

Please complete in typescript, or in bold black capitals.

363a

CHFP000

Company number

Company name in full

02072273

INVERTEC LTI

Date of this return

The information in this return is made up to

Month

1 8,1 2,12 00 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

C/O GRANT THORNTON LLP.

155-61 VICTORIA STREET

BRISTOL

BBILL 6FI

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

3150

give a brief description of principal activity



A38

07/01/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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,			
Register of members If the register of members is not kept at the registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	out		
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30			
Private unlimited company with share capi	tal		
Private unlimited company without share of	apital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Title	el Miss		
this area to provide			
	KAREN ANNE		
address shown is a	HARRIS		
service address for the beneficiary of a Address †	LAYNSLEY HOUSE, CALCUTT STREET		
granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual Post towr	un CRICKLADE		
residential address. In the case of a corporation or Scottish firm, give the County/Region	WILTSHIRE		
	· IS IN 16 L 16 B ID		
If a partnership, give the names and addresses of Country the partners or the name	IUK		
of the partnership and office address			

Page 2

Directors Please list the directors in alph Voluntary details	abetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	e *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		12 6/11 12/11 19 14 16
		JOHN GRAY BLOWNT
†† Tick the box if the	Surname	ELLISON
address shown is a service address for the beneficiary of a	Address ††	1801 CARLISLE ROAD
Confidentiality Order		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	GREENSBORO
residential address. In the case of a corporation or Scottish	County/Region	NORTH CAROLINA 27408
firm, give the registered or principal office	UK Postcode	
address.	Country	USA
	Nationality	AMERICAN
Busi	iness occupation	DIRECTOR
Directors		
Please list the directors in alph * Voluntary details		Details of new directors must be notified on form 288a
Please list the directors in alph		0.0
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a	ne *Style/Title	Day Month Year
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ne *Style/Title Date of birth	LM188
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	Day Month Year 12 14, 10 9, 11 9 6 7 1 KAREN ANNE
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Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Miss Day Month Year 12 14,10 9,11 9 6 7 KAREN ANNE HARRIS AYNOLEY HOUSE, CALCUTT STREET
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Miss Day Month Year 12 14,10 9,11 9 6 7 1KAREN ANNE 1HARRIS 1AYNOLEY HOUSE, CALCUTT STREET 1CRICKLADE
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	L Miss Day Month Year 12 14,10 9,11 9 16 17 1 KAREN ANNE 1 HARRIS 1 AYNOLEY HOUSE, CALCUTT STREET 1 CRICKLADE 1 WILTSHIRE 1 S IN 16 L 16 B D
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Directors Please list the directors in alphabetical order *Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 4,09,1971
			LIAN
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order			KING
		Address ††	122 SOUTH FORK, LEMMINGTON RISE
granted under section 723B of the Companie	n 📖		NEWCASTLE-UPON-TYNE
Act 1985. Otherwise, give your usual residential address. It	n _		
the case of a corporation or Scottis firm, give the register or principal office	sh	Ounty/Region UK Postcode	NEUS BIZ
address.		Country	LUK
			BRITISH
	Busine	ss occupation	DIRECTOR
Directors Please list the directors Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm			1110811963
			DAVIDWILLIAM
†† Tick the box if the		Surname	PAULSON
address shown is a service address for the beneficiary of a	тө	Address ††	21 WEST STREET
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	ERIC TETBURY
residential address. In the case of a	C	ounty/Region	GLOWESTERSHIRE
corporation or Scottist firm, give the register or principal office		UK Postcode	GLBL BDW
address.		Country	UK
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR.

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/Title		tical order	Details of new directors must be notified on form 288a		
		*Style/Title	MR		
Scottish firm, the name is the			Day Month Year		
corporate or firm name			12 15/10 15/11 19 15 11		
			ROLAND JAMES		
†† Tick the box if the		Surname	READ		
address shown is a service address for the beneficiary of a	e	Address ††	4 CALCUTT STREET		
Confidentiality Order granted under section	,				
723B of the Companie Act 1985. Otherwise, give your usual			CRICKLADE		
residential address. In the case of a		ounty/Region	WILTSHIRE		
corporation or Scottis firm, give the register or principal office		UK Postcode	S N 16 L 16 A 12		
address.		Country	IUK		
		Nationality	BRITISH		
	Busine	ss occupation	DIRECTOR		
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a		
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Base Control C	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	L 44740	£494740	
		L		
	Totals	44740	49474C	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public compan		
returns.	 A list containing shareholde → For private or non-tracomplete Schedule 	nded public companies, pl	lease	
	→ For traded public con Schedule B	npanies, please complet	е	
	There were no shareholder	changes in this period		
Certificate Signed	I certify that the information knowledge and belief		e to the best of my	
* Please delete as appropriate	*(director / secretary)		01101	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	s	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u> </u>			
give will be visible to searchers of the public record.				

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

umber	Please use a continuation sheet if required)
in full	INVERTECLTD

Company number

Company name in ful

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	44740			
Name INVERTECHOLDINGS	ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name			-	