



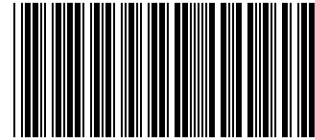
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NOVAR ED&S LIMITED**

*Company Number:* **00189291**



X817ZQJL

*Received for filing in Electronic Format on the:* **19/06/2007**

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*Company Details*

*Period Ending:* **17/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2971**

*Registered Office:*  
*Address:*

**HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
RG12 1EB**

*Register of*  
*Members Address:*

**1 SOUTH QUAY  
VICTORIA QUAYS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S2 5SY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EPS SECRETARIES LIMITED**

*Address:* **LACON HOUSE  
THEOBALDS ROAD  
LONDON WC1X 8RW**

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*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**

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*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**

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*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**

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*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**

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*Director 5:*

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

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

*Nationality:* **GERMAN**

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

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*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**

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*Director 7:*

*Name:* **ALLAN RICHARDS** *Address:* **12 THISTLE GROVE  
LONDON SW10 9RZ**

*Date of Birth:* **11/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 8:*

*Name:* **MICHAEL ALAN SOUTHGATE** *Address:* **43 THE HEDGEROWS  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5FD**  
*Date of Birth:* **23/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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**

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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>1100605</b>	<b>GBP1100605</b>
<b>ORDINARY</b>	<b>40440536</b>	<b>GBP40440536</b>
<b>TOTALS</b>	<b>41541141</b>	<b>GBP41541141</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40440536 ORDINARY Shares held as at 17/06/2007**

*Name:* **NOVAR LIMITED**  
*Address:* **HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK, DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE RG12 1EB**

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*Shareholding 2:*

**1100604 ORDINARY Shares held as at 17/06/2007**

*Name:*

**NOVAR ELECTRICAL HOLDINGS LTD**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/06/2007**

*Name:*

**NOVAR NOMINEES LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**