



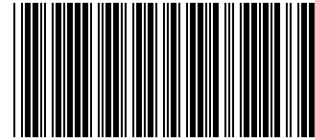
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Companies House
— for the record —

Annual Return

Company Name: DUNBAR IMAGING LIMITED

Company Number: SC067589



XCMOBR7S

Received for filing in Electronic Format on the: 13/07/2007

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MORAY VIEW HOUSE
STONEFIELD
INVERNESS
UNITED KINGDOM
IV2 7GG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER

Address: 55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB

Director 1:

Name: MR DAVID DUNCAN
Date of Birth: 15/01/1967
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: FLAT 43, THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON SW6 3EF

Director 2:

Name: **JON HATHER** *Address:* **55 WRAY COMMON ROAD**
Date of Birth: **05/04/1950** **REIGATE**
Nationality: **BRITISH** **SURREY RH2 0NB**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **OWEN RAPHAEL** *Address:* **58 THE ANCHORAGE**
MCGARTOLL **CLARENCE STREET**
Date of Birth: **25/10/1948** **DUN LAOGHAIRE**
Nationality: **IRISH** **COUNTY DUBLIN**
Occupation: **DIRECTOR** **IRELAND**

Director 4:

Name: **MICHAEL DENNIS PARSONS** *Address:* **13 THE BELVEDERE**
Date of Birth: **25/08/1950** **CHELSEA HARBOUR**
Nationality: **BRITISH** **LONDON SW10 0XA**
Occupation: **CHAIRMAN**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2007

Name: **WESTMINSTER HEALTH CARE GROUP LIMITED**

Address: **SUITE 201**
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (SC)**