



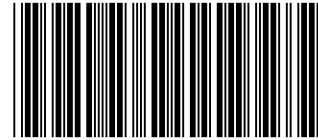
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HUNTLEIGH INTERNATIONAL HOLDINGS LIMITED

**Company Number:** 02744870



XWPGNIMP

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*Company Details*

**Period Ending:** 03/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**310-312 DALLOW ROAD**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 1TD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** RICHARD CHARLES WILLIAM  
NEWBERY

**Address:** 25 DE FREVILLE AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 1HW

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**Director 1:**

**Name:** MR DAVID LUCIEN SCHILD  
**Date of Birth:** 24/01/1961  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 5 BYRON DRIVE  
LONDON N2 0BD

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*Director 2:*

*Name:* **JULIAN DOMINIC SCHILD**      *Address:* **31 BLOMFIELD ROAD**  
*Date of Birth:* **15/11/1959**      **LONDON W9 1AA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>5410600</b>	<b>GBP5410600</b>
<b>PREFERENCE</b>	<b>10100000</b>	<b>GBP10100000</b>
<b>TOTALS</b>	<b>15510600</b>	<b>GBP15510600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**5410599 ORDINARY Shares held as at 03/09/2006**

*Name:* **HUNTLEIGH (SST) LTD**

*Address:* **310-312 DALLOW ROAD**  
**LUTON LU1 1TD**

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#### *Shareholding 2:*

**10100000 PREFERENCE Shares held as at 03/09/2006**

*Name:* **HUNTLEIGH TECHNOLOGY PLC**

*Address:* **310-312 DALLOW ROAD**  
**LUTON LU1 1TD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/09/2006**

*Name:* **JULIAN SCHILD**

*Address:* **31 BLOMFIELD ROAD  
LONDON W9 1AA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**