

216907 / 165

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00472279

Company Name in full Leetec Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 1 2 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
3 1 / 1 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Portland House

Stag Place

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

S W 1 E 5 B F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A05 *ASK9PCX6* 559
COMPANIES HOUSE 14/02/2006

A08 *A4WKWCKM* 724
COMPANIES HOUSE 01/02/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Invensys Secretaries Limited

Portland House

Stag Place

London

UK Postcode

SW1E 5BF

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	3	12
		1	2	19
		5	0	
Forename(s)	John Reginald William			
Surname	Clayton			
Address ††	Matley House			
	Grange Lane, Little Dunmow			
Post town	Great Dunmow			
County / Region	Essex	UK Postcode	C M 6 3 H Y	
Country	England	Nationality	British	
Business occupation	Solicitor and Company Secretary			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	1	02
		0	2	19
		6	6	
Forename(s)	Rachel Louise			
Surname	Spencer			
Address ††	The Cottage			
	Amy Lane			
Post town	Chesham			
County / Region	Bucks	UK Postcode	H P 5 1 N B	
Country	England	Nationality	British	
Business occupation	Chartered Secretary			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ord of £1 each	50000	£ 50,000.00
Totals	50000	£ 50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

LA Thomas
Per Pro Invensys Secretaries Limited

Date 30/01/2006

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Louisa Thomas

Portland House, Stag Place, London, England, SW1E 5BF

Tel

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP029

Company Number 00472279

Company Name in full Leetec Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if different)</i>	Date of registration of transfer
Name BTR Industries Limited <hr/> Address Portland House, Stag Place, London, <hr/> England <hr/> UK Postcode S W 1 E 5 B F	Ord of £1 each 50000		
Name Mr Peter Alfred Max Curry <hr/> Address The Old Vicarage, Valley End, Cobham, <hr/> Surrey, England <hr/> UK Postcode G U 2 4 8 T B	Ord of £1 each 0.00	Ord of £1 each 1	25/06/1997
Name Invensys plc <hr/> Address Portland House, Stag Place, London, <hr/> England <hr/> UK Postcode S W 1 E 5 B F	Ord of £1 each 0.00	Ord of £1 each 1	23/02/2000

List of past and present shareholders (Continued)

Company Number 00472279

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Unitech Group Limited <hr/> Address Portland House, Stag Place, London, England <hr/> UK Postcode S W 1 E 5 B F	Ord of £1 each 0.00	Ord of £1 each 50000	10/09/2003
Name Unitech Limited <hr/> Address Portland House, Stag Place, London, England <hr/> UK Postcode S W 1 E 5 B F	Ord of £1 each 0.00	Ord of £1 each 49999	15/04/1994
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			