



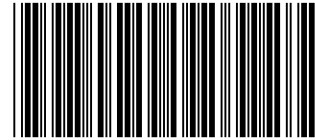
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Companies House
— for the record —

Annual Return

Company Name: TELEKTRON (HOLDINGS) LIMITED

Company Number: 00979709



Received for filing in Electronic Format on the: 02/06/2006

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Company Details

Period Ending: 02/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 1 HAMPTON COURT
ESTATE
SUMMER ROAD
THAMES DITTON
SURREY
KT7 0RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY CHARLES FRANCIS NISSEN
Address: 7 NAPIER AVENUE
LONDON SW6 3PS

Director 1:

Name: MR ANTHONY CHARLES FRANCIS NISSEN
Address: 7 NAPIER AVENUE
LONDON SW6 3PS
Date of Birth: 25/11/1951
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **AUDREY KATHERINE
FAITH NISSEN** *Address:* **THE PRIORY
IXWORTH
BURY ST EDMUNDS
SUFFOLK IP31 3HT**

Date of Birth: **10/04/1921**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 3:

Name: **MR PETER CHARLES
MAITLAND NISSEN** *Address:* **IXWORTH PRIORY
BURY ST EDMUNDS
SUFFOLK IP31 2HT**

Date of Birth: **17/03/1925**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR RICHARD PETER
NISSEN** *Address:* **23 ST ANNS VILLAS
LONDON W11 4RT**

Date of Birth: **08/02/1949**

Nationality: **BRITISH**

Occupation: **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	516620	GBP25831
TOTALS	516620	GBP25831

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102905 ORDINARY Shares held as at 02/06/2006

Name: **FLORINA INVESTMENTS LTD**

Address: **C/O VOLAW TRUST
PO BOX 45 ST. JAMES HOUSE
NEW ST. JAMES PLACE
ST. HELIER**

Shareholding 2:

52500 ORDINARY Shares held as at 02/06/2006

Name: **A.C.F. NISSEN**

Address: **7 NAPIER AVENUE
LONDON SW6 3PS**

Shareholding 3:

155405 ORDINARY Shares held as at 02/06/2006

Name: **R.P. NISSEN**

Address: **23 ST. ANNS VILLAS
LONDON W11 4RT**

Shareholding 4:

205810 ORDINARY Shares held as at 02/06/2006

Name: **BACCATA TRUSTEES LTD AS TRUSTEES OF THE IXWORTH
TRUST**

Address: **3RD FLOOR, CONWAY HOUSE 7-9 CONWAY STREET
ST HELIER
JERSEY - CHANNEL ISLANDS JE2 3NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**