



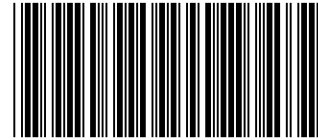
Companies House
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Annual Return

Company Name: **SENSTRONICS HOLDINGS LIMITED**

Company Number: **05632471**



Received for filing in Electronic Format on the: **19/12/2007**

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Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 FLOOR BEAUFORT HOUSE At Registered Office
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BLG (PROFESSIONAL SERVICES) LIMITED**

Address: **7TH FLOOR BEAUFORT HOUSE**
15 ST BOTOLPH STREET
LONDON EC3A 7NJ

Director 1:

Name: **JAMES HOWARD DITKOFF**
Date of Birth: **20/08/1946**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **219 LONG NECK POINT ROAD**
DARIEN
CONNECTICUT 06820
USA

Director 2:

Name: **ROLF KRUGER** *Address:* **SKOVHOJ 86 HORUPHAV
SYDALS
6470
DENMARK**
Date of Birth: **06/03/1963**
Nationality: **DANISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **KJELD JORGEN
KUCKELHAHN** *Address:* **SKOVBRYNET 12
NORDBORG
6430
DENMARK**
Date of Birth: **15/04/1954**
Nationality: **DANISH**
Occupation: **VICE PRESIDENT**

Director 4:

Name: **MR KEITH GRAHAM WARD** *Address:* **12 ROSEDENE GARDENS
FLEET
HAMPSHIRE GU51 4NQ**
Date of Birth: **22/10/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
A ORDINARY	3129209	GBP31292.09
B ORDINARY	3129209	GBP31292.09
TOTALS	6258418	GBP62584.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3083659 A ORDINARY Shares held as at 22/11/2007

Name: **DANFOSS A/S**
Address: **NORDBORGVEJ 81 DK-6430
NORDBORG
DENMARK**

Shareholding 2:

45550 A ORDINARY Shares held as at 22/11/2007

Name: **LAUNCHANGE LIMITED**

Address: **5 WINDMILL BUSINESS VILLAGE
BROSKLANDS CLOSE
SUNBURY ON THAMES TW16 7DY**

Shareholding 3:

3129209 B ORDINARY Shares held as at 22/11/2007

Name: **LAUNCHANGE LIMITED**

Address: **5 WINDMILL BUSINESS VILLAGE
BROSKLANDS CLOSE
SUNBURY ON THAMES TW16 7DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**