



*Companies House*  
— for the record —

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

**Annual Return**



**XDCB75R0**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **EBIS IOTRON LIMITED**

*Company Number:* **04099936**

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### *Company Details*

*Period Ending:* **22/11/2008**

*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 HEALTH  
PLC GROUND FLOOR  
STELLA  
WINDMILL HILL  
BUSINESS PARK,  
SWINDON  
WILTSHIRE  
SN5 6NX**

*Register of Debenture  
Holders Address:*

**C/O SYNERGY HEALTH  
PLC GROUND FLOOR  
STELLA  
WINDMILL HILL  
BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
SN5 6NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DERRICK PAUL MCKENZIE  
WYNNE**

*Address:* **C/O SYNERGY HEALTHCARE PLC  
GROUND FLOOR STELLA, WINDMILL  
HILL BUSINESS PARK  
SWINDON  
WILTSHIRE  
SN5 6NX**

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### *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**

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### *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**

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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>1125000</b>	<b>GBP1125000</b>

#### *TOTALS*

<b>1125000</b>	<b>GBP1125000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008**

Name: **ISOTRON LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**