



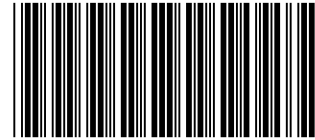
Companies House
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Annual Return

Company Name: **NDC INFRARED ENGINEERING LIMITED**

Company Number: **00630998**



X7GGHKRS

Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **14/09/2006**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**BATES ROAD
MALDON
ESSEX
CM9 5FA**

Register of
Members Address:

**BATES ROAD
MALDON
ESSEX
CM9 5FA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS NANCY BETH AGGER-NIELSEN** *Address:* **420 VAQUERO RAOD
ARCADIA
CALIFORNIA 91007
USA**

Director 1:

Name: **MRS NANCY BETH
AGGER-NIELSEN** *Address:* **420 VAQUERO RAOD
ARCADIA
CALIFORNIA 91007
USA**
Date of Birth: **24/10/1962**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR DAVID JOSEPH ATKINSON** *Address:* **111 WINDY RUN LANE MOORESVILLE NC 28117 USA**
Date of Birth: **09/08/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DR BROMLEY CHARLES BEADLE** *Address:* **419 STARLIGHT CREST DRIVE LA CANADA CA 91011 USA**
Date of Birth: **14/10/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **IAN BEETHOM BENSON** *Address:* **14 DUNLIN COURT KELVEDON COLCHESTER ESSEX CO5 9LU**
Date of Birth: **05/05/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **PETER DAVID COPSEY** *Address:* **11 MYNCHENS BASILDON ESSEX SS15 5EW**
Date of Birth: **26/12/1962**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 6:

Name: **STEPHEN CLIVE HARRIS** *Address:* **NORTHOLT THAMES STREET SUNBURY ON THAMES MIDDLESEX TW16 6AG**
Date of Birth: **15/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	102000	GBP102000
TOTALS	102000	GBP102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102000 ORDINARY Shares held as at 14/09/2006

Name: **SPECTRIS PLC**

Address: **STATION ROAD
EGHAM
SURREY TW20 9NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**