



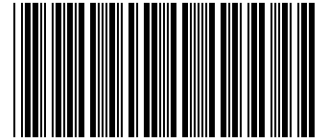
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INVOTEC CIRCUITS BLACKBURN LIMITED**

*Company Number:* **01171921**



*Received for filing in Electronic Format on the:* **11/06/2007**

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*Company Details*

*Period Ending:* **24/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3210**

*Registered Office:*  
*Address:*

**CUNLIFFE ROAD  
WHITEBIRK INDUSTRIAL  
ESTATE  
BLACKBURN  
LANCASHIRE  
BB1 5TD**

*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:* **MARK JAMES PIKE**

*Address:* **16 CHESHIRE CLOSE  
BURNTWOOD  
STAFFORDSHIRE WS7 9QX**

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*Director 1:*

*Name:* **JOHN CORNELIUS ENNIS**  
*Date of Birth:* **24/11/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **10 ROYSTON CLOSE  
GREENMOUNT  
BURY  
LANCASHIRE BL8 4BZ**

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*Director 2:*

*Name:* **MARK JAMES PIKE** *Address:* **16 CHESHIRE CLOSE**  
*Date of Birth:* **13/04/1969** **BURNTWOOD**  
*Nationality:* **BRITISH** **STAFFORDSHIRE WS7 9QX**  
*Occupation:* **FINANCE DIRECTOR**

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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>88664618</b>	<b>GBP4433230.9</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP0.05</b>
<b>TOTALS</b>	<b>88664619</b>	<b>GBP4433230.95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**88664618 ORDINARY Shares held as at 24/05/2007**

*Name:* **INVOTEC HOLDINGS LTD**  
*Address:* **CUNLIFFE ROAD**  
**WHITEBIRK INDUSTRIAL ESTATE**  
**BLACKBURN**  
**LANCASHIRE BB1 5TD**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 24/05/2007**

*Name:* **INVOTEC HOLDINGS LTD**  
*Address:* **CUNLIFFE ROAD**  
**WHITEBIRK INDUSTRIAL ESTATE**  
**BLACKBURN**  
**LANCASHIRE BB1 5TD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**

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