



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7LJS549**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:*     **AURISTRONIC LIMITED**

*Company Number:*   **04962853**

---

### *Company Details*

*Period Ending:* **13/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3310**

**5232**

**7310**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**48 CHERRY TREE  
AVENUE  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE  
AL2 1RX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW MCLAREN  
DONALD**

*Address:* **48 CHERRYTREE AVENUE  
LONDON COLNEY  
HERTFORDSHIRE  
AL2 1RX**

---

### *Director 1 :*

*Name:* **ANDREW MCLAREN  
DONALD**

*Address:* **48 CHERRYTREE AVENUE  
LONDON COLNEY  
HERTFORDSHIRE  
AL2 1RX**

*Date of Birth:* **25/05/1944**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **HAKON LOCHEN**

*Address:* **PLATAVEIEN 4  
STABEKK  
1369  
NORWAY**

*Date of Birth:* **17/02/1929**      *Nationality:* **NORWEGIAN**      *Occupation:* **LAWYER**

---

Director 3 :

Name: **ROBERT PHILLIPS**

Address: **TOMTEFARET 11  
DROBAK  
N-1440  
NORWAY**

Date of Birth:

**19/02/1949**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT**

---

### *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>
<b>ORDINARY</b>	<b>150100</b>	<b>GBP150100</b>
<i>TOTALS</i>		
	<b>150100</b>	<b>GBP150100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 13/11/2008**

Name: **ANDREW MCLAREN DONALD**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 13/11/2008**

*Name:*

**HAKON LOCHEN**

*Address:*

---

*Shareholding 3:*

**30 ORDINARY Shares held as at 13/11/2008**

*Name:*

**ROBERT PHILLIPS**

*Address:*

---

*Shareholding 4:*

**150000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**PHILLIPS CONSULTING A.S.**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**