



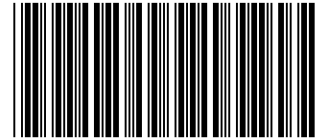
Companies House
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Annual Return

Company Name: **INTRODYNE LIMITED**

Company Number: **02040016**



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Received for filing in Electronic Format on the: **13/07/2005**

Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**56-62 WILTON ROAD
LONDON
SW1V 1DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN MORGAN**

Address: **2 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2XN**

Director 1:

Name: **STEPHEN MARK ANTHONY
CRITOPH**

Address: **183 GLENELDON ROAD
STREATHAM
LONDON SW16 2BX**

Date of Birth: **07/06/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBERT JOHN MORGAN** *Address:* **2 HIGHLANDS ROAD**
Date of Birth: **25/12/1971** **SEER GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE HP9 2XN**

Director 3:

Name: **ANDREW PAGE** *Address:* **17 GRASSY LANE**
Date of Birth: **08/07/1958** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 1PW**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2005
2 Disposed of in period on 21/03/2005

Name: **EST EST EST RESTAURANTS LTD**
Address: **56-62 WILTON ROAD**
LONDON SW1V 1DE

Shareholding 2:

2 ORDINARY Shares held as at 14/06/2005

Name: **EST EST EST GROUP LIMITED**

Address: **56-62 WILTON ROAD
LONDON SW1V 1DE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

EST EST EST RESTAURANTS LTD with 2 ORDINARY on 21/03/2005

**NEW SHAREHOLDER : EST EST EST GROUP LIMITED with 2 ORDINARY on
21/03/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**