

— for the record — Company Name
TEKAID LIMITED

002222/15

363s Annual Return

- > 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.

Company Type
Private Company Limited By
Shares
Company Number
3593644
Information extracted from
Companies House records on

list of activity codes.

5th June 2004

Section 1: Company details

#A99HFURB*	068

COMPANIES HOUSE

Ref: 3593644/03/10 **Current details** Amended details > Registered Office Cannon Raceway Address Address 4-5 Cannon Business Park Gough Road Bilston If any of the details are West Midlands WV14 8XR wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 9262 Other sporting wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 3593644	Section 2: Details of Officer	rs of the Company
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Anthony Thomas KETTLE	Name
them through and fill in the correct details in the "Amended details" column.	Address 171 Cradley Road Dudley West Midlands DY2 9TF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288a.		UK Postcode Date of change / / Date Anthony Thomas KETTLE ceased to be secretary (if applicable)
> Director If any of the details for this	Name Matthew Neil CHILDE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 57 Franchise Street Kidderminster Worcestershire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
	DY11 6QX	Address 31 LAND OAK DRIVE KIDDERMINSTER
	Date of birth 02/03/1976	WORCESTERSHIRE
	Nationality British	UK Postcode DY 19 25T Date of birth
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
288a.		Occupation
		Date of change / / Date Matthew Neil CHILDE ceased to be director (if applicable)

Company Number - 3593644	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> '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 Keith Sydney JAUNCEY Address 33 Anita Avenue Tividale Dudley West Midlands DY4 7XH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 05/04/1947 Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	Occupation Design Engineer	Date of birth / _ / Nationality Occupation		
	•	Date of change / /		
		Date Keith Sydney JAUNCEY ceased to be director (if applicable)		
> 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 Paul KETTLE B ENG (HONS) Address 4 Crane Hollow Wombourne Wolverhampton WV5 8JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		6 HELLIGE DRIVE.		
		WOLVERHAMPTON'		
	Date of birth 17/11/1967			
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode WYS 8AH. Date of birth _ / _ / / Nationality Occupation Date of change _ / _ / _ /		
		Date Paul KETTLE B ENG (HONS) ceased to be director (if applicable)		

Company Number - 3593644

Section 3: Share Capital

		Current details	Amended details
This table shows	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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 3333636.

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.

C	urrent details		Amended details		Shares	transferred	
>	Shareholder Name Matthew Neil CHILDE		Name				
	Address 57 Franchise Street		Address				
	Kidderminster Worcestershire		L		Shares t Matthe	ransferred by w Neil CHILDE	
	DY11 6QX		UK Postcode				
	Shares held Class Num Ordinary	ımber 1	Shares held Class	Number			/
							/
>	Shareholder Name Mr Keith JAUNCEY		Name				
			Address				
	Address 33 Anita Avenue Tipton West Midlands				Shares t Mr Keith	ransferred by n JAUNCEY	
	DY4 7XH		UK Postcode				
	Shares held Class Num Ordinary	mber 49	Shares held Class	Number			/
		İ	<u> </u>				/
>	Shareholder Name Mr Anthony Thomas KETT	ΓLE	Name				·
			Address				
	Address 171 Cradley Raod Netherton Dudley West Midlands					ransferred by ony Thomas KET	TLE
	DY2 9TF	i i	UK Postcode				
	Shares held Class Null Ordinary	mber 1	Shares held Class	Number	Class	Number Date o	of transfer
		:	<u> </u>	:		_ :	/

Ci	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name Mr Paul KETTLE		Name				•
	·		Address				
	Address 4 Crane Hollow				Charas	ina na afa una at	
	Wombourne Wolverhampton		L			ransferred KETTLE	Бу
	WV5 8JH		UK Postcode				
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	<i>Class</i> Ordinary	Number 49		- Valinoci			
	·		<u> </u>				///

..

Company Number - 3593644

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			i
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- se

>	If you want to change the made up date of this annual return, pleas
	complete 2 below.

	complete 2	below.				
	- I					
-	Declaration					
✓		the details in pelow). I enclo			e correct as at the made-up-da 15.	ate
	Signature	P.C	M	7	Date 12/27/208	٠¥.
		(Director / §	jecretar y)		This date must not be earlier th return date at 2 below	an the
	•				Annual Return and the	
2	Date of th	nis return		Mylechol a works ago a ser i feeting	to the control of the	مستنا العالجدال
	This AR is ma 30/6/2004	ade up to	•	making th	is return up to an earlier date, here	
			ئسا	_/	/	
			Note: The fe	orm must be	delivered to CH within 28 days of this	date:
3	Date of n	evt roturn				
		· · · · · · · · · · · · · · · · · · ·	novt roturn	to a doto	configuration 20th June 2005	_
	-	he new date h		i io a dale	earlier than 30th June 2005	
				_ /	/	
Λ	Whore to	send this f	form			
	Please return		OHH			
C.mari	1 10000 101011	, , , , , , , , , , , , , , , , , , , ,				
	Registrar of (•			For members of the Hays Dod Evaluation	umen
	Companies F Crown Way	louse	OR		Exchange service DX 33050 Cardiff	
	Cardiff CF14	3UZ				
	Have you en	iclosed the fi	ling fee wi	ith the coi	mpany number written on th	e
	reverse of th	ne cheque?				
С	ontact Add	ress				
			ntact infor	nation bok	ow, but if you do, it will help	
Cor	mpanies Hous	e to contact y	ou if there	is a query	on the form. The contact of the public record.	
	ntact Name	v			ne number <i>inc code</i>	
1		·				
Add	dress		ř		oer <i>if applicable</i>	
				DV ovob		
L				DX exch	ange	
_				<u> </u>		
Pos	stcode					