



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **3DX-RAY LIMITED**

Company Number: **03237543**



XX7U0XPH

Received for filing in Electronic Format on the: **16/08/2004**

Company Details

Made Up Date: **13/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

3162

MFR OTHER ELECTRICAL EQUIPMENT

*Registered Office:
Address:*

**PERA INNOVATION
PARK
NOTTINGHAM ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0PB**

*Register of
Members Address:*

**PERA INNOVATION
PARK
NOTTINGHAM ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0PB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE JOAN GEORGE**

Address: **THE DOZEN BAKERS LANE
REDMILE
NOTTINGHAMSHIRE NG13 0GF**

Director 1:

Name: **NICHOLAS DARRYL FOX**
Date of Birth: **09/03/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 WINDSOR ROAD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE LE14 4AS**

Director 2:

Name: **RAYMOND JOHN GIBBS** Address: **BRIDGE HOUSE**
Date of Birth: **18/09/1954** **7 UXBRIDGE CLOSE**
Nationality: **BRITISH** **SARISBURY SOTON**
Occupation: **DIRECTOR** **HAMPSHIRE SO31 7LP**

Director 3:

Name: **SIMON XERXES GODBER** Address: **169 MAIN STREET**
Date of Birth: **07/10/1965** **WOODBOROUGH**
Nationality: **BRITISH** **NOTTINGHAM NG14 6DD**
Occupation: **TECHNICAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2004, 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 13/08/2004

Name: **IMAGE SCAN HOLDINGS PLC**

Address: **PERA INNOVATION PARK**
NOTTINGHAM ROAD
MELTON MOWBRAY
LEICESTERSHIRE LE13 0PB

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/08/2004** Authenticated: **Yes (E/W)**