



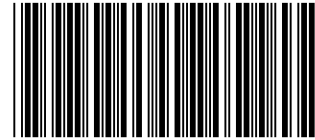
Companies House
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Annual Return

Company Name: **EXWOLD TECHNOLOGY LIMITED**

Company Number: **02735432**



Received for filing in Electronic Format on the: **10/08/2007**

XHRUVRZK

Company Details

Period Ending: **29/07/2007**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**PO BOX 270
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Register of
Members Address:

**DICKINSON DEES CAMDEN
HOUSE
PRINCE'S WHARF TEESDALE
PARK
STOCKTON ON TEES
TS17 6QY**

Register of Debenture
Holders Address:

**DICKINSON DEES CAMDEN
HOUSE
PRINCE'S WHARF TEESDALE
PARK
STOCKTON ON TEES
TS17 6QY**

Details of Officers of the Company

Company Secretary:

Name: **ANDREA COYNE**

Address: **30 MATFEN COURT
SEDFIELD
STOCKTON ON TEES TS21 2JB**

Director 1:

Name: **ANDREW JAMES BROWN**
Date of Birth: **25/08/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **11 THE GROVE
GUISBOROUGH
CLEVELAND TS14 8BG**

Director 2:

<i>Name:</i>	MICHAEL PATRICK HAMBURGER	<i>Address:</i>	WHITE COTTAGE GOSPORT ROAD CHAWTON ALTON HAMPSHIRE GU34 3DQ
<i>Date of Birth:</i>	19/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MICHAEL TERENCE HIRD	<i>Address:</i>	7 DE BRUS PARK MARTON MIDDLESBROUGH CLEVELAND TS8 9RZ
<i>Date of Birth:</i>	15/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT MANAGER		

Director 4:

<i>Name:</i>	KEVIN JAMES MARTIN	<i>Address:</i>	4 HUBY COURT REGENCY GARDENS GUISBOROUGH TS14 6GS
<i>Date of Birth:</i>	04/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 5:

<i>Name:</i>	MR JAMES ALEXANDER ROBSON	<i>Address:</i>	109 JUNCTION ROAD NORTON STOCKTON ON TEES CLEVELAND TS20 1PX
<i>Date of Birth:</i>	27/10/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 6:

<i>Name:</i>	PETER WILLIAM WEBB	<i>Address:</i>	MORTON RETREAT MORTON CARR LANE NUNTHORPE MIDDLESBROUGH TS7 0JU
<i>Date of Birth:</i>	21/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	130000	GBP65000
ORDINARY	70000	GBP35000
ORDINARY	57730	GBP28865
ORDINARY	500000	GBP250000

ORDINARY	52146	GBP26073
ORDINARY	330000	GBP165000
ORDINARY	20654	GBP10327
TOTALS	1160530	GBP580265

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/07/2007

7000 Disposed of in period on 09/05/2006

Name: **EXWOLD SHARE TRUSTEE LTD**

Address: **PO BOX 270
BRENDA ROAD
HARTLEPOOL TS25 2BW**

Shareholding 2:

0 ORDINARY Shares held as at 29/07/2007

2000 Disposed of in period on 09/05/2006

Name: **ALAN HAYES**

Address: **HIGHLANDS
FRIDAYS HILL FERNHURST
HASLEMERE
SURREY GU27 3LL**

Shareholding 3:

0 ORDINARY Shares held as at 29/07/2007

2000 Disposed of in period on 09/05/2006

Name: **PETER KERR**

Address: **1 HUNTERS GREEN
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM DL2 1DZ**

Shareholding 4:

0 ORDINARY Shares held as at 29/07/2007

2000 Disposed of in period on 09/05/2006

Name: **J MARSHALL**

Address: **1 ROMAN WAY
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM DL2 1DG**

Shareholding 5:

0 ORDINARY Shares held as at 29/07/2007

14000 Disposed of in period on 09/05/2006

Name: **KEVIN MARTIN**

Address: **23 GRASMERE DRIVE
NORMANBY
MIDDLESBROUGH TS6 0EF**

Shareholding 6:

1160530 ORDINARY Shares held as at 29/07/2007

Name: **HARTLEPOOL INVESTMENTS LTD**

Address: **PO BOX 270
BRENDA ROAD
HARTLEPOOL
CLEVELAND TS25 2BW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**