



BLUEPRINT
Company Secretary

mod £30 x 2

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(2)

363a

Annual Return

Company Number 2699176

Company Name in full ELEKTA LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 09 99

Date of next return (See note 2)

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

Day Month Year

17 09 00

Registered Office (See note 3)

Show here the address at the date of this return.

LINAC HOUSE

FLEMING WAY

CRAWLEY

WEST SUSSEX

RH10 2RR

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7415

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

LINAC HOUSE

FLEMING WAY

CRAWLEY

WEST SUSSEX

Postcode RH10 2RR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

MANFRED

STURM

13 TANBRIDGE HOUSE

TANBRIDGE PARK

HORSHAM

WEST SUSSEX

Postcode RH12 1SH

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	03	59
Forename(s)	PER					
Surname	GRÖNWALL					
Previous forename(s)						
Previous surname(s)						
Address	KNACKEPILSGRAND 33					
	Post town	HASSELBY				
	County / Region	STOCKHOLM	Postcode	16576		
	Country	Sweden	Nationality	SWEDISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	02	04	43
	Forename(s)	VOLKER					
	Surname	STIEBER					
	Previous forename(s)						
	Previous surname(s)						
Address	3217 RAVENGLASS COURT						
	Post town	WALNUT CREEK					
	County / Region	CALIFORNIA	Postcode	CA 94598			
	Country	United States of America	Nationality	GERMAN			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

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)

ORDINARY SHARES OF £1 EACH	20,609,695	£20,609,695.000
Totals	20,609,695	£20,609,695.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

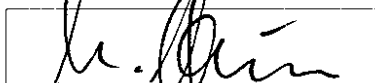
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19 November 2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Corporate Services
Harman House
1 George Street
Uxbridge
Middlesex UB8 1QQ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	08	46
	Forename(s)	MANFRED						
	Surname	STURM						
	Previous forename(s)							
	Previous surname(s)							
Address	13 TANBRIDGE HOUSE							
	TANBRIDGE PARK							
	Post town	HORSHAM						
	County / Region	WEST SUSSEX	Postcode	RH12 1SH				
	Country	England	Nationality	GERMAN				
	Business occupation	FINANCE DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 2699176

Company Name in full ELEKTA LIMITED

Current directorships for PER GRÖNWALL

ELEKTA ONCOLOGY SYSTEMS LIMITED

Current directorships for VOLKER STIEBER

ELEKTA ONCOLOGY SYSTEMS LIMITED

Current directorships for MANFRED STURM

ELEKTA ONCOLOGY SYSTEMS LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2699176

Company Name in full ELEKTA LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NORDBANKEN AB (publ)				
MALMSKILLNADSGATON 23				
10571 STOCKHOLM				
SWEDEN				
ORDINARY SHARES OF £1 EACH	20,609,695			