

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: AACHEN TECHNOLOGIES LTD.

Company Number: 03824855

Company Details

Period Ending: 13/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210 7260

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

36 PIERREMONT AVENUE BROADSTAIRS KENT CT10 1NL

Details of Officers of the Company

Company Secretary 1:

Name: DILYS JULIA MARY TAPP Address: 36 PIERREMONT AVENUE

BROADSTAIRS

KENT CT10 1NL

Director 1:

Name: CHRISTOPHER STANLEY Address: 36 PIERREMONT AVENUE

HARROLD TAPP BROADSTAIRS

KENT CT10 1NL

Date of Birth: Nationality: Occupation:

11/08/1954 BRITISH COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2008

Name: CHRISTOPHER S.H. TAPP

36 PIERREMONT AVENUE

Address: BROADSTAIRS

KENT CT10 1NL

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2008 Authenticated: Yes (E/W)