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Annual Return



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Company Name: FORCES TECHNOLOGY COMPANY LIMITED

Company Number: 04071545

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260 7499

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

1 WAYSIDE COTTAGE 1 WAYSIDE COTTAGE 1 WAYSIDE COTTAGE **NEWBURY ROAD NEWBURY ROAD NEWBURY ROAD HURSTBOURNE HURSTBOURNE HURSTBOURNE TARRANT TARRANT TARRANT** ANDOVER **ANDOVER** ANDOVER HAMPSHIRE **HAMPSHIRE HAMPSHIRE UNITED KINGDOM UNITED KINGDOM** UNITED KINGDOM

SP11 0AR SP11 0AR SP11 0AR

Details of Officers of the Company

Company Secretary 1:

Name: MR RUPERT STEWART CONDERAddress: 1 WAYSIDE COTTAGE

HURSTBOURNE TARRANT

ANDOVER HAMPSHIRE

UNITED KINGDOM

SP11 0AR

Director 1:

Name: MR WILSON CHARLES Address: 29350 GRAND COTEAU

COONEY FAIR OAKS RANCH

TEXAS USA 78015

Date of Birth: Nationality: Occupation:

23/05/1934 Other BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.000

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2007

Name:

FORCESGROUP LIMITED

Address:

65 LEADENHALL STREET

LONDON

UNITED KINGDOM

EC3A 2AD

Authorisation

 ${\it Authoriser\ Designation:\ } {\bf administrator}$ Authenticated: Yes (E/W) *Date Authorised:* **26/04/2008**