



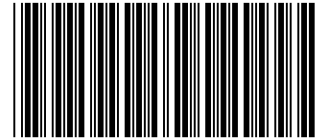
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EMP TECHNOLOGIES LIMITED

Company Number: 05302439



X2IRZV68

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2912

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FARADAY HOUSE EASTERN
AVENUE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0BB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK ST JOHN DAIN

Address: 316 SHOBNALL ROAD
BURTON ON TRENT
STAFFORDSHIRE DE14 2BG

Director 1:

Name: RICHARD CHANDLER
Date of Birth: 28/11/1946
Nationality: USA
Occupation: DIRECTOR

Address: 5305 FAIRFIELD OVAL
SOLON
OHIO 44139
USA

Director 2:

Name: **ALAN PEEL** *Address:* **HOLLY HOUSE**
Date of Birth: **04/05/1963** **JAGGERS LANE**
Nationality: **BRITISH** **HATHERSAGE**
Occupation: **COMPANY DIRECTOR** **HOPE VALLEY S32 1AZ**

Director 3:

Name: **ALLAN ROY** *Address:* **54308 CONKLIN ROAD**
Date of Birth: **22/09/1937** **GREENACRES**
Nationality: **AMERICAN** **WA 99016**
Occupation: **PRESIDENT CEO** **USA**

Director 4:

Name: **DON TING** *Address:* **1609 S CREST ROAD**
Date of Birth: **23/12/1963** **SPOKANE**
Nationality: **USA** **WA 99203**
Occupation: **EXEC VP** **USA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/12/2007

Name: **PYROTEK INC.**

Address: **.**
9503 E.MONTGOMERY AVENUE
SPOKANE VALLEY
WASHINGTON
USA WA 99206

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**