



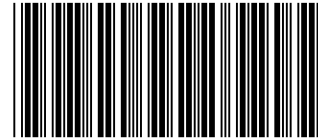
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NT SITTINGBOURNE LIMITED**

*Company Number:* **01041771**



XK570FX5

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

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*Company Details*

*Period Ending:* **11/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BESCOT CRESCENT  
WALSALL  
WEST MIDLANDS  
WS1 4DL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DENIS CHRISTOPHER MAY**

*Address:* **33 WESTFIELD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8DY**

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*Director 1:*

*Name:* **DENIS CHRISTOPHER MAY**  
*Date of Birth:* **08/03/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECERTARY**

*Address:* **33 WESTFIELD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8DY**

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*Director 2:*

*Name:* **JOHN DEREK STANLEY** *Address:* **4 DAVIS CLOSE**  
*Date of Birth:* **14/03/1973** **ALSAGER**  
*Nationality:* **BRITISH** **STAFFORDSHIRE ST7 2YP**  
*Occupation:* **FINANCIAL CONTROLLER**

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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</b>	<b>111118</b>	<b>GBP111118</b>
<b>TOTALS</b>	<b>111118</b>	<b>GBP111118</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**111117 ORDINARY Shares held as at 11/03/2006**

*Name:* **INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**  
*Address:* **BESCOT CRESCENT**  
**WALSALL**  
**WEST MIDLANDS WS1 4DL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2006**

*Name:* **NEWMAN TONKS MANAGEMENT SERVICES LTD**  
*Address:* **BESCOT CRESCENT**  
**WALSALL**  
**WEST MIDLANDS WS1 4DL**

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### *Authorisation*

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