



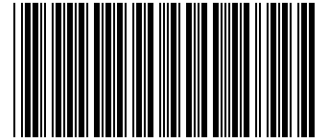
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Annual Return

Company Name: COATED CONDUCTORS CONSULTANCY LTD

Company Number: 04023375



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Received for filing in Electronic Format on the: 08/07/2005

Company Details

Period Ending: 29/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7310

R & D ON NAT SCIENCES & ENGINEERING

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MALVERN HILL
SCIENCE PARK LTD
GERALDINE ROAD
MALVERN
WORCESTERSHIRE
WR14 3SZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MY OFFICE LIMITED

Address: 4 HIGH STREET
WATLINGTON
OXFORDSHIRE OX9 5PS

Director 1:

Name: **DR EAMONN FRANCIS PIUS MAHER** *Address:* **11 BRADLEY ROAD
NUFFIELD
HENLEY ON THAMES
OXFORDSHIRE RG9 5SG**
Date of Birth: **03/09/1951**
Nationality: **BRITISH**
Occupation: **RESEARCH SCIENTIST**

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	615000	GBP6150
TOTALS	615000	GBP6150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 29/06/2005

Name: **BRIAN COLE**

Address: **16 COUGHING STREET
WATLINGTON
OXON OX49 5QN**

Name: **PENNY COLE**

Address: **16 COUGHING STREET
WATLINGTON
OXON OX49 5QN**

Shareholding 2:

510000 ORDINARY Shares held as at 29/06/2005

Name: **EAMONN P MAHER**

Address: **11 BRADLEY ROAD
NUFFIELD
HENLEY-ON-THAMES
OXFORDSHIRE RG9 5SG**

Shareholding 3:

20000 ORDINARY Shares held as at 29/06/2005

Name: **BRIAN BAKER**

Address: **THE HAY BARN
ABCOTT
CLUNGUNFORD
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM SY7 0PX**

Shareholding 4:

10000 ORDINARY Shares held as at 29/06/2005

Name: **CHRISTOPHER PRASAD**

Address: **2 MOUNT PLEASANT
BROWHORN STREET
MARLBOROUGH
WILTS SN8 1BX**

Shareholding 5:

15000 ORDINARY Shares held as at 29/06/2005

Name: **MARK TUCKER**

Address: **59 ROBINSON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP13 7BJ**

Shareholding 6:

10000 ORDINARY Shares held as at 29/06/2005

Name: **PAUL DALTON**

Address: **8 BENSGROVE CLOSE
WOODCOTE
READING
UNITED KINGDOM RG8 0SJ**

Shareholding 7:

20000 ORDINARY Shares held as at 29/06/2005

Name: **SKYLINE TRADING**

Address: **FRANKENSLAG 159 SCHEVENINGEN
DEN HAAG 2582 HK
NETHERLANDS**

Shareholding 8:

5000 ORDINARY Shares held as at 29/06/2005

Name: **REX BRAGG**

Address: **CHERRY TREES
SATWELL CLOSE
ROTHERFIELD GREYS
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM RG9 4QT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : MARK TUCKER with 15000 ORDINARY on 23/12/2004

NEW SHAREHOLDER : PAUL DALTON with 10000 ORDINARY on 21/01/2005

NEW SHAREHOLDER : SKYLINE TRADING with 20000 ORDINARY on 19/01/2005

NEW SHAREHOLDER : REX BRAGG with 5000 ORDINARY on 28/01/2005

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/07/2005** Authenticated: **Yes (E/W)**
