



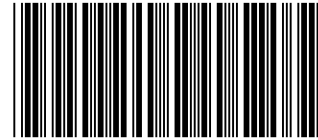
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VIGLEN LIMITED

**Company Number:** 01208441



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XVTWZIGE

### Company Details

**Period Ending:** 31/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**3002**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At 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

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**Director 1:**

**Name:** MICHAEL EDWARD RAY  
**Date of Birth:** 09/06/1963  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

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

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*Director 2:*

*Name:* **SIR ALAN MICHAEL SUGAR**    *Address:* **BRENTWOOD HOUSE**  
*Date of Birth:* **24/03/1947**    **169 KINGS ROAD**  
*Nationality:* **BRITISH**    **BRENTWOOD**  
*Occupation:* **DIRECTOR**    **ESSEX CM14 4EB**

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*Director 3:*

*Name:* **BORDAN TKACHUK**    *Address:* **NETTLEDEN HOUSE**  
*Date of Birth:* **28/08/1954**    **NETTLEDEN**  
*Nationality:* **BRITISH**    **HERTFORDSHIRE HP1 3DQ**  
*Occupation:* **COMPANY 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>10000</b>	<b>GBP100</b>
<b>DEFERRED</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP10100</b>
	<b>0</b>	<b>USD0</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 31/08/2006**

*Name:* **VIGLEN TECHNOLOGY LIMITED**

*Address:* **7 HANDLEY PAGE WAY**  
**COLNEY STREET**  
**ST. ALBANS**  
**HERTFORDSHIRE**  
**UNITED KINGDOM AL2 2DQ**

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*Shareholding 2:*

**10000 DEFERRED Shares held as at 31/08/2006**

*Name:*

**VIGLEN TECHNOLOGY LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**