Company Name: PIXOFT DIAGNOSTIC IMAGING LIMITED

Company Number: 01987717

Date of this return: 11/01/2011

SIC codes: 7221
7481
7487
9231

Company Type: Private company limited by shares

Situation of Registered Office: 254 HAUNCH LANE, KINGS HEATH BIRMINGHAM WEST MIDLANDS B13 0QR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JOHN BERNARD
Surname: ROBINSON
Former names:

Service Address: 14 LE CHIRON
87160 ARNAC LA POSTE
HAUTE VIENNE 87160
FRANCE
Company Director

Type: Person
Full forename(s): DR CHAMKOUR SINGH
Surname: ATHWAL

Service Address: 45 RAVENSDALE GARDENS
                 WALSALL
                 WEST MIDLANDS
                 WS5 3PX

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1954  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): JAMES EDWARD

Surname: ROBINSON

Former names:

Service Address: 254 HAUNCH LANE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B13 0QR

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1968 Nationality: BRITISH

Occupation: COMPUTER ANALYST
Company Director

Type: Person
Full forename(s): MR JOHN BERNARD
Surname: ROBINSON
Former names:

Service Address: 14 LE CHIRON
87160 ARNAC LA POSTE
HAUTE VIENNE 87160
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 12/06/1946
Occupation: RETIRED

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares: ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>28044</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>28044</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars: NONE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>28044</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>28044</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: RANJIT KAUR ATHWAL
5000 ORDINARY shares held as at 2011-01-11

Shareholding 2
Name: CAROL MARY ROBINSON
43 ORDINARY shares held as at 2011-01-11

Shareholding 3
Name: JAMES EDWARD ROBINSON
15000 ORDINARY shares held as at 2011-01-11

Shareholding 4
Name: RONALD MARTYN ROBINSON
500 ORDINARY shares held as at 2011-01-11

Shareholding 5
Name: JOHN BERNARD ROBINSON
2501 ORDINARY shares held as at 2011-01-11

Shareholding 6
Name: CHAMKOUR SINGH ATHWAL
5000 ORDINARY shares held as at 2011-01-11
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.