



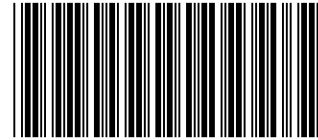
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Companies House
— for the record —

Annual Return

Company Name: CLAREMONT CONTROLS LIMITED

Company Number: 01478578



XHBHHFCE

Received for filing in Electronic Format on the: 12/05/2006

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 4
WANSBECK BUSINESS CENTRE
ROTARY PARKWAY
ASHINGTON
NORTHUMBERLAND
NE63 8QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN BARBER

Address: 28 OLD CONVENT ORCHARD
BURY ST. EDMUNDS
SUFFOLK IP33 3PQ

Director 1:

Name: DAVID JOHN BARBER
Date of Birth: 29/05/1930
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 28 OLD CONVENT ORCHARD
BURY ST. EDMUNDS
SUFFOLK IP33 3PQ

Director 2:

<i>Name:</i>	SIMON DAVID BARBER	<i>Address:</i>	THE OLD SCHOOL HOUSE
<i>Date of Birth:</i>	16/05/1956		SNITTER
<i>Nationality:</i>	BRITISH		MORPETH
<i>Occupation:</i>	COMPUTER MANAGER		NORTHUMBERLAND NE65 7EJ

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2006

<i>Name:</i>	SIMON DAVID BARBER
<i>Address:</i>	THE OLD SCHOOL HOUSE SNITTER MORPETH NORTHUMBERLAND NE65 7EJ

Shareholding 2:

3 ORDINARY Shares held as at 10/05/2006

<i>Name:</i>	KEYSTROKE COMPUTING LTD
<i>Address:</i>	SUITE 4 WANSBECK BUSINESS CENTRE ROTARY PARKWAY ASHINGTON NORTHUMBERLAND NE63 8QZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**