

BLUEPRINT

2000

363a

157403/30

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3373313

Company Name in full

ASSET INTERTECH, LTD

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	5	2	0
				0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

ARCADIA HOUSE, MARITIME WALK, OCEAN VILLAGE

Any change of
registered office **must**
be notified on form
287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO14 3TL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SECRETARIAL SERVICES LIMITED

RUSSET TILES, MILL LANE, HILDENBOROUGH

TONBRIDGE

KENT

UK Postcode

TN11 9LX

UNITED KINGDOM

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Date of birth

Day	Month	Year
2	9	1 1 1 9 4 1

Forename(s) ROGER GILBERT

Surname BENNETTS

Address

BURRIDGE FARM, BURRIDGE ROAD, BURRIDGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SOUTHAMPTON

County / Region HAMPSHIRE

UK Postcode SO31 1BY

Country UNITED KINGDOM

Nationality BRITISH

Business occupation MARKETING DIRECTOR

* Voluntary details.

Name

* Style / Title

MR

Date of birth

Day	Month	Year
0	6	0 3 1 9 5 9

Forename(s) GLENN

Surname WOPPMAN

Address

4525 DAFFODIL TRAIL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PLANO

County / Region TEXAS TX75093

UK Postcode

Country USA

Nationality AMERICAN

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	3	£3.00
Totals	3	3.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

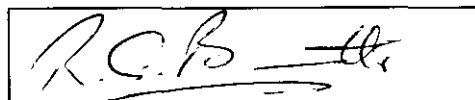
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

27 May 2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BELINDA LOPEZ, BDO STOY HAYWARD LLP, ARCADIA HOUSE,

MARITIME WALK, OCEAN VILLAGE, SOUTHAMPTON, SO14 3TL,

UNITED KINGDOM Tel 023 8088 1700

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DX number 2008 DX exchange SOUTHAMPTON

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3373313

Company Name in full

ASSET INTERTECH, LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ASSET INTERTECH, INC Address 2201 N.CENTRAL EXPWY, SUITE 105, RICHARDSON, TEXAS TX75080-2718, USA UK postcode	£1.00 Ordinary Shares Held 3	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			