



Companies House

— for the record —

Company Name

EXWOLD TECHNOLOGY LIMITED

363s Annual Return

106383 / 30

Company Type

Private Company Limited By
Shares

Company Number

2735432

Information extracted from
Companies House records on
22nd July 2006

- > 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

Ref: 2735432/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Po Box 270 Brenda Road Hartlepool TS25 2BW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Dickinson Dees St Anns Wharf 112 Quayside Newcastle Upon Tyne Tyne & Wear NE1 3DX</p>	<p>Address</p> <p><u>DICKINSON DEES, CAMDEN HOUSE</u> <u>PRINCE'S WHARF, TEESDALE</u> <u>PARK, STOCKTON-ON-TEES</u></p> <p>UK Postcode <u>TS17 6QY</u></p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Dickinson Dees St Anns Wharf 112 Quayside Newcastle Upon Tyne Tyne & Wear NE1 3DX</p>	<p>Address</p> <p><u>DICKINSON DEES, CAMDEN HOUSE</u> <u>PRINCE'S WHARF, TEESDALE</u> <u>PARK, STOCKTON-ON-TEES</u></p> <p>UK Postcode <u>TS17 6QY</u></p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> </tbody> </table>	SIC Code	Description	2466	Mfr of other chemical products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name James Alexander ROBSON</p> <p>Address 109 Junction Road Norton Stockton On Tees Cleveland TS20 1PX</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Alexander ROBSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Michael Terence HIRD</p> <p>Address 7 De Brus Park Marton Middlesbrough Cleveland TS8 9RZ</p> <p>Date of birth 15/07/1946</p> <p>Nationality British</p> <p>Occupation Investment Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Terence HIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Kevin James MARTIN

Address

4 Huby Court
Regency Gardens
Guisborough
TS14 6GS

Date of birth 04/01/1964

Nationality British

Occupation Engineer

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kevin James MARTIN ceased to be director (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.

Particulars of a new Director must be notified on form 288a.

Name

James Alexander ROBSON

Address

109 Junction Road
Norton
Stockton On Tees
Cleveland
TS20 1PX

Date of birth 27/10/1960

Nationality British

Occupation Engineer

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Alexander ROBSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter William WEBB	Name
	Address 9 Hawthorne Grove Yarm Cleveland TS15 9EZ	<input type="checkbox"/> 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 21/04/1954	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation None	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter William WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Additional Directors

Forms 288a have been sent

Michael Patrick Hamburger
White Cottage
Gosport Road
Chawton
Hants
GU34 3DQ

DOB 19/08/1943
Nationality British

Dr Andrew James Brown
60 Pollards Drive
Horsham
West Sussex
RH13 5HH

DOB 25/08/1946
Nationality British

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 65,000 Aggregate Nominal Value of issued shares £65,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£0.50</u> Number of shares issued <u>1,160,530</u> Aggregate Nominal Value of issued shares <u>£580,265</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 35,000 Aggregate Nominal Value of issued shares £35,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C Nominal value of each share £0.50 Number of shares issued 57,730 Aggregate Nominal Value of issued shares £28,865.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference C Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Preference D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 49,923	Number of shares issued _____
Aggregate Nominal Value of issued shares £49,923.00	Aggregate Nominal Value of issued shares _____
Class of share Preference B	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 165,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £165,000.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10,327	Number of shares issued _____
Aggregate Nominal Value of issued shares £10,327.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
~~632,980~~

Total Nominal value of shares issued
~~£604,115.00~~

Total number of shares issued
1160530

Total Nominal value of shares issued
£580,265

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

FORM 122 HAS BEEN SENT.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EXWOLD SHARE TRUSTEE LTD Address Po Box 270 Brenda Road Hartlepool TS25 2BW Shares held Class Ordinary A Number 7000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by EXWOLD SHARE TRUSTEE LTD Class Number Date of transfer A ORD 7000 09/05/2006 _____ _____ _/_/_/____		
> Shareholder Name Dr Alan HAYES Address Highlands Fridays Hill Fernhurst Haslemere Surrey GU27 3LL Shares held Class Ordinary A Number 2000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Dr Alan HAYES Class Number Date of transfer A ORD 2000 09/05/2006 _____ _____ _/_/_/____		
> Shareholder Name Mr Peter KERR Address 1 Hunters Green Middleton St George Darlington County Durham DL2 1DZ Shares held Class Ordinary A Number 2000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Mr Peter KERR Class Number Date of transfer A ORD 2000 09/05/2006 _____ _____ _/_/_/____		

Current details		Amended details	Shares transferred		
> Shareholder Name Dr J MARSHALL		Name	Shares transferred by Dr J MARSHALL		
		Address			
		UK Postcode			
		Shares held			
Address 1 Roman Way Middleton St George Darlington County Durham DL2 1DG					
Shares held Class Ordinary A	Number 2000	Class	Number	Date of transfer	
			A ORD	2000	09/05/2006
> Shareholder Name Mr Kevin MARTIN		Name	Shares transferred by Mr Kevin MARTIN		
		Address			
		UK Postcode			
		Shares held			
Address 23 Grasmere Drive Normanby Middlesbrough TS6 0EF					
Shares held Class Ordinary A	Number 14000	Class	Number	Date of transfer	
			A ORD	14,000	09/05/2006
> Shareholder Name MIDDLESBROUGH COUNCIL TEESIDE PENSION FUND		Name	Shares transferred by MIDDLESBROUGH COUNCIL TEESIDE PENSION FUND		
		Address			
		UK Postcode			
		Shares held			
Address Po Box 99 Civil Centre Middlesbrough TS1 2QQ					
Shares held Class Ordinary B Ordinary C Preference B Preference C	Number 35000 50000 165000 250000	Class	Number	Date of transfer	
			B ORD	35000	09/05/2006
			C ORD	50000	09/05/2006
			PREF B	165000	09/05/2006
			PREF C	250000	09/05/2006

Current details		Amended details		Shares transferred		
<div>></div> <div>Shareholder Name THE MIDLAND ENTERPRISE FUND FOR THE NORTH EAST</div> <div>Address 3 Earls Court 5TH Avenue Business Park Team Valley Gateshead NE11 0HF</div> <div>Shares held Class Ordinary C</div> <div>Number 7730</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by THE MIDLAND ENTERPRISE FUND FOR THE NORTH EAST</div> <div>Class ORDC</div> <div>Number 7730</div> <div>Date of transfer 31/01/2006</div>		
<div>></div> <div>Shareholder Name Mr James ROBSON</div> <div>Address 109 Junction Road Norton Stockton-On-Tees TS20 1PX</div> <div>Shares held Class Ordinary A</div> <div>Number 31000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Mr James ROBSON</div> <div>Class A ORD</div> <div>Number 31000</div> <div>Date of transfer 09/05/2006</div>		
<div>></div> <div>Shareholder Name THE SECOND HSBC UK ENTERPRISE FUND</div> <div>Address 3 Earls Court 5TH Avenue Business Park Team Valley Gateshead NE11 0HF</div> <div>Shares held Class Ordinary D Preference D</div> <div>Number 10327 49923</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by THE SECOND HSBC UK ENTERPRISE FUND</div> <div>Class ORD D PREF D</div> <div>Number 10327 26073</div> <div>Date of transfer 09/05/2006 09/05/2006</div>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Peter WEBB Address 9 Hawthorne Grove Yarm Cleveland TS15 9EZ Shares held Class Ordinary A	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>	Number 7000	Shares transferred by Mr Peter WEBB Class ORD A	Number 7000	Date of transfer 09/05/2006 <hr/> _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HARTLEPOOL INVESTMENTS LTD</u> Address <u>PO BOX 270</u> <u>BRENDA ROAD</u> <u>HARTLEPOOL</u> UK Postcode <u>TS 2 5 2 B W</u>	ORDINARY 1,160,530		
Name <u>MR KEVIN MARTIN</u> Address <u>4 HUBY COURT</u> <u>REGENCY GARDENS</u> <u>GUNBOROUGH</u> UK Postcode <u>TS 1 4 6 9 S</u>	C ORD 2577	C ORD 2577	09/05/06
Name <u>JAMES ROBSON</u> Address <u>109 JUNCTION ROAD</u> <u>NORTON</u> <u>STOCKTON-ON-TEES</u> UK Postcode <u>TS 2 0 1 P X</u>	C ORD 2576	C ORD 2576	09/05/06
Name <u>PETER WEBB</u> Address <u>MORTON RETREAT</u> <u>MORTON CARR LANE</u> <u>NUNTHORPE</u> UK Postcode <u>TS 7 0 J U</u>	C ORD 2577	C ORD 2577	09/05/06



Companies House

— for the record —

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.

1. Declaration

- ☐ 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 £30.

Signature

(Director / Secretary)

Date

17.08.2006

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 29/7/2006
- 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 **29th July 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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*

Address

DX number *if applicable*

DX exchange

Postcode
