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Annual Return

Company Name:

STC

Company Number:

00106921

Received for filing in Electronic Format on the: 16/03/2006

Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CHRISTCHURCH WAY

GREENWICH LONDON SE10 0AG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LIAQAT ALI SADIQ Address: 22 SHORTWOOD AVENUE

STAINES

MIDDLESEX TW18 4JL

Director 1:

Name: JEAN GODELUCK Address: 41 RUE D`ALIGRE

Date of Birth: 14/05/1947 78230 LE PECQ

Nationality: FRENCH FRANCE

Occupation: CHIEF OPERATING

OFFICER

Director 2:

Name: LIAQAT ALI SADIQ Address: 22 SHORTWOOD AVENUE

Date of Birth: 02/07/1961 STAINES

Nationality: BRITISH MIDDLESEX TW18 4JL

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP0.5

TOTALS 2 GBP.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2006

Name: ALCATEL UK LTD

Address: CHRISTCHURCH WAY

GREENWICH

LONDON SE10 0AG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/03/2006** Authenticated: **Yes (E/W)**