



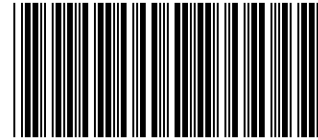
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CUSTOM MICRO PRODUCTS LIMITED**

Company Number: **01015185**



XDR6ZM2U

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes

3210

3162

*Registered Office:
Address:*

**57 GROSVENOR STREET
LONDON
W1K 3JA**

*Register of
Members Address:*

**450 BLANDFORD ROAD
HAMWORTHY
POOLE
BH16 5BN**

*Register of Debenture
Holders Address:*

**450 BLANDFORD ROAD
HAMWORTHY
POOLE
BH16 5BN**

Details of Officers of the Company

Company Secretary:

Name: **BRIAN GORDON BEECRAFT**

Address: **BROOK COTTAGE
THE MILLHAM
WEST HENDRED
OXFORDSHIRE OX12 8RN**

Director 1:

Name: **BRIAN GORDON BEECRAFT**

Date of Birth: **08/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **BROOK COTTAGE
THE MILLHAM
WEST HENDRED
OXFORDSHIRE OX12 8RN**

Director 2:

<i>Name:</i>	MR DEREK JOHN EDWARD BLETHYN	<i>Address:</i>	ROXBURGH HOUSE AVENUE ROAD BISHOPS STORTFORD HERTFORDSHIRE CM23 5NT
<i>Date of Birth:</i>	22/10/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	LEONARD JAMES DAY	<i>Address:</i>	4 SITTERTON BERE REGIS WAREHAM DORSET BH20 7HU
<i>Date of Birth:</i>	16/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ERIC JAMES DEW	<i>Address:</i>	6 LANGHAM PLACE HIGHWOODS COLCHESTER ESSEX CO4 9GB
<i>Date of Birth:</i>	09/03/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR LEONARD JOHN MAYNARD	<i>Address:</i>	MYRTLE COTTAGE PIDDLTRENTHIDE DORCHESTER DORSET DT2 7QP
<i>Date of Birth:</i>	15/11/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 6:

<i>Name:</i>	MICHEL RAPOPORT	<i>Address:</i>	5089 KESTRAL PARKWAY SOUTH SARASOTA FLORIDA 34231 U S A 34234
<i>Date of Birth:</i>	02/01/1942		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	COMPANY PRESIDENT		

Director 7:

<i>Name:</i>	ALEXANDER STUART REID	<i>Address:</i>	12 CHELSEA PARK GARDENS LONDON SW3 6AA
<i>Date of Birth:</i>	29/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	4300	GBP4300
TOTALS	4300	GBP4300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4300 ORDINARY Shares held as at 31/12/2006

Name: **NEWMARK SECURITY PLC**

Address: **57 GROSVENOR STREET
LONDON W1K 3JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**