



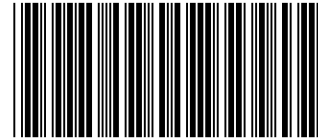
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Companies House
— for the record —

Annual Return

Company Name: AMSTRAD COMPUTERS LIMITED

Company Number: 00942631



Received for filing in Electronic Format on the: 19/01/2007

XFDKDMCK

Company Details

Period Ending: 06/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**7 HANDLEY PAGE WAY,
COLNEY
STREET, ST. ALBANS
HERTFORDSHIRE
AL2 2DQ**

THE REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL EDWARD RAY

Address: 24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE AL3 4AD

Director 1:

Name: SIR ALAN MICHAEL SUGAR
Date of Birth: 24/03/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EB

Director 2:

<i>Name:</i>	BORDAN TKACHUK	<i>Address:</i>	NETTLEDEN HOUSE
<i>Date of Birth:</i>	28/08/1954		NETTLEDEN
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE HP1 3DQ
<i>Occupation:</i>	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 A	8	GBP1
ORDINARY B	8	GBP1
TOTALS	16	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY A Shares held as at 06/12/2006

Name: **AMSHOLD SECURITIES LIMIED**

Address: **169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EF**

Shareholding 2:

8 ORDINARY B Shares held as at 06/12/2006

Name: **AMSHOLD SECURITIES LIMITED**

Address: **VIGLEN HOUSE
ALPERTON LANE MIDDX HA0 1DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**
