
	<p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p>	<p>4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Legal form of the corporate body or firm	
	Governing law	
	If applicable, where the company/firm is registered ⁴	
	If applicable, the registration number	

Secretary

D1	Secretary's details ①	<p>① Secretary appointments You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate secretary details.</p> <p>Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	
Title*		
Full forename(s)		
Surname		
Former name(s) ②		

D2	Secretary's service address ③	<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									
Country										

Director

E1 Director's details ¹

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Earl
Full forename(s)	Douglas Iain Blair Cochrane
Surname	Dundonald
Former name(s) ²	
Country/State of residence	Scotland
Nationality	British (Scot)
Month/year of birth ³	X X m0 m2 y1 y9 y6 y1
Business occupation (if any)	Director of Companies

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ⁴

Building name/number	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
Country	

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

E1 Director's details ①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	Vito
Surname	Levi D'Ancona
Former name(s) ②	
Country/State of residence	USA
Nationality	Italian
Month/year of birth ③	X X m0 m8 y1 y9 y7 y4
Business occupation (if any)	Executive

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ④	
Building name/number	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
Country	

④ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

E1	Director's details ¹															
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4															
Title*	Mr															
Full forename(s)	Enrique															
Surname	Posner															
Former name(s) ²																
Country/State of residence	Spain															
Nationality	Spanish															
Month/year of birth ³	<table border="1"> <tr> <td>X</td> <td>X</td> <td>m</td> <td>0</td> <td>m</td> <td>5</td> <td>y</td> <td>1</td> <td>y</td> <td>9</td> <td>y</td> <td>6</td> <td>y</td> <td>4</td> </tr> </table>		X	X	m	0	m	5	y	1	y	9	y	6	y	4
X	X	m	0	m	5	y	1	y	9	y	6	y	4			
Business occupation (if any)	Entrepreneur & Investor															

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ⁴								
Building name/number	The Elms Courtyard								
Street	Bromesberrow								
Post town	Ledbury								
County/Region									
Postcode	<table border="1"> <tr> <td>H</td> <td>R</td> <td>8</td> <td></td> <td>1</td> <td>R</td> <td>Z</td> </tr> </table>		H	R	8		1	R	Z
H	R	8		1	R	Z			
Country									

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

E1 Director's details ¹							
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4							
Title*							
Full forename(s)							
Surname							
Former name(s) ²							
Country/State of residence							
Nationality							
Month/year of birth ³	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ⁴									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

E1 Director's details

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*							
Full forename(s)							
Surname							
Former name(s)							
Country/State of residence							
Nationality							
Month/year of birth	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

E1 Director's details ¹

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*							
Full forename(s)							
Surname							
Former name(s) ²							
Country/State of residence							
Nationality							
Month/year of birth ³	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ⁴

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 4 Statement of capital ¹

Does your company have share capital?
 → Yes Complete the sections below and the following Part 5
 → No Go to Part 6 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	24 00	0	38693	£ 386 93*
Ordinary	21 00	0	67857	£ 678 57
Ordinary	17 00	0	23607	£ 236 07
Ordinary	17 00	0	34770	£ 347 70 ✓
Totals			164927	£ 1649 27

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 348326

Total aggregate nominal value ⁵ £3483 26

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

"Each share is entitled to one vote in any circumstances, each share is entitled pari passu to dividend payments or any other distribution, each share is entitled pari passu to participate in a distribution arising from a winding up of the company"

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

No go to Section G2 'Past and present shareholders'

Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to Part 5 (Signature)

A full list of shareholders is enclosed

A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders¹**

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
Advantage Early Growth Limited	Ordinary	4742			
Advantage Early Growth Limited	Ordinary	16124			
Mr Sulaiman Ahmad	Ordinary	500			
Mr Robert Airton	Ordinary	69			
Mr Michael Aldridge	Ordinary	191			
Zhwar Al-Jarrah	Ordinary	477			
Mr Alston Taylor	Ordinary	61			
Mr Anastassios Stassinopoulos	Ordinary	300			
Mr Robert Anderson	Ordinary	62			
Mr E William E Andrewes	Ordinary	446			
Mrs Pamela Andreou	Ordinary	264			
Mr Andrew Muir	Ordinary	4110			

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Anglo Scientific Ltd	Ordinary	71		
Mr Anthony Balme	Ordinary	650		
Mr Dwight Bannister	Ordinary	700		
Mr Robert Patrick Barnsley	Ordinary	458		
Mr Jonathon Blade	Ordinary	62		
Mr Andrew Blain	Ordinary	70		
Ms Penelope Bossom	Ordinary	64		
Mr David Bradford	Ordinary	283		
Mr Paul Braye	Ordinary	48		
Mr John Brimacombe	Ordinary	107		
Mr Leslie Buckley	Ordinary	1204		
Mrs Jacqueline Bye	Ordinary	1346		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on

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- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Howard Carpenter	Ordinary	209		
Mr Richard Chappell	Ordinary	100		
Mr Joseph Cheryan	Ordinary	215		
Mr Christopher Coleman	Ordinary	252		
Mr Bruce Colley	Ordinary	47		
Mr Christopher Conn	Ordinary	90		
Mr Stephen Corcoran	Ordinary	52		
Mr Peter Cowley	Ordinary	218		
Mr John Croskell	Ordinary	44		
Mr David Sadler	Ordinary	625		
Mr Norman D'Costa	Ordinary	210		
Mr Christopher de la Vega	Ordinary	48		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Michael Dent	Ordinary	952		
Daniel Green and Personal Pension Trustees of the Premier SIPP - Daniel Green	Ordinary	1329		
Mr Kenneth Donaldson	Ordinary	1404		
Dragons Innovatons Limited	Ordinary	3728		
Earl Douglas Iain Blair Cochrane Dundonald	Ordinary	0	446	02/11/2011
Dr Robert Eden	Ordinary	65		
Mr and Mrs Eric and Bita Farrell	Ordinary	6040		
Mr Paul D Fear	Ordinary	62		
Mrs Fiona Swaby	Ordinary	16		
Mr John Fletcher	Ordinary	600		
Mr David Ford	Ordinary	2136		
Mr Roger Gabb	Ordinary	1367		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Aldo Gallo	Ordinary	3500		
Gaunt Investments Ltd	Ordinary	0	1828	02/11/2011
Gaunt Investments Ltd	Ordinary		1054	02/11/2011
Gaunt Investments Ltd	Ordinary		979	02/11/2011
Mr Michael David Giampetroni	Ordinary	6264		
Mr Daniel Goldberg	Ordinary	781		
Mr Matt Green	Ordinary	195		
Mr Robin Grimston	Ordinary	261		
Mr Dave Hall	Ordinary	48		
Mr Tim Hanbury	Ordinary	113		
Mr Timothy Hare	Ordinary	2750		
Mr Darryl Hemsley	Ordinary	51		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Mr Duncan Hill	Ordinary	200		
HJ Resources Ltd	Ordinary	301		
Mr Peter Holland	Ordinary	2623		
Mr Henry Charles Anthony Hyde-Thomson	Ordinary	0	1718	02/11/2011
IDEM Holdings Limited	Ordinary	250		
Innvotec Nominees Ltd AS EIS 11	Ordinary	2615		
Innvotec Nominees Ltd AS EIS 2013	Ordinary	3000		
Innvotec Nominees Ltd EIS 2015	Ordinary	8697		
Innvotec Nominees Ltd EIS 2014	Ordinary	3567		
Innvotec Nominees Limited AS EIS 2012	Ordinary	5847		
Innvotec Nominees Ltd	Ordinary	5164		
Innvotec Nominees Limited	Ordinary	7380		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

● Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Mr Jeremy Izard	Ordinary	1250		
Mrs Lisa Izard	Ordinary	1250		
Mr Jaber Jabbour	Ordinary	130		
Mr Godfrey Jackson	Ordinary	100		
Mr Neil James	Ordinary	3570		
Mr John Pilling	Ordinary	110		
Mr Christopher Jones	Ordinary	840		
Kay L Schlozman 1992F Trust	Ordinary	3500		
Yega Kalairajah	Ordinary	48		
Miss Keiko Kimura	Ordinary	42		
Mr Ernest Kochmann	Ordinary	1060		
Mr Dimitrios Koufos	Ordinary	500		

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Annual Return
(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period 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 company shareholders on

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- Every third annual return after a full list has been provided

^① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Mark Largan	Ordinary	64			
Mr Roger Leese	Ordinary	143			
Mr Max Lever	Ordinary	46			
Mr Vito Levi D'Ancona	Ordinary	0	75		02/11/2011
Mr Vito Levi D'Ancona	Ordinary		652		02/11/2011
Mr Vito Levi D'Ancona	Ordinary		789		02/11/2011
Dr Daiqing Li	Ordinary	60			
Ms Helene Lilfgals	Ordinary	42			
Mr Yaoyao Liu	Ordinary	641			
Mrs Janet, Mary Lockett	Ordinary	28			
Mr Nigel Frederick Lockett	Ordinary	1263			
Malvern Nominees Limited	Ordinary	56974			

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

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Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Marshall of Cambridge (Holdings) Ltd	Ordinary	2724		
Sir Michael Marshall	Ordinary	838		
Mr Charles May	Ordinary	1268		
Mr David McCahon	Ordinary	125		
Mrs Susan McDonald	Ordinary	48		
Mr Sean McLoughlin	Ordinary	42		
Mr John McNicol	Ordinary	88		
The Trustees of the MCTPP for Henry Hyde-Thomson	Ordinary	0	130	02/11/2011
Mr Michael McDermott	Ordinary	700		
Mr Paul Meier	Ordinary	880		
Mr John Millard	Ordinary	100		
Malvern Nominees Ltd	Ordinary	56293	6804	08/10/2014

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

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- Every third annual return after a full list has been provided

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Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Timothy Moran	Ordinary	50		
Mr James Morley	Ordinary	888		
Moulton Goodies Limited	Ordinary	26704		
Mr Jon Moulton	Ordinary	0	2941	08/10/2014
Mr Jon Moulton	Ordinary		3000	08/10/2014
Mr Jon Moulton	Ordinary		10537	08/10/2014
Mr Jon Moulton	Ordinary		3422	08/10/2014
Dr Mike Wade	Ordinary	1100		
Nesta	Ordinary	0	2501	01/04/2012
Mrs Gwendoline Newbold	Ordinary	840		
NESTA Operating Company acting as Trustee for the NESTA Trust ⁺	Ordinary	2501		
Mr Edmund Noon	Ordinary	1118		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

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¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Office Lets Limited	Ordinary	87		
Mr John Osborn	Ordinary	200		
Mrs Lavinia Owen	Ordinary	600		
Mr Nicholas Owen	Ordinary	1800		
Mr Paurus Panthakee	Ordinary	210		
Park View Nominees	Ordinary	0	392	02/11/2011
Park View Nominees	Ordinary		34	02/11/2011
Mr Gareth Payne	Ordinary	304		
Mr Dimitrios Perrotis	Ordinary	1000		
Mr Marco Pontin	Ordinary	81		
Mr Chris Prentice	Ordinary	1190		
Mr John Purkiss	Ordinary	1307		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

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You must provide a 'full list' of all company shareholders on

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This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Duncan S Ralph	Ordinary	62		
Mr Philip Rees	Ordinary	625		
Dr Paul Rice	Ordinary	70		
Mr John Rickards	Ordinary	800		
Mr Denis Ritchie	Ordinary	800		
Mr Michael Rosenberg	Ordinary	865		
Mr Adam Ross	Ordinary	44		
Mr Vijaya Sankar	Ordinary	42		
Mr Alan Saunders	Ordinary	654		
Mr Peter Saunders	Ordinary	10306		
Mr Stanley Schlozman	Ordinary	2147		
Mr Ruediger Schmitt	Ordinary	800		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Miss Nataliya Shylo	Ordinary	3660		
Mr Sergiy Shylo	Ordinary	8840	3660	08/02/2012
Mrs Pirmjit Sian	Ordinary	52		
Mr Lawrence Silverstein	Ordinary	1522		
Mrs Carol Ann Sugden	Ordinary	2640		
Mr John Sugden	Ordinary	3506		
Ms Nicola Summerton	Ordinary	297		
Mr Roger Summerton	Ordinary	734		
Mr Peter Surrall	Ordinary	52		
Mr Mark Swaby	Ordinary	16		
Mr Rhoddy Swire	Ordinary	2444		
Miss Olga Sydorenko	Ordinary	3660		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Yuriy Sydorenko	Ordinary	8840	3660	08/02/2012
Dr Rodger Sykes	Ordinary	772		
Mr Graham Talbot	Ordinary	350		
Mrs Juliet Telford	Ordinary	524		
Mr Matthew Thomas	Ordinary	692		
Mr Royston Thomas	Ordinary	2485		
Mr Nicholas Thorne	Ordinary	200		
Mrs Gillian Titcomb	Ordinary	1000		
Mr Grahame Todd	Ordinary	300		
Mr Chaim Tunk	Ordinary	25		
Mrs Caroline Turner	Ordinary	42		
Mr Michael Van der Meer	Ordinary	130		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Julie Vaughan	Ordinary	700		
Mr Stewart Wallace	Ordinary	31		
Mr Alastair Warrington	Ordinary	220		
Mr Kevin Wheat	Ordinary	1791		
Mr Dana Wheeler	Ordinary	327		
Mr Piers Wombwell	Ordinary	558		
Mrs Helen Yardley	Ordinary	110		
Mr Jim Yip	Ordinary	12		
Mr Martin Zanetti	Ordinary	42		
Mr Jun Zhu	Ordinary	3965		

Part 6 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



FOR AND ON BEHALF OF
ANGLO SCIENTIFIC LTD

X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Nichola Cole

Company name
Anglo Scientific Limited

Address
The Elms Courtyard

Bromesberrow

Post town
Ledbury

County/Region

Postcode
H R 8 1 R Z

Country

DX

Telephone
01531 651231

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk