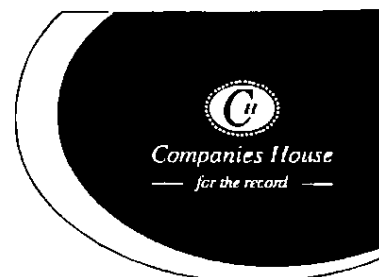


NIN



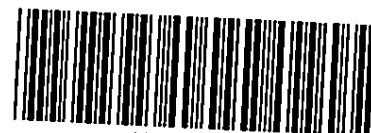
Company Name
ICENTA CONTROLS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
4604159
Information extracted from
Companies House records on
24th January 2008

- > Please check the details printed in t
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and u

MONDAY



AOOJ4Z9H
A16 28/04/2008 310
COMPANIES HOUSE
12/02/2008 304
COMPANIES HOUSE

Section 1: Company details

Ref 4604159/09/28

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|-----------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Unit 27 Barmack Industrial Estate Kingsway Wilton SP2 0AW</p> | <p>Address <u>NORTHSTATION YARD</u> <u>WARMINGTON ROAD</u> <u>WILTON WILTS</u> UK Postcode <u>SP2 0AT</u></p> | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode L L L L L L L</p> | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode L L L L L L L</p> | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3320</td> <td>Mfr instruments for measuring etc</td> </tr> </tbody> </table> | SIC Code | Description | 3320 | Mfr instruments for measuring etc | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 3320 | Mfr instruments for measuring etc | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Rachel Ann LONG Address Flat 1 3 Kelsey Road Salisbury Wiltshire SP1 1JP | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rachel Ann LONG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Paul GENTLE Address Flat 1 3 Kelsey Road Salisbury Wiltshire SP1 1JP Date of birth 07/11/1969 Nationality British Occupation Managing Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul GENTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>100</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>\$100.00</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

> Please fill in the total number of issued shares and their total nominal value

| |
|--|
| Number of shares issued |
| <u>100</u> |
| Aggregate Nominal Value of issued shares |
| <u>\$100.00</u> |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/11/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| <div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> </div> <div>Address</div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div>UK Postcode</div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | | | |
| <div>Name</div> <div> <div></div> <div></div> </div> <div>Address</div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div>UK Postcode</div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | | | |
| <div>Name</div> <div> <div></div> <div></div> </div> <div>Address</div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div>UK Postcode</div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | | | |
| <div>Name</div> <div> <div></div> <div></div> </div> <div>Address</div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> <div>UK Postcode</div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30 *Plus 21.11.08*

Signature: _____

(Director / Secretary)

Date

08/02/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 29/11/2007

If you are making this return up to an earlier date, please give the date here

PG

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th November 2008** please give the new date here

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Scanning Control Sheet.

Batch ID _____

Reason Scanning

Earliest Barcode Date _____

Date _____

Time _____

Batch Closed Time _____

Stripped By _____ Time _____ Date _____

Scanner Number 1 2 3

Scanned By _____ Time _____ Date _____

Contents list Produced Y / N

If YES Process batch as normal

If NO Rescan batch header

Already Scanned Y / N

If NO Continue Scanning batch

CONFIRMATION BY SYSTEMS SUPPORT TEAM - (If not already confirmed)

BATCHES TO BE RELEASED WITHOUT A CONTENTS LIST
OR CONFIRMATION BY SYSTEMS SUPPORT.

Signature of Scanner _____

Signature of Batch Controller _____

Signature of _____