



# AMENDED

# 363a

Please complete in typescript,  
or in bold black capitals

CHFP029

## Annual Return

Company Number 02262172

Company Name in full Novar Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 6 / 2 0 0 7

### Date of next return

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

Day Month Year

0 4 / 0 6 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

Honeywell House

Arlington Business Park

Any change of  
registered office  
must be notified  
on form 287

Post town

Bracknell

County / Region

Berkshire

UK Postcode

R G 1 2 1 E B

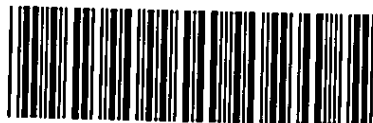
### Principal business activities

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

7415

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



LD4

\*L12L6SPW\*

05/09/2007

181

COMPANIES HOUSE

Form April 2002

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

1 South Quay  
Victoria Quays  
Post town Sheffield  
County/Region South Yorkshire UK Postcode S 2 5 S Y

## 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
☒  
☐  
☐  
☐  
☐  
☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this 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 or principal office address

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

EPS Secretaries Limited  
Lacon House  
Theobald's Road  
London  
UK Postcode WC 1 X 8 R W  
England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 or principal office address

|                     |                 |                           |             |               |
|---------------------|-----------------|---------------------------|-------------|---------------|
| Name                | * Style / Title | Mr                        |             |               |
|                     |                 | Day                       | Month       | Year          |
| Date of Birth       |                 | 3                         | 1           | 10            |
|                     |                 | 9                         | 5           | 2             |
| Forename(s)         |                 | ROBERT CHARLES            |             |               |
| Surname             |                 | BAKER                     |             |               |
| Address ††          |                 | BRAMBLE CORNER            |             |               |
|                     |                 | THE FIRS, INKPEN          |             |               |
| Post town           |                 | HUNGERFORD                |             |               |
| County / Region     |                 | BERKSHIRE                 | UK Postcode | R G 1 7 9 P T |
| Country             |                 | England                   | Nationality | British       |
| Business occupation |                 | Operations Vice President |             |               |

\* Voluntary details

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|                     |                 |                 |             |                       |
|---------------------|-----------------|-----------------|-------------|-----------------------|
| Name                | * Style / Title | Mr              |             |                       |
|                     |                 | Day             | Month       | Year                  |
| Date of Birth       |                 | 0               | 5           | 08                    |
|                     |                 | 1               | 9           | 5                     |
|                     |                 | 3               |             |                       |
| Forename(s)         |                 | Roger Brent     |             |                       |
| Surname             |                 | Fradin          |             |                       |
| Address ††          |                 | 26 Crane Road   |             |                       |
|                     |                 | Lloyd Harbour   |             |                       |
| Post town           |                 |                 |             |                       |
| County / Region     |                 | 11743           | UK Postcode |                       |
| Country             |                 | United States   | Nationality | United States Citizen |
| Business occupation |                 | President & CEO |             |                       |

## Directors

Please list directors in alphabetical order

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|                                     |                            |             |                       |
|-------------------------------------|----------------------------|-------------|-----------------------|
| Name                                | * Style / Title            | Ms          |                       |
|                                     | Day                        | Month       | Year                  |
| Date of Birth                       | 0 7 / 0 6 / 1 9 6 4        |             |                       |
| Forename(s)                         | Anne                       |             |                       |
| Surname                             | Madden                     |             |                       |
| <input type="checkbox"/> Address †† | 43 West 61st Street Apt 21 |             |                       |
|                                     |                            |             |                       |
| Post town                           | Manhattan                  |             |                       |
| County / Region                     | 10023                      | UK Postcode |                       |
| Country                             | United States              | Nationality | United States Citizen |
| Business occupation                 | Company Director           |             |                       |

\* Voluntary details

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|                                     |                     |             |               |
|-------------------------------------|---------------------|-------------|---------------|
| Name                                | * Style / Title     | Mr          |               |
|                                     | Day                 | Month       | Year          |
| Date of Birth                       | 0 4 / 0 1 / 1 9 5 3 |             |               |
| Forename(s)                         | TIMOTHY DALE        |             |               |
| Surname                             | ORCHARD             |             |               |
| <input type="checkbox"/> Address †† | 83 UFFINGTON DRIVE  |             |               |
|                                     | HARMANSWATER        |             |               |
| Post town                           | BRACKNELL           |             |               |
| County / Region                     | BERKSHIRE           | UK Postcode | R G 1 2 9 J G |
| Country                             |                     | Nationality | British       |
| Business occupation                 | ACCOUNTANT          |             |               |

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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|                                     |                     |             |                       |
|-------------------------------------|---------------------|-------------|-----------------------|
| Name                                | * Style / Title     | Mr          |                       |
|                                     | Day                 | Month       | Year                  |
| Date of Birth                       | 2 5 / 1 1 / 1 9 5 8 |             |                       |
| Forename(s)                         | John                |             |                       |
| Surname                             | Tus                 |             |                       |
| <input type="checkbox"/> Address †† | 10 Charter Circle   |             |                       |
|                                     |                     |             |                       |
| Post town                           | Ivyland             |             |                       |
| County / Region                     | PA 18974            | UK Postcode |                       |
| Country                             | United States       | Nationality | United States Citizen |
| Business occupation                 | Director            |             |                       |

\* Voluntary details

|                                     |                 |             |      |
|-------------------------------------|-----------------|-------------|------|
| Name                                | * Style / Title |             |      |
|                                     | Day             | Month       | Year |
| Date of Birth                       |                 |             |      |
| Forename(s)                         |                 |             |      |
| Surname                             |                 |             |      |
| <input type="checkbox"/> Address †† |                 |             |      |
|                                     |                 |             |      |
| Post town                           |                 |             |      |
| County / Region                     |                 | UK Postcode |      |
| Country                             |                 | Nationality |      |
| Business occupation                 |                 |             |      |

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br><small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small> |
|-------------------------------------|----------------------------|--|
| Convertible Preference Shares       | 126254460                  | £ 21 033,993 036   |
| Ordinary Shares of 27 7/9 p         | 2364726995                 | £ 656,684 686 5115   |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 2490981455                 | £ 677,718,679 5475   |

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

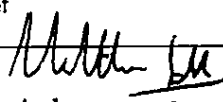
There were no changes in the period ☐

|   |                                     |                          |
|---|-------------------------------------|--------------------------|
|   | on paper                            | in another format        |
| A list of changes is enclosed           | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

  
A director of

Date 04/09/2007

† Please delete as appropriate

† a director /secretary  
EPS Secretaries Limited

if you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes  continuation sheets  
(enter number)

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 give will be visible to searchers of the public record

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, S2 5S Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 02262172

Company Name in full Novar Limited

- 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 the 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 or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Honeywell Acquisitions Limited<br>Address<br>HONEYWELL HOUSE, ARLINGTON<br>BUSINESS PARK, BRACKNELL,<br>BERKSHIRE, England<br>UK Postcode RG12 1EB | Convertible Preference Shares<br>126254460         |   |                                  |
| Name<br>Honeywell Acquisitions Limited<br>Address<br>HONEYWELL HOUSE, ARLINGTON<br>BUSINESS PARK, BRACKNELL,<br>BERKSHIRE, England<br>UK Postcode RG12 1EB | Ordinary Shares of 27<br>7/9 p<br>2364726995       |   |                                  |
| Name<br>Address<br>UK Postcode   |  |   |                                  |