

Bulk List. 200072/15

\_\_\_\_\_ for the record \_\_\_\_ Company Name TECTEON PLC

Company Type **Public Limited Company** 

Company Number 2401127 Information extracted from Companies House records on 12th June 2004

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



**COMPANIES HOUSE** 

Ref: 2401127/09/28	Current details	Amended details
Pagistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Second Floor 19-20 Grosvenor Street London W1K 4QH	Address  UK Postcode
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held Capita Registrars Plc The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7414 Business & management consultancy	SIC CODE Description  7222 OTHER SOFTHARE  CONSULTANCY AND  SUPPLY
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2401127 Section 2: Details of Officers of the Company		ers of the Company
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Anita Elizabeth CARR  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Direct must be notified on form 288a.	Date of birth 06/09/1964  Nationality British  Occupation Engineer	TARFIELD,  85 OAKLIGH PARK NORTH  LONDON  UK Postcode N20 9AW  Date of birth _ / _ / _ / /  Nationality  Occupation  Date of change _ / _ / _ / /  Date Dr Masoud AHMADI ceased to be director (if applicable)

Company Number - 2401127	Section 2: Details of Officers of the Company (continued)		
*	Current details	Amended details	
> ' Director ' , If any of the details for this person are wrong, strike	Name Masoud ALIKHANI	Name	
them through and fill in the correct details in the "Amended details" column.	Address Flat 702 Pavilion Apartments 30 Saint Johns Wood Road London NW8 7HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 13/10/1941		
		LUC Destanda	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality	
288a.		Occupation	
		Date of change / / /	
	;	Date Masoud ALIKHANI ceased to be director (if applicable)	
		L L / L - / - L - L	
> Director  If any of the details for this person are wrong, strike	Name Mikael EDHOLM	Name	
them through and fill in the correct details in the "Amended details" column.	Address 10971 Terry Way Los Altos Hilis Ca 97024 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		7,441,000	
	Date of birth 05/11/1956		
	Nationality Swedish	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation Company Director	Nationality	
288a.		Occupation	
		Date of change / / / =	
		Date Mikael EDHOLM ceased to be director (if applicable)	
	 	//	

Company Number - 2401127	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Ziv NAVOTH	Name ,
them through and fill in the correct details in the "Amended details" column.	Address 109 Waverly Place Apt. 3R New York 10011 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  OTB  OUCOUS GARDENS  LONDON W2 3 A H
	Date of birth 07/01/1969	
Destinators of a vary Director	Nationality Israeli	UK Postcode
Particulars of a new Director must be notified on form	Occupation Advisor	Nationality
288a.		Occupation
		Date of change / /
		Date Ziv NAVOTH ceased to be director (if applicable)
		//

<b>A</b>		Issued share capital details	
•	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY Sp.	170, 310, 044
`	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£8,515,502,20
	company's		E 0, 013 SCZ120
	shareholders.		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			7.550 gano 1.55 miles 51.55 52.55 51.65 51.65
			Number of shares issued
	> Please fill in the to number of issued		170, 310, 044
	shares and their t		Aggregate Nominal Value of issued shares
	nominal value.		+8,515 502.20
			T8/012 0000

# List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House. There were no changes during the period A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 06/07/2003

### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	2401127
Company	Mailinci -	Z7V11E1

# Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	stock transferred	
Name			
Address	ON DISC		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
1			
UK Postcode LLLLL		:	
Name			
Address			
UK Postcode			

Company Number - 2401127

# Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Name Address  UK Postcode  Address  UK Postcode  Address		Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
UK Postcode  Address  UK Postcode  Address	Name			
UK Postcode  Address  UK Postcode  Address	Address			
UK Postcode  Address  UK Postcode  Address			ON DISC.	
Address  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Address  UK Postcode  Address				
Address  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Address  UK Postcode  Address		UK Postcode		
UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Address  UK Postcode  Address	Name			
Name  Address  UK Postcode  UK Postcode  UK Postcode  Address  Address  Address	Address			
Name  Address  UK Postcode  UK Postcode  UK Postcode  Address  Address  Address	<u></u>			
Name  Address  UK Postcode  UK Postcode  UK Postcode  Address  Address  Address	<u></u>			
Address  UK Postcode  Name  Address  UK Postcode  Address  Address	<u> </u>	UK Postcode		
UK Postcode  Lucia	Name			
Name  UK Postcode  Address  Address	Address			
Name  UK Postcode  Address  Address	L			
Name  UK Postcode  Address  Address				
Address  UK Postcode  Address  Address	<u> </u>	UK Postcode		
UK Postcode  Name  Address	Name			
UK Postcode  Name  Address	Address			
Name Address	L			
Name Address				
Address	<u> </u>	UK Postcode		
	Name			
	Address			
LIV Destands	71000			
LIV Destands				
UN POSICOGE		UK Postcode		



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this, page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	4	Ď	eci	ara	atio
--	---	---	-----	-----	------

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 09,07,2004

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

This AR is made up to 6/7/2004

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

If you wish to change your next return to a date earlier than 6th July 2005 please give the new date here:

OR

\_\_\_/\_\_/\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

ANITA

DF6 1 7087 F 27

Address

FLOOR.

DX number if applicable

SECOND مدام GROSVENOR

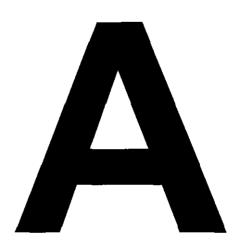
\_ - - - - -

LONDON

DX exchange

Postcode

MIK HOH



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 2401127

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

COMPANIES HOUSE DIRECT CUSTOMERS PHONE - 08457 573991

WEB CUSTOMERS PHONE - 0870 3333636