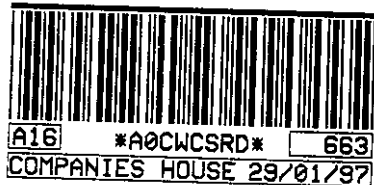




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



B
101453
£15 -∞ 363s

Annual Return

of company number 00983579

H

company name
TOSHIBA MEDICAL SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT C MANOR COURT
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 2PY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

00983579

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KLAUS PETER
WEINAND
C/O ZILVERSTRAAT 1
ZOETERMEER
2718 RP
NETHERLANDS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MAKOTO
KAKEGAWA
BADHUISWEG 171C
THE HAGUE
2597 JN
NETHERLANDS

Day	Month	Year

 Date of any change.

Date of Birth:— 01/07/43
Nat:JAPANESE
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
NAYLOR
GLENWOOD WYCH HILL LANE
WOKING
SURREY GU22 0AU

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/35
Nat:BRITISH
Occ:ELECTRONIC ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KLAUS PETER
WEINAND
C/O ZILVERSTRAAT 1
ZOETERMEER
2718 RP
NETHERLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/42
Nat:GERMAN
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2,130,000	£ 2,130,000
Totals	<u>2,130,000</u>	<u>£ 2,130,000</u>

(See note 9)

Please mark the appropriate box.

There were no changes in the period

☒

on paper	not on paper
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The last full members list was at 31/12/95

A list of changes is enclosed

7

A full list of members is enclosed

883

11

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(Private companies only)

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

7

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

11

Certificate

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

Signed

~~Secretary/Director~~
(delete as appropriate)

Date 27.01.96.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

TOSHIBA MEDICAL SYSTEMS LTD
MANOR COURT, MANOR ROAD
CRAWLEY, W. SUSSEX
Postcode RH10 2PY

Telephone 01293 560772 Ext 103