



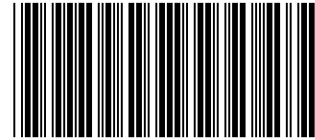
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TUBULAR ULTRASOUND LIMITED**

*Company Number:* **SC136216**



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*Received for filing in Electronic Format on the:* **22/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**JOHN WOOD HOUSE,  
GREENWELL ROAD  
EAST TULLOS INDUSTRIAL  
ESTATE  
ABERDEEN  
AB12 3AX**

*Register of*  
*Members Address:*

**THE REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN JOHNSON**

*Address:* **CULSALMOND HOUSE  
CULSALMOND  
INSCH  
ABERDEENSHIRE AB52 6UH**

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*Director 1:*

*Name:* **MICHAEL DEAR** *Address:* **36 HALLFOREST AVENUE**  
*Date of Birth:* **02/07/1971** **KINTORE**  
*Nationality:* **BRITISH** **INVERURIE**  
*Occupation:* **COMPANY DIRECTOR** **ABERDEENSHIRE AB51 0TF**

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*Director 2:*

*Name:* **IAN JOHNSON** *Address:* **CULSALMOND HOUSE**  
*Date of Birth:* **13/12/1951** **CULSALMOND**  
*Nationality:* **BRITISH** **INSCH**  
*Occupation:* **SOLICITOR** **ABERDEENSHIRE AB52 6UH**

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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 A</b>	<b>29682</b>	<b>GBP29682</b>
<b>ORDINARY B</b>	<b>28518</b>	<b>GBP28518</b>
<b>TOTALS</b>	<b>58200</b>	<b>GBP58200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**29682 ORDINARY A Shares held as at 31/12/2006**

*Name:* **W L S HOLDINGS LTD**

*Address:* **JOHN WOOD HOUSE**  
**GREENWELL ROAD EAST TULLOS INDUSTRIAL ESTATE**  
**ABERDEEN AB12 3AX**

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*Shareholding 2:*

**28518 ORDINARY B Shares held as at 31/12/2006**

*Name:* **W L S HOLDINGS LTD**

*Address:* **JOHN WOOD HOUSE  
GREENWELL ROAD EAST TULLOS INDUSTRIAL ESTATE  
ABERDEEN AB12 3AX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (SC)**