

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

BULK LIST CD RCM PGS 335

Annual Return

363a

0445728	7	
CALETECH	HOLDINGS	PLC

Date of this return

The information in this return is made up to

10,06,2009

Year

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LEIGHTON HOUSE, 33-37 DARKES LANE

POTTERS BAR

Month

Dav

HERTFORDSHIRE

Principal business activities

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

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

1415



A07

23/06/2009 **COMPANIES HOUSE** 250

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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 here			
where it is kept Post town			
County/Region			
UK Postcode			
Company type			
Public limited company	V		
Private company limited by shares			
Private company limited by guarantee wi share capital	thout		
Private company limited by shares exem section 30 Private company limited by guarantee exunder section 30			
Private unlimited company with share ca	pital		
Private unlimited company without share	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Tit this area to provide	Ie MR		
details of joint secretaries). Forename(s) DAVID RICHARD		
†† Tick the box if the Surnan	ne PU614		
	SNOWFIELD HOUSE		
Confidentiality Order granted under section 723B of the Companies	4 SHERATON ROAD, THE OAKALLS		
Act 1985. Otherwise, give your usual Post tov	OWN BROMS GROVE		
residential address. In the case of a corporation or Scottish firm, give the County/Regio	INDECETERCITER		
rogistared or principal	e B 6 0 2 RT		
If a partnership, give the names and addresses of Count	y UK		
the partners or the name of the partnership and office address			

Directors Rlease list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/	Title
Scottish firm, the name is the corporate or firm name		birth 2 4/ 2/ 9 5 7 ne(s) CHRISTA IRIS
†† Tick the box if the		name ECHTLE
address shown is a service address for the	e Addres	estt DUNS
beneficiary of a Confidentiality Order granted under section		I TOOK HOUSE LANE
723B of the Companie Act 1985. Otherwise,		town DUNSFOLD
give your usual residential address. In the case of a	n County/Re	gion SURREY
corporation or Scottis firm, give the register or principal office		code GU8 LLR
address.	Cou	antry LUK
	Nation	ality GERMAN
	Business occupa	ation DIRECTOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Title
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of	birth 2 2,0 9,1 9 6 2
	Forenan	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the	Surn	ame MONAGHAN
address shown is a		sett WOODEND
service address for th	ne Addres	is †† [WOUDEND
beneficiary of a Confidentiality Order		WARREN DRIVE
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	,	WARREN DRIVE
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Post to County/Re	WARREN DRIVE KINGSWOOD
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Post to County/Re	WARREN DRIVE town KINGSWOOD gion SURREY
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Post to County/Re	WARREN DRIVE town KINGSWOOD gion SURREY
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post to County/Re	WARREN DRIVE town KINGSWOOD gion SURREY code K T 2 0 6 P Z untry UK
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post for County/Reshed UK Posto	WARREN DRIVE town KINGSWOOD gion SURREY code K T 2 0 6 P Z untry UK rality IRISH
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post to County/Re UK Posto	WARREN DRIVE town KINGSWOOD gion SURREY code K T 2 0 6 P Z untry UK rality IRISH

Issue 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	
	ORDINART	788984 ~	total amount of stock)	
	DEFERRED	53,402 v	1 f 267-01 v	
	OCIUNIC	337 (02		
		1111212221	<u> </u>	
	Totals	44842,386	£224211-93 V	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A. DEFcra	PRED ORNINAS	
either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	o enclosed. Please complete Schedule B.			
returns.		aded public companies, ple	ase	
	complete Schedule			
	→ For traded public cor Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	3. G. Wille		Pate 22/6/09	
* Please delete as appropriate	*(director / socretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (continuation sheets enter number)		
You do not have to give any contact information in the box opposite but if	SIMON RAMSDA	ALE, CARETELHA	LOLDINGS PLE	
you do, it will help Companies House to contact you if there is a query on the		E, POTTERS BA		
form. The contact information that you give will be visible to searchers of the	ENG IAG	Tel: 01707 60	01800	
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			26,10,1961
		Forename(s)	DAVID RICHARD
†† Tick the box if the		Surname	PUGH
address shown is a service address for th	e	Address ††	SNOWFIELD HOUSE
beneficiary of a Confidentiality Order granted under section	ı		4 SHERATON ROAD, THE OAKALLS
723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	BROMSGROVE
residential address. In the case of a	' c	ounty/Region	WORCESTERSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	B 6 0 L 12 R IT L
address.		Country	UIC
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	FAROUR RASHID
†† Tick the box if the		Surname	SHEIKH
address shown is a service address for th	e	Address ††	35 ASTONS ROAD
beneficlary of a Confidentiality Order granted under section	, L		MOOR PARK
723B of the Companie Act 1985. Otherwise,		Post town	NORTHWOOD
give your usual residential address. In the case of a	, c	ounty/Region	MIDDLESEX
corporation or Scottis firm, give the register or principal office		UK Postcode	HA6 LZLBL
address.		Country	UK
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name	*Style/Title			
Scottish firm, the name is the			Day Month Year		
corporate or firm name		Date of birth	0 4,03,1956		
		Forename(s)	HAROON RASHID		
†† Tick the box if the		Surname	SHEIKH		
address shown is a service address for the		Address ††	35 ASTONS ROAD		
beneficiary of a Confidentiality Order granted under section			MOOR PARK		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	NORTH WOOD		
residential address. In the case of a	n C	ounty/Region	MIDDLESEX		
corporation or Scottis firm, give the register or principal office		UK Postcode	HA6L2LBL		
address.		Country	UK		
		Nationality	BRITISH		
	Busines	ss occupation	DIRECTOR		
		·			
Directors					
Please list the directors * Voluntary details	s in alphabet	tical order	Details of new directors must be notified on form 288a		
Please list the directors	s in alphabet	*Style/Title	Details of new directors must be notified on form 288a		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Day Month Year		
Please list the directors * Voluntary details In the case of a director that is a corporation or a			28,09,1961		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year 28,09,1961 RICHARD MARTIN		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	28,09,1961		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year 28,09,1961 RICHARD MARTIN STEEVES		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 28,09,1961 RICHARD MARTIN STEEVES		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise,	Name ne	*Style/Title Date of birth Forename(s) Surname	Day Month Year 28,09,1961 RICHARD MARTIN STEEVES THE OLD RECTORY		
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier.	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 8,0 9,1 9 6 1 RICHARD MARTIN STEEVES THE OLD RECTORY DUNTON ROAD		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 8,0 9,1 9 6 1 RICHARD MARTIN STEEVES THE OLD RECTORY DUNTON ROAD LEIRE		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 2 8,0 9,1 9 6 1 RICHARD MARTIN STEEVES THE OLD RECTORY DUNTON ROAD LEIRE LEICESTERSHIRE		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year 2 8,0 9,1 9 6 1 RICHARD MARTIN STEEVES THE OLD RECTORY DUNTON ROAD LEIRE LEICESTERSHIRE LE [] [7 [5 H]D UK DOITCH		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nees Csh	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2 8,0 9,1 9 6 1 RICHARD MARTIN STEEVES THE OLD RECTORY DUNTON ROAD LEIRE LEICESTERSHIRE LE [] [7 [5 H]D UK DOITCH		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nees Csh	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year 2 8, 0 9, 1 9 6 1 RICHARD MARTIN STEEVES THE OLD RECTORY DUNTON ROAD LEIRE LEICESTERSHIRE LE [] [] [5 H]D UK BRITISH		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a				
director that is a corporation or a	Name *Style/Title					
Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth					
	Forename(s)	STEWART GEORGE				
†† Tick the box if the	Surname	WALLACE.				
address shown is a service address for th	e Address ††	THE OLD RELTORY				
beneficiary of a Confidentiality Order granted under section		CHURCH ROAD				
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	WICKHAM BISHOPS				
residential address. In the case of a	County/Region	ESSEX				
corporation or Scottis firm, give the register or principal office		CMBL3LAL				
address.	Country	UK				
	Nationality	BRITISH				
	Business occupation	DIRECTOR				
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a				
In the case of a director that is a	Name *Style/Title					
corporation or a Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth					
	Forename(s)					
†† Tick the box if the	Surname					
address shown is a service address for the	e Address ††					
beneficiary of a Confidentiality Order granted under section	1 1					
723B of the Companies Act 1985. Otherwise, give your usual						
residential address. In the case of a	County/Region					
corporation or Scottis firm, give the register or principal office						
address.	Country					
	Nationality					
	Business occupation					

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company num	ber
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104457287

(Please use a continuation sheet if required)

Company name in full

CALETECH HOLDINGS PLC

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferre (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	DEFERRED 0.5p		
MLSA COOK	1814		
Name	DEFERRED 0.5P		-
GRAMAM COOK	1,750		
Name	DEFERRED O.SP		
GRAHAM MATTINSON	1,750		
Name	DEFERRED 0.5p		
SUSAN MATTINSON	1,814		
Name	DEPERSED 0.5P	·	
FAROUR RASHID SHEIKH	19,573		
Name	DEFERRED 0:5P		
HAROON RACHID SHEIKH	19,573		
Name	DEPERRED 0.5p		
CHRISTINA SPINK	1,814		
Name	DEFERRED O.SP		
DAVID SPINK	1,750		
Name	DEFERRED O.SP	,	
STEWART WALLACE	1,750		

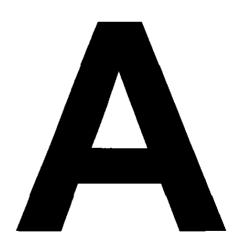
Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

04457287

	Shares or amount of stor		k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	DEFERRED O'SP		-
WENDY WALLACE	DEFERRED O'SP		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
L			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 04457287

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 24/06/09. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500