



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC067589

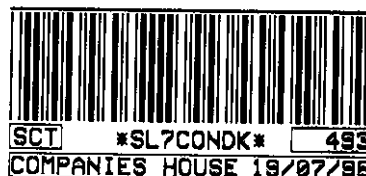
V

company name
DUNBAR IMAGING 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 10/05/96
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
214	016	916

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.

KMPG
LEVEL 3
SALTIRE COURT
20 CASTLE TERRACE EDINBURGH EH1

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Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

SC067589

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

57/59 HIGH STREET DUNBLANE
PERTSHIRE EK15 0EL

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

C/O KPMG

LEVEL 3, SALTIRE COURT,
20 CASTLE TERRACE
EDINBURGH EH1 2EG

Register of debenture holders (See note 6)

The address must be in Scotland.

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

AS ABOVE

Company Secretary (See note 7)

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

KEVIN DANIEL
O'CONNELL
FCIS
82 BULL STAG GREEN
HATFIELD
HERTFORDSHIRE AL9 5DE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

PATRICK ROBERT
CARTER
WESTMINSTER HEALTH CARE LTD
TATUM HOUSE LEICESTER SQUARE
LONDON
WC1

Day Month Year

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Date of any change.

Date of Birth:- 09/02/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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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.

KENT WILLIAM
PHIPPEN
35 SINGLETON SCARP
WOODSIDE PARK
LONDON
N12 7AR

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/56

Nat:BRITISH

Occ:FINANCE 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.

IAN GORDON
WYLIE
27 BELMONT ROAD
REIGATE
SURREY RH2 7ED

Day	Month	Year

Date of any change.

Date of Birth:- 17/02/38

Nat:BRITISH

Occ:CONSULTANT RADIOLOGIST

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)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

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

<u>Ordinary</u>	<u>13,722</u>	<u>£13,722</u>
Totals	<u>13,722</u>	<u>£13,722</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/06/95

on paper not on
paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(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*. ☐

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

Certificate

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

I enclose the fee of **£18**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

17/7/96

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?----->

Postcode

Telephone

Ext