



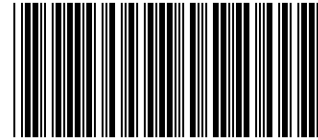
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEDDINGS RADIOGRAPHICS LIMITED**

*Company Number:* **01049904**



*Received for filing in Electronic Format on the:* **04/07/2006**

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*Company Details*

*Period Ending:* **17/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**3320**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**KINGSLEY CLOSE EAST WAY At Registered Office  
LEE MILL INDUSTRIAL  
ESTATE  
IVYBRIDGE  
DEVON  
PL21 9LL**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KEITH RALPH JILLARD**

*Address:* **CANDARA  
CHURCH PARK ROAD, NEWTON  
FERRERS  
PLYMOUTH PL8 1AZ**

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*Director 1:*

*Name:* **JONATHAN RICHARD ATKINS** *Address:* **32 TORRE CLOSE  
IVYBRIDGE  
DEVON PL21 0BX**  
*Date of Birth:* **29/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

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*Director 2:*

*Name:* **MR KEITH RALPH JILLARD** *Address:* **CANDARA  
CHURCH PARK ROAD, NEWTON  
FERRERS  
PLYMOUTH PL8 1AZ**  
*Date of Birth:* **24/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Director 3:*

*Name:* **STEPHEN ROY LUCKMAN** *Address:* **16 THORNHURST AVENUE  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS B32 2AZ**  
*Date of Birth:* **11/04/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Director 4:*

*Name:* **MR PETER MCKENZIE  
MEDDINGS** *Address:* **FITZWORTHY  
CORNWOOD  
DEVON PL21 9PH**  
*Date of Birth:* **29/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/12/2005**

**600 Disposed of in period on 08/05/2005**

*Name:* **BRIAN RONALD ANDERSON**

*Address:* **THE HOLLIES  
WRANGATON SOUTH BRENT  
DEVON TQ10 9HB**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 17/12/2005**

**200 Disposed of in period on 08/02/2005**

*Name:* **SHEILA ANDERSON**

*Address:* **THE HOLLIES  
WRANGATON SOUTH BRENT  
DEVON TQ10 9HB**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 17/12/2005**

**200 Disposed of in period on 08/02/2005**

*Name:* **JAMES KNOWLES**

*Address:* **62 GILDERDALE CLOSE  
GORSE COVERT CHESHIRE WA3 6TH**

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### *Shareholding 4:*

**1000 ORDINARY Shares held as at 17/12/2005**

*Name:* **WJ MEDDINGS(HOLDINGS) LTD**

*Address:* **KINGSLEY CLOSE  
EAST WAY  
LEE MILL INDUSTRIAL ESTATE  
IVYBRIDGE  
DEVON  
UNITED KINGDOM PL21 9LL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**