



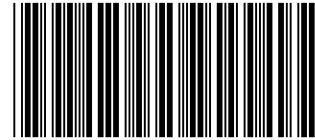
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Companies House
— for the record —

Annual Return

Company Name: NOVAR ED&S LIMITED

Company Number: 00189291



XQ3AUH8J

Received for filing in Electronic Format on the: 19/07/2006

Company Details

Period Ending: 17/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2971

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB

NABARRO NATHANSON 1
SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: SIMON PETER BOX
Date of Birth: 17/04/1967
Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR

Address: 41 MILLHOLME CLOSE
SOUTHAM
WARWICKSHIRE CV47 1FQ

Director 2:

Name: **JAMES DRUMMOND
CHORLTON** *Address:* **1 BELVEDERE MEWS
BLACKHEATH
LONDON SE3 7DF**

Date of Birth: **24/06/1968**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **DAVID ADAM COHEN** *Address:* **APARTMENT 5C 755 WINYAH
AVENUE
WESTFIELD
NEW JERSEY 07090
USA**

Date of Birth: **04/06/1969**

Nationality: **UNITED STATES CITIZEN**

Occupation: **TRADEMARK COUNSEL**

Director 4:

Name: **MICHAEL ANDREW HILL** *Address:* **CAMBRIAN HOUSE
THE HEATH, HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7EB**

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **ERNST ROBERT
MALCHEREK** *Address:* **AVENUE GENERAL GUIBAN 25
PULLY
VAUD CH-1009
SWITZERLAND**

Date of Birth: **12/07/1955**

Nationality: **GERMAN**

Occupation: **GM & VP BUILD CONTROL
PROD EC**

Director 6:

Name: **SVEN ERIC MOIZAHN** *Address:* **AV DES RENEVEYRES 24
MORGES
CH1110
SWITZERLAND**

Date of Birth: **30/12/1967**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Director 7:

Name: **MICHAEL ALAN
SOUTHGATE** *Address:* **43 THE HEDGEROWS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5FD**

Date of Birth: **23/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8:

Name: **ANDREW ROBERT STEARNS** *Address:* **9 ARBOUR CLOSE
CAMBOURNE
CAMBRIDGESHIRE CB3 6BY**
Date of Birth: **09/12/1964**
Nationality: **BRITISH**
Occupation: **GLOBAL PRODUCT
DIRECTOR**

Director 9:

Name: **MR CHRISTOPHER JOHN
WHITE** *Address:* **19 LUCTONS AVENUE
BUCKHURST HILL
ESSEX IG9 5SG**
Date of Birth: **27/08/1965**
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>
ORDINARY	1100605	GBP1100605
CUMULATIVE REDEEMABLE PREFERENCE	40440536	GBP40440536
TOTALS	41541141	GBP41541141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**40440536 CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 17/06/2006**

Name: **NOVAR LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1EB**

Shareholding 2:

1100604 ORDINARY Shares held as at 17/06/2006

Name:

NOVAR ELECTRICAL HOLDINGS LTD

Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1EB**

Shareholding 3:

1 ORDINARY Shares held as at 17/06/2006

Name:

NOVAR NOMINEES LTD

Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**