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Companies House

— for the record —

Annual Return

Company Name: HUSH TECHNOLOGIES LIMITED

Company Number: 04582215



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Company Details

Period Ending: 05/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRIDGE HOUSE
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN PETER ANTHONY ADAMS **Address:** WYCK HOUSE
WOODS GREEN
WADHURST
EAST SUSSEX TN5 6QS

Director 1:

Name: MR JOHN PETER ANTHONY **Address:** WYCK HOUSE
ADAMS WOODS GREEN
Date of Birth: 12/10/1958 WADHURST
Nationality: BRITISH EAST SUSSEX TN5 6QS
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR JOHN HUGH BOOTH** *Address:* **23 NETHERAVON ROAD**
Date of Birth: **11/12/1956** **LONDON W4 2NA**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 3:

Name: **MR MARKUS KREMER** *Address:* **MITTLERER LECH 15**
Date of Birth: **28/02/1962** **86150**
Nationality: **GERMAN** **AUGSBURG**
Occupation: **DIRECTOR** **GERMANY**

Director 4:

Name: **MR WOLFGANG FRIEDRICH** *Address:* **GOTTLIEB-DAIMLER-STRASSE 41**
VIKTOR STANEK **D-72250 FREUDENSTADT**
Date of Birth: **19/09/1953** **GERMANY**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

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	240000	GBP2400.00
TOTALS	240000	GBP2400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 05/11/2005

Name: **JOHN PETER ANTHONY ADAMS**

Address: **WYCK HOUSE**
WOODS GREEN
WADHURST
EAST SUSSEX TN5 6QS

Shareholding 2:

4000 ORDINARY Shares held as at 05/11/2005

Name: **JOHN HUGH BOOTH**

Address: **23 NETHERAVON ROAD
LONDON W4 2NA**

Shareholding 3:

0 ORDINARY Shares held as at 05/11/2005

1000 Disposed of in period on 03/12/2004

Name: **STUART ANDREW BROWN**

Address: **TICKENCOTE HALL
TICKENCOTE
STAMFORD
LINCOLNSHIRE PE9 4AE**

Shareholding 4:

90500 ORDINARY Shares held as at 05/11/2005

500 Disposed of in period on 01/02/2005

Name: **NICHOLAS ANDREW CONINGTON**

Address: **LITTLE GLASSENbury
CRANBROOK
KENT TN17 2QG**

Shareholding 5:

0 ORDINARY Shares held as at 05/11/2005

4000 Disposed of in period on 01/02/2005

4000 Disposed of in period on 01/02/2005

3000 Disposed of in period on 01/02/2005

1000 Disposed of in period on 01/02/2005

Name: **TRUSTEES OF THE NICHOLAS NEILL AND NICHOLAS
CONINGTON DISCRETIONARY TRUST**

Address: **DOWNGATE
SILVERDEN LANE
SANDHURST
CRANBROOK
KENT TN18 5NU**

Shareholding 6:

8000 ORDINARY Shares held as at 05/11/2005

Name: **KLAUS WERNER HEESEN**

Address: **FURTWANGLERSTRASSE 10
70195
STUTTGART
GERMANY**

Shareholding 7:

2000 ORDINARY Shares held as at 05/11/2005

Name: **JAMES CHRISTOPHER KERR**

Address: **UNIT 4, 12 HOXTON MARKET
LONDON N1 6HG**

Shareholding 8:

8000 ORDINARY Shares held as at 05/11/2005

Name: **MARKUS KREMER**

Address: **MITTLERER LECH 15
86150
AUGSBURG
GERMANY**

Shareholding 9:

90500 ORDINARY Shares held as at 05/11/2005

500 Disposed of in period on 01/02/2005

Name: **NICHOLAS GRAHAM NIELL**

Address: **DOWNGATE
SILVERDEN LANE
SANDHURST
CRANBROOK
KENT TN18 5NU**

Shareholding 10:

21000 ORDINARY Shares held as at 05/11/2005

Name: **METALLDECOR STANEK & PARTNERS GMBH**

Address: **GRUBSTRASSE 7
72291
BETZWEILER-WALDE
GERMANY**

Shareholding 11:

6000 ORDINARY Shares held as at 05/11/2005

Name: **RUDOLF STALZER**

Address: **HISCHLANDER STRASSE 28
71254
DITZINGEN
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001354**
Address: **WILKINS KENNEDY
GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT BR6 ONZ**