



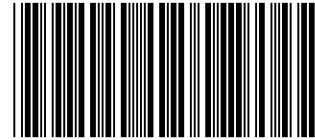
Companies House
— for the record —

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Annual Return

Company Name: **EBIS IOTRON LIMITED**

Company Number: **04099936**



X65QFVMU

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**GROUND FLOOR STELLA
WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY SWINDON
WILTS
SN5 6NX**

Register of
Members Address:

**C/O SYNERGY HEALTHCARE Not Applicable
PLC
GROUND FLOOR STELLA
WINDMILL HILL BUSINESS
PARK
SWINDON
WILTSHIRE
SN5 6NX**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **DERRICK PAUL MCKENZIE WYNNE** *Address:* **C/O SYNERGY HEALTHCARE PLC
GROUND FLOOR STELLA
WINDMILL HILL BUSINESS PARK
SWINDON
WILTSHIRE SN5 6NX**

Director 1:

Name: **IVAN MARK JACQUES** *Address:* **155 DORRIDGE ROAD
SOLIHULL
WEST MIDLANDS B93 8BN**
Date of Birth: **12/11/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DERRICK PAUL MCKENZIE WYNNE** *Address:* **C/O SYNERGY HEALTHCARE PLC
GROUND FLOOR STELLA
WINDMILL HILL BUSINESS PARK
SWINDON
WILTSHIRE SN5 6NX**
Date of Birth: **17/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DOCTOR RICHARD MARTIN STEEVES** *Address:* **THE OLD RECTORY
DUNTON ROAD
LEIRE
LEICESTERSHIRE LE17 5HD**
Date of Birth: **28/09/1961**
Nationality: **BRITISH**
Occupation: **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	1125000	GBP1125000
TOTALS	1125000	GBP1125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1125000 ORDINARY Shares held as at 22/11/2007

Name: **ISOTRON PLC**
Address: **MORAY ROAD
ELGIN IND ESTATE
SWINDON
WILTS SN2 8XS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**