



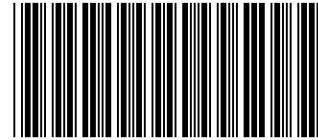
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ALTAIR FILTER TECHNOLOGY LTD

**Company Number:** 00880172



XZY85BGY

*Received for filing in Electronic Format on the:* 23/12/2005

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*Company Details*

*Period Ending:* 29/11/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**OMEGA PARK  
ALTON  
HAMPSHIRE  
GU34 2QE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* COLIN MICHAEL HEGARTY

*Address:* 15 CORNFIELDS  
YATELEY  
HAMPSHIRE GU46 6YT

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*Director 1:*

*Name:* PETER JOHN ELSDON  
*Date of Birth:* 25/01/1955  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR  
ACCOUNTANT

*Address:* CHASE WARREN  
TENNYSONS LANE  
HASLEMERE  
SURREY GU27 3AF

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*Director 2:*

*Name:* **COLIN MICHAEL HEGARTY**    *Address:* **15 CORNFIELDS**  
*Date of Birth:* **14/12/1947**    **YATELEY**  
*Nationality:* **BRITISH**    **HAMPSHIRE GU46 6YT**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DAVID IAN SMALL HINTON**    *Address:* **THE OLD BREWERY**  
*Date of Birth:* **08/04/1929**    **HILLTOP CHICHESTER ROAD**  
*Nationality:* **BRITISH**    **MIDHURST**  
*Occupation:* **DIRECTOR**    **WEST SUSSEX GU29 9PZ**

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*Director 4:*

*Name:* **PETER LEWIS**    *Address:* **4 POND COTTAGES**  
*Date of Birth:* **03/06/1972**    **CLIDDESSEN**  
*Nationality:* **BRITISH**    **BASINGSTOKE**  
*Occupation:* **SALES DIRECTOR**    **HAMPSHIRE RG25 2JE**

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*Director 5:*

*Name:* **ANDREW CHARLES STEEL**    *Address:* **9 CLUMPS ROAD**  
*Date of Birth:* **24/12/1962**    **LOWER BOURNE**  
*Nationality:* **BRITISH**    **FARNHAM**  
*Occupation:* **MANAGING DIRECTOR**    **SURREY GU10 3HF**

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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>1000</b>	<b>GBP1000</b>
<b>DEFERRED</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 29/11/2005**

*Name:* **NC2 LTD**

*Address:* **OMEGA PARK  
ALTON HANTS GU34 2QE**

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### *Shareholding 2:*

**2000 DEFERRED Shares held as at 29/11/2005**

*Name:* **NC2 LTD**

*Address:* **OMEGA PARK  
ALTON HANTS GU34 2QE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**