



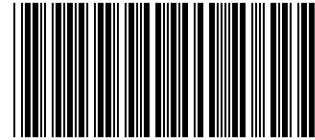
Companies House
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Annual Return

Company Name: **TOSHIBA MEDICAL SYSTEMS LIMITED**

Company Number: **00983579**



XBAJSWF4

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**BOUNDARY COURT
GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KARSTEN DAMGAARD-IVERSEN**

Address: **TOSHIBA MEDICAL SYSTEMS
EUROPE BV
C/O ZILVERSTRAAT 1
ZOETERMEER
2718 RP
NETHERLANDS**

Director 1:

<i>Name:</i>	KARSTEN DAMGAARD-IVERSEN	<i>Address:</i>	TOSHIBA MEDICAL SYSTEMS EUROPE BV C/O ZILVERSTRAAT 1 ZOETERMEER 2718 RP NETHERLANDS
<i>Date of Birth:</i>	07/01/1956		
<i>Nationality:</i>	DANISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	YUKIO SAKAI	<i>Address:</i>	BURGEMEESTER DE MONCHYPLEIN 242 THE HAGUE 2585 DK NETHERLANDS
<i>Date of Birth:</i>	27/04/1948		
<i>Nationality:</i>	JAPANESE		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	DOCTOR MATTHEW STORK	<i>Address:</i>	27 LINCOLN HOUSE BASIL STREET KNIGHTSBRIDGE LONDON SW3 1AN
<i>Date of Birth:</i>	11/10/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	2130000	GBP2130000
TOTALS	2130000	GBP2130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2130000 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	TOSHIBA MEDICAL SYSTEMS EUROPE BV
<i>Address:</i>	ZILVERSTRAAT 1 ZOETERMEER NETHERLANDS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**