

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

102699176 ELEKTA HOLDINGS LIMITED.

Date of this return

The information in this return is made up to

Day Month

Year

10 2109120009.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Day

02/09/2010

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Linac House FLEMING WAY

( dan wey

WEST SUSSEX

R 11+110 1918KL

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

on PANY.



02/12/2009 COMPANIES HOUSE

when you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members			
If the register of members is not kept at the registered office, state here where it is kept			
B			
Post town [			
County/Region			
UK Postcode			
Devictor of Dehenture holders			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which			
is not kept at the registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee witho share capital	ut		
Private company limited by shares exempt	ınder Please tick the appropriate box		
section 30 Private company limited by guarantee exemunder section 30	ppt		
Private unlimited company with share capita	al		
Private unlimited company without share ca	pital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Title	Miss		
this area to provide details of joint	CATHERINE		
,	Keyen		
†† Tick the box if the Surname address shown is a			
service address for the beneficiary of a Address †† 22 KEATS CLOSE  Confidentiality Order			
granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual Post town	ltousitam		
residential address. In the case of a corporation or Scottish firm, give the County/Region	on West Sussex		
registered or principal office address. UK Postcode			
If a partnership, give the			
the partners or the name of the partnership and			
office address			
	Page 2		

Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a		
* Voluntary details In the case of a director that is a Nam	ne *Style/Title	AK		
corporation or a Scottish firm, the	•	Day Month Year		
name is the corporate or firm name	Date of birth			
	Forename(s)	JOHAN AXEL EDVIN ALGRED		
†† Tick the box if the	Surname	Sealth		
address shown is a service address for the beneficiary of a	Address ††	19 WIMBLEHMAST ROAD		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Housitran		
residential address. In the case of a	County/Region	WGST SURTEX		
corporation or Scottish firm, give the registered or principal office	UK Postcode	RIFLIA ALEAL		
address.	Country	l lk		
	Nationality	Sweausut.		
Buai	iness occupation	1		
Du5:	mess occupation			
Directors		Details of new directors must be notified on form 288a		
Please list the directors in alph	nabetical order	Details of new directors must be notined on form 2004		
* Voluntary details		<b>1</b> .		
* Voluntary details  In the case of a director that is a Nam		Mn		
* Voluntary details  In the case of a	ne *Style/Title	Day Month Year		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		Day Month Year 2210911948		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title	Day Month Year  2210911948		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ne *Style/Title  Date of birth	Mn   Year		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	ne *Style/Title  Date of birth  Forename(s)	Day Month Year  2210911948  JEFEREY ROBERT  BOYMAN.		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  2210911948  JEFEREY ROBERT  BOYMAN.		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year  2210911948  JEFEREY ROBERT  BOYMAN.		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year  2 210 9119 48  JEFEREY ROBERT  BOYMAN.  64 SURREY GROVE  SUTTON		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year  2 210 9119 48  JEFEREY ROBERT  BOYMAN.  64 SURREY GROVE  SURTON		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Mn  Day Month Year  2 12 10 9 11 19 14 18  JEFFREY ROBERT  BOYMAN.  64 SULNEY GROVE  SUTTON  SURCEY  SIMIL IS P IN L		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Mn  Day Month Year  2 210 91119 48  JEFEREY ROBERT  BOYMAN.  64 SURREY GROVE  SUTTON  SURLEY  SIMIL IS PIN L  UK		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Mn  Day Month Year  2 210 91 19 4 8  JEFFREY ROBERT  BOYMAN.  64 SURREY GLOVE  SURTON  SURLEY  SURLEY  BRITISH.		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Mn  Day Month Year  2 210 91 19 4 8  DEFERGY ROBERT  BOYMAN.  64 SURREY GROVE  SURTON  SURLEY  SLM I L 3 P N L  UK  BRITISH.		

Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a comparation of a	*Style/Title	Mr
corporation or a Scottish firm, the name is the	-	Day Month Year
corporate or firm	Date of birth	<del></del>
	Forename(s)	VOLKER
44 441-1. AL - B 18 AL -	Surname	STEINER.
†† Tick the box if the address shown is a service address for the	Address ††	195 PINE CLEEK ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WALNUT CLEEK
residential address. In the case of a	County/Region	CALIFORNIA.
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	NSA
	Nationality	GERMAN
Busine	ss occupation	Company Director.
Directors Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	Mn
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 17/1 10/11 11 19 156
name	Forename(s)	PER HAKAN
corporation or Scottish	Surname	BERGSTROM
	_ Address ††	TRYFFELSTIGEN
	□ Post town	Nykoling
	County/Region	
	UK Postcode	5 - 6 - 1 6 3 -
	Country	SWEDEN
	Nationality	SWEDISH
Busine	ss occupation	CHIEF FINANCIAL OFFICER.

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Desinary	22,811,000	22,811,000	
	Totals	22,811,000	22,871,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder  → For private or non-tra	changes is enclosed ded public companies, ple	ease	
	complete Schedule	A		
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Certifuelle	ma .	Date 30 Nov 2001.	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*( <del>directo</del> r / secretary)  This return includes  (e	continuation sheets		
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	<del></del>	
	<u></u>		Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	0.011116
Company name in full	ELEKTA HOLDINGS LIMITED.

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Bo not give onaio			
	-	Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	OKDINARY		_	
ELEKTA AB (Publ)	22,810,695			
Name				
Name				
Name				
Name				
Name				
Name	:			
Name				
			-	
Name				