



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2012**

**X13KH0CX**

*Company Name:* **KEY TECHNOLOGIES PLC**

*Company Number:* **06515775**

*Date of this return:* **27/02/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **5 THE COURTYARD  
TIMOTHYS BRIDGE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 9NP**

## Single Alternative Inspection Location (SAIL)

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

NEVILLE HOUSE 18 LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

Surname: **HILTON**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                         **HILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LESZEK RICHARD**

*Surname:* **LITWINOWICZ**

*Former names:*

*Service Address:* **KEY TECHNOLOGIES PLC TIMOTHYS BRIDGE ROAD  
STRATFORD ENTERPRISE PARK  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9NP**

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

*Date of Birth:* **23/05/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Company Director* 3

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

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *Company Director* 4

Type: **Person**  
Full forename(s): **MR PETER DAVID**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER GORDON**

*Surname:*                **ROWE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7383431</b>
		<i>Aggregate nominal value</i>	<b>73834.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25065</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7383431</b>
		<i>Total aggregate nominal value</i>	<b>73834.31</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 3060000 ORDINARY shares held as at the date of this return  
*Name:* DAVID LESLIE GROVE

*Shareholding 2* : 1020000 ORDINARY shares held as at the date of this return  
*Name:* LESZEK RICHARD LITWINOWICZ

*Shareholding 3* : 1020000 ORDINARY shares held as at the date of this return  
*Name:* TREVOR MIDDLETON

*Shareholding 4* : 500000 ORDINARY shares held as at the date of this return  
*Name:* PETER DAVID MILLER

*Shareholding 5* : 670669 ORDINARY shares held as at the date of this return  
*Name:* SHARE NOMINEES LTD

*Shareholding 6* : 300000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PAPANICOLAOU

*Shareholding 7* : 300000 ORDINARY shares held as at the date of this return

*Name:* KEVIN HILTON

*Shareholding 8* : 147930 ORDINARY shares held as at the date of this return  
*Name:* TIM WATTS

*Shareholding 9* : 147928 ORDINARY shares held as at the date of this return  
*Name:* ASHCOURT NOMINEES LIMITED

*Shareholding 10* : 120000 ORDINARY shares held as at the date of this return  
*Name:* BREWIN NOMINEES LIMITED A\C:BM1578

*Shareholding 11* : 54500 ORDINARY shares held as at the date of this return  
*Name:* GILTSPUR NOMINEES LIMITED A\C:BUNS

*Shareholding 12* : 15000 ORDINARY shares held as at the date of this return  
*Name:* BREWIN NOMINEES LIMITED A\C:PENSJ

*Shareholding 13* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PERSHING NOMINEES LIMITED A\C:RKCLT

*Shareholding 14* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GEORGE PORTERGILL

*Shareholding 15* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DAVID HARRYMAN

*Shareholding 16* : 2000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS FAIRLIE

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* LINDIS JOANNE, MRS EVANS

*Shareholding 18* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KATE LOUISE FISHER

*Shareholding 19* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN GILBERT

*Shareholding 20* : 9904 ORDINARY shares held as at the date of this return  
*Name:* BREWIN NOMINESS LIMITED A/C:GROVE053



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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