



Companies House

for the record

Company Name

ELITECH SOLUTIONS (UK) LTD

001669 / 13

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3002769

Information extracted from Companies House records on 22nd November 2003

- > 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: 3002769/03/10

Current details

Amended details

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

**52 Alston Drive
 Bradwell Abbey Industrial Estate
 Milton Keynes MK13 9HB**

Address

 UK Postcode - - - - -

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

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode - - - - -

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

Not Applicable

Address

 UK Postcode - - - - -

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

SIC Code	Description
7487	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> 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.

Name
Nicola Jill REEDER

Address
11 Chapmans Drive
Old Stratford
Milton Keynes
MK19 6NT

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 change _ _ / _ _ / _ _ _ _

Date Nicola Jill REEDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
Philip BULL

Address
10 Elmfield Close
Potterspury
Towcester
Northamptonshire
NN12 7PE

Date of birth 20/07/1953

Nationality British

Occupation Director

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 Philip BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 12</p> <p>Aggregate Nominal Value of issued shares £12.00</p>	<p>Class of share Ordinary Board Cont</p> <p>Nominal value of each share <u>£1.00</u> <u>£1</u> <u>£1</u></p> <p>Number of shares issued <u>12</u> <u>1</u> <u>1</u></p> <p>Aggregate Nominal Value of issued shares <u>£12</u> <u>£1</u> <u>£1</u></p>
<p>> Total shares issued and value <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>Total number of shares issued 12</p> <p>Total Nominal value of shares issued £12.00</p>	<p>Total number of shares issued <u>2</u> <u>14</u></p> <p>Total Nominal value of shares issued <u>£2</u> <u>£14</u></p>

> 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.

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
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<p>> Shareholder Name Philip BULL</p> <p>Address 10 Elmfield Close Potterspurty Towcester Northamptonshire NN12 7PE</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A ord</td> <td style="text-align: center;">9</td> </tr> <tr> <td>B ord</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	A ord	9	B ord	1	<p>Shares transferred by Philip BULL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">9</td> <td style="text-align: center;">6/4/2003</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	9	6/4/2003			
Class	Number																
A ord	9																
B ord	1																
Class	Number	Date of transfer															
Ordinary	9	6/4/2003															

<p>> Shareholder Name Wendy BULL</p> <p>Address 10 Elmfield Close Potterspurty Towcester Northants NN12 7PE</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A ord</td> <td style="text-align: center;">3</td> </tr> <tr> <td>C ord</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	A ord	3	C ord	1	<p>Shares transferred by Wendy BULL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">3</td> <td style="text-align: center;">6/4/2003</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	3	6/4/2003			
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C ord	1																
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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>PHILIP BULL</u> Address <u>10 ELMFIELD CLOSE</u> <u>POTTENSBURY TOLLSTON</u> <u>NORTHAMPTON SHIRE</u> UK Postcode <u>NN12 7PE</u>	9 'A' Ord 1 B Ordinaries	 1 B Ordinaries	 6.4.03
Name <u>WENDY BULL</u> Address <u>10 ELMFIELD CLOSE</u> <u>POTTENSBURY, NORTHANTS</u> UK Postcode <u>NN12 7PE</u>	3 'A' Ord. 1 C Ordinaries	 1 C Ordinaries	 6.4.03
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



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 £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

23 / 12 / 2003

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
1/12/2003

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 **19th December 2004** 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

RICHARD GALOWAY

Telephone number *inc code*

01908 225755

Address

52 ALSTON DRIVE

DX number *if applicable*

BRADWELL ABBEY INDUSTRIAL

DX exchange

MILTON KEYNES

Postcode

MK13 9UB