



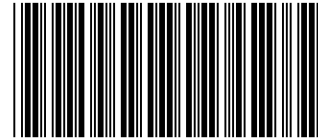
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CLAREMONT CONTROLS LIMITED**

*Company Number:* **01478578**



X2G4HPNC

*Received for filing in Electronic Format on the:* **18/05/2007**

---

*Company Details*

*Period Ending:* **10/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGELA BARBER**

*Address:* **OLD SCHOOL HOUSE  
SNITTER  
MORPETH  
NORTHUMBERLAND NE65 7EJ**

-----  
*Director 1:*

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

---

### *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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, 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 10/05/2007**

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

---

*Shareholding 2:*

**3 ORDINARY Shares held as at 10/05/2007**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**