



*Companies House*

— for the record —

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

**Annual Return**



**XDNX71EG**

*Received for filing in Electronic Format on the: 14/07/2008*

*Company Name:* **AGINCOURT TECHNOLOGIES LIMITED**

*Company Number:* **04980518**

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### *Company Details*

*Period Ending:* **01/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**ROPSLEY HOUSE  
RUSTON ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 9SW**

*Register of  
Members Address:*

**ROPSLEY HOUSE  
RUSTON ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 9SW**

*Register of Debenture  
Holders Address:*

**ROPSLEY HOUSE  
RUSTON ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 9SW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM DAVIES**

*Address:* **1 PARK ROAD  
ALLINGTON  
GRANTHAM  
NG32 2EB**

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*Director 1 :*

*Name:* **RICHARD GRAHAM DAVIES**

*Address:* **BRAMBLE COTTAGE 21 CARLTON  
ROAD HOUGH ON THE HILL  
GRANTHAM  
LINCOLNSHIRE  
NG32 2BG**

*Date of Birth:*

**14/11/1978**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2007**

*Name:*

**RICHARD DAVIES**

*Address:*

**BRAMBLE COTTAGE 21 CARLTON ROAD  
HOUGH-ON-THE-HILL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG32 2BG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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