



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG3SFNS2

Company Name: **DUALGLO TECHNOLOGY PLC**

Company Number: **04905543**

Date of this return: **19/09/2010**

SIC codes: **2416**

Company Type: **Public limited company**

Situation of Registered Office: **DAVID MERRITT & ASSOCIATES LTD
27A HIGH STREET
WOOTTON BASSETT
WILTSHIRE
SN4 7AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **LAMBERT**

Former names:

Service Address: **FLAT 3 5 ST JOHN STREET
HEREFORD
HEREFORDSHIRE
HR1 2NB**

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BAILLIE**

Former names:

Service Address: **1 LYPIATT ROW
LYPIATT STREET, TIVOLI
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1974**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **HALL**

Former names:

Service Address: **50 HIGHWOOD RIDGE
HATCH WARREN
BASINGSTOKE
RG22 4UU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **LAMBERT**

Former names:

Service Address: **FLAT 3 5 ST JOHN STREET**
 HEREFORD
 HEREFORDSHIRE
 HR1 2NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41128474
		<i>Aggregate nominal value</i>	822569.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41128474
		<i>Total aggregate nominal value</i>	822569.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-09-19
Name: THOMAS MCCONNELL

Shareholding 2 : 14300 ORDINARY shares held as at 2010-09-19
Name: ALISTAIR GORDON

Shareholding 3 : 454528 ORDINARY shares held as at 2010-09-19
259758 shares transferred on 2010-07-01
Name: LACOMP NOMINEES

Shareholding 4 : 4095745 ORDINARY shares held as at 2010-09-19
Name: LACOMP NOMINEES LIMITED

Shareholding 5 : 11000 ORDINARY shares held as at 2010-09-19
Name: BRIDGET BENTLEY-JONES

Shareholding 6 : 1124739 ORDINARY shares held as at 2010-09-19
Name: JIM NOMINEES LIMITED JARVIS ACCT

Shareholding 7 : 17000 ORDINARY shares held as at 2010-09-19
Name: JOHN HAROLD BUDDERY

Shareholding 8 : 0 ORDINARY shares held as at 2010-09-19
 4000 shares transferred on 2010-03-03
Name: PERSHING KEEN NOMINEES LTD GWCLT ACCT

Shareholding 9 : 8224115 ORDINARY shares held as at 2010-09-19
 2356242 shares transferred on 2010-04-09
Name: STEPHEN LAMBERT

Shareholding 10 : 214286 ORDINARY shares held as at 2010-09-19
Name: C M MUMFORD

Shareholding 11 : 10000 ORDINARY shares held as at 2010-09-19
Name: OLAF PICHLER TENNENBERG

Shareholding 12 : 8785 ORDINARY shares held as at 2010-09-19
Name: P B JOHNSON

Shareholding 13 : 25000 ORDINARY shares held as at 2010-09-19
Name: JOHN H HAINES

Shareholding 14 : 8985 ORDINARY shares held as at 2010-09-19
Name: CHRISTOPHER RICHARD DAVIES

Shareholding 15 : 1214286 ORDINARY shares held as at 2010-09-19
Name: LACOMP NOMINEES LTD

Shareholding 16 : 8224115 ORDINARY shares held as at 2010-09-19
 2356242 shares transferred on 2010-04-09
Name: CRAIG BAILLIE

Shareholding 17 : 12500 ORDINARY shares held as at 2010-09-19
Name: WILLIAM BUTLER

Shareholding 18 : 0 ORDINARY shares held as at 2010-09-19
Name: SABAH TRUST

Shareholding 19 : 4000 ORDINARY shares held as at 2010-09-19
Name: LIONEL T SCOTT

Shareholding 20 : 246411 ORDINARY shares held as at 2010-09-19
Name: W B NOMINEES LIMITED

Shareholding 21 : **5000 ORDINARY shares held as at 2010-09-19**
Name: **PETER STOREY WHITFIELD**

Shareholding 22 : **4679998 ORDINARY shares held as at 2010-09-19**
Name: **LACOMP NOMINEES LIMITED**

Shareholding 23 : **78616 ORDINARY shares held as at 2010-09-19**
Name: **NIGEL MILTON**

Shareholding 24 : **1181360 ORDINARY shares held as at 2010-09-19**
Name: **LACOMP NOMINEES LTD**

Shareholding 25 : **5000 ORDINARY shares held as at 2010-09-19**
Name: **GEORGE BLOOMFIELD**

Shareholding 26 : **2000 ORDINARY shares held as at 2010-09-19**
Name: **BRIAN BUNGAY**

Shareholding 27 : **7175 ORDINARY shares held as at 2010-09-19**
Name: **BETTY LAMBLE**

Shareholding 28 : **18000 ORDINARY shares held as at 2010-09-19**
Name: **JAMES LEEK**

Shareholding 29 : **10000 ORDINARY shares held as at 2010-09-19**
Name: **PETER MILES**

Shareholding 30 : **15000 ORDINARY shares held as at 2010-09-19**
Name: **KEITH SPARK**

Shareholding 31 : **6150 ORDINARY shares held as at 2010-09-19**
Name: **GEORGE WOOD**

Shareholding 32 : **1800 ORDINARY shares held as at 2010-09-19**
Name: **STANLEY CRAWFORD**

Shareholding 33 : **1257143 ORDINARY shares held as at 2010-09-19**
Name: **HANSARD MANAGEMENT SERVICES LTD**

Shareholding 34 : **11200 ORDINARY shares held as at 2010-09-19**
Name: **JOHN HAYWORTH**

Shareholding 35 : **9000 ORDINARY shares held as at 2010-09-19**
Name: **BRIAN HINXMAN**

Shareholding 36 : 11070 ORDINARY shares held as at 2010-09-19
Name: ALAN JOHNSTON

Shareholding 37 : 0 ORDINARY shares held as at 2010-09-19
 18640 shares transferred on 2010-01-20
Name: DAVID KINGHAM

Shareholding 38 : 2941956 ORDINARY shares held as at 2010-09-19
Name: LACOMP PLC

Shareholding 39 : 5785 ORDINARY shares held as at 2010-09-19
Name: BARCLAYSHARE NOMINEES LTD

Shareholding 40 : 7500 ORDINARY shares held as at 2010-09-19
Name: PAUL BAKER

Shareholding 41 : 2871429 ORDINARY shares held as at 2010-09-19
Name: THE BANK OF NEW YORK (NOMINEES)

Shareholding 42 : 12883 ORDINARY shares held as at 2010-09-19
Name: AWD GROUP PLC

Shareholding 43 : 9320 ORDINARY shares held as at 2010-09-19
Name: MICHAEL GROOM

Shareholding 44 : 246875 ORDINARY shares held as at 2010-09-19
Name: DAVID HENDLEY

Shareholding 45 : 0 shares held as at 2010-09-19
Name:

Shareholding 46 : 731257 ORDINARY shares held as at 2010-09-19
Name: LACOMP NOMINEES LTD EIS ACCT

Shareholding 47 : 2056242 ORDINARY shares held as at 2010-09-19
Name: LACOMP NOMINEES LTD 1081 ACCT

Shareholding 48 : 1000000 ORDINARY shares held as at 2010-09-19
Name: LACOMP NT

Shareholding 49 : 3600 ORDINARY shares held as at 2010-09-19
Name: ROCK

Shareholding 50 : 4000 ORDINARY shares held as at 2010-09-19

Name: SHARE NOMINEES LTD

Shareholding 51 : 9320 ORDINARY shares held as at 2010-09-19

Name: PENELOPE SMALE

Shareholding 52 : 15000 ORDINARY shares held as at 2010-09-19

Name: RICHARD YATES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.