



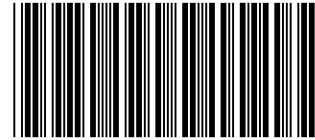
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Companies House
— for the record —

Annual Return

Company Name: **NOVAR LIMITED**

Company Number: **02262172**



X5DHGQ46

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **04/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Register of
Members Address:

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW**

Director 1:

Name: **ROBERT CHARLES BAKER**
Date of Birth: **31/10/1952**
Nationality: **BRITISH**
Occupation: **OPERATIONS VP**

Address: **BRAMBLE CORNER
THE FIRS INKPEN
HUNGERFORD
BERKSHIRE RG17 9PT**

Director 2:

Name: **ROGER BRENT FRADIN** *Address:* **26 CRANE ROAD**
Date of Birth: **05/08/1953** **LLOYD HARBOR**
Nationality: **AMERICAN** **NEW JERSEY**
Occupation: **PRESIDENT & CEO** **USA 11743**

Director 3:

Name: **ANNE MADDEN** *Address:* **43 WEST 61ST STREET APT 21L**
Date of Birth: **07/06/1964** **NEW YORK NY**
Nationality: **UNITED STATES** **MANHATTAN**
Occupation: **COMPANY DIRECTOR** **10023**
USA

Director 4:

Name: **TIMOTHY DALE ORCHARD** *Address:* **83 UFFINGTON DRIVE**
Date of Birth: **04/01/1953** **HARMANSWATER**
Nationality: **BRITISH** **BRACKNELL**
Occupation: **ACCOUNTANT** **BERKSHIRE RG12 9JG**

Director 5:

Name: **JOHN J TUS** *Address:* **10 CHARTER CIRCLE**
Date of Birth: **25/11/1958** **IVYLAND**
Nationality: **UNITED STATES** **PENNSYLVANIA 18974**
Occupation: **COMPANY DIRECTOR** **USA**

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	448483395	GBP12454383879.15
CONVERTIBLE PREFERENCE SHARES	126254460	GBP2103399303.6
TOTALS	574737855	GBP14557783182.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

448483395 ORDINARY Shares held as at 04/06/2007

Name: **HONEYWELL ACQUISITIONS LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE RG12 1EB**

Shareholding 2:

**126254460 CONVERTIBLE PREFERENCE SHARES Shares held as at
04/06/2007**

Name: **HONEYWELL ACQUISITIONS LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**