



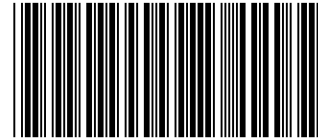
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** POLARTRON SYSTEMS LIMITED

**Company Number:** 02227727



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### Company Details

**Period Ending:** 20/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**3162**

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

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

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

**12 SHAFTESBURY AVENUE**  
**NEW LONGTON**  
**PRESTON**  
**LANCASHIRE**  
**PR4 4YA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MS JANE CAROLINE LUMLEY

**Address:** 12 SHAFTESBURY AVENUE  
NEW LONGTON  
PRESTON  
LANCASHIRE PR4 4YA

**Director 1:**

**Name:** IAN ADAMS LUMLEY  
**Date of Birth:** 24/05/1957  
**Nationality:** BRITISH

**Address:** THE OLD SCHOOL HOUSE  
TENTER ROW  
CROSBY RAVENSWORTH  
CUMBRIA CA10 3JA

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*Director 2:*

*Name:* **MR JACK ELLIS LUMLEY** *Address:* **BROOMFIELD  
KNOCK  
APPLEBY IN WESTMORLAND  
CUMBRIA CA16 6DN**  
*Date of Birth:* **17/08/1922**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **MR JACK BROOMFIELD  
LUMLEY** *Address:* **12 SHAFTESBURY AVENUE  
NEW LONGTON  
PRESTON  
LANCASHIRE PR4 4YA**  
*Date of Birth:* **04/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MS JANE CAROLINE  
LUMLEY** *Address:* **12 SHAFTESBURY AVENUE  
NEW LONGTON  
PRESTON  
LANCASHIRE PR4 4YA**  
*Date of Birth:* **29/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**31 ORDINARY Shares held as at 20/01/2006**

*Name:* **IAN ADAMS LUMLEY**  
*Address:* **THE OLD SCHOOL HOUSE  
TENTER ROW CROSBY RAVENSWORTH  
CUMBRIA CA10 3JA**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 20/01/2006**

*Name:* **JACK ELLIS LUMLEY**

*Address:* **BROOMFIELD  
KNOCK APPLEBY  
CUMBRIA CA16 6DN**

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*Shareholding 3:*

**29 ORDINARY Shares held as at 20/01/2006**

*Name:* **JACK BROOMFIELD LUMLEY**

*Address:* **12 SHAFTESBURY AVENUE  
NEW LONGTON PRESTON, LANCASHIRE PR4 4YA**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 20/01/2006**

*Name:* **JANE CAROLINE LUMLEY**

*Address:* **C/O  
12 SHAFTESBURY AVENUE NEW LONGTON  
PRESTON  
LANCASHIRE PR4 4YA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**