



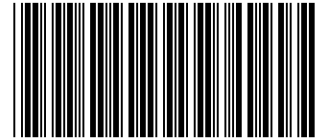
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HALL & WATTS (AFRICA) LIMITED**

Company Number: **02783872**



XGNPOMJI

Received for filing in Electronic Format on the: **26/01/2007**

Company Details

Period Ending: **26/01/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT A3 MERLIN CENTRE
ACREWOOD WAY
ST ALBANS
HERTFORDSHIRE
AL4 0JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM HARRY PRIESTLEY**

Address: **18-20 MOORSIDE DRIVE
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE BD11 1HD**

Director 1:

Name: **NICHOLAS RICHARD
BRUNTON**

Address: **PLOT 649 CROCODILE POOLS
GABORONE
BOTSWANA**

Date of Birth: **14/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ALAN BAXTER EVANS** *Address:* **14 PARKSIDE
MAIDENHEAD
BERKSHIRE SL6 6JP**
Date of Birth: **18/05/1927**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JOHN HOSKINS** *Address:* **THE OLD TOWER
16 FIRS WALK
TEWIN WOOD
HERTFORDSHIRE AL6 0NZ**
Date of Birth: **08/01/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ARVIND THAKKAR** *Address:* **SIVA
LOUDWATER LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 4HP**
Date of Birth: **15/11/1943**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 26/01/2007

Name: **HALL & WATTS DEFENCE OPTICS LTD**

Address: **UNIT A3 MERLIN CENTRE
ACREWOOD WAY
ST ALBANS
HERTFORDSHIRE AL4 0JY**

Shareholding 2:

25 ORDINARY Shares held as at 26/01/2007

Name:

A.M. THAKKAR

Address:

**SIVA
LOUDWATER LANE LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**