



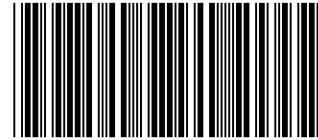
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALTOKEY LIMITED**

*Company Number:* **02776051**



*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **28/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CETC (NOMINEES) LIMITED**

*Address:* **4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

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*Director 1:*

*Name:* **MR JIM COBB**  
*Date of Birth:* **13/12/1931**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

*Address:* **COBBS COTTAGE  
MT LEWIS ROAD  
JULATTEN QLD 4871  
AUSTRALIA**

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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>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 28/11/2007**

*Name:* **CHROMA AUSTRALIA PTY LIMITED**

*Address:* **PO BOX 3B  
MOUNT KURING-GAI  
NEW SOUTH WALES 2080  
AUSTRALIA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**