



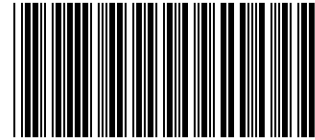
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LDS TEST AND MEASUREMENT LIMITED**

*Company Number:* **01539186**



*Received for filing in Electronic Format on the:* **03/01/2007**

XCPORLWU

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*Company Details*

*Period Ending:* **28/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3320**

*Registered Office:*  
*Address:*

**HEATH WORKS  
BALDOCK ROAD  
ROYSTON  
HERTS  
ENGLAND  
SG8 5BQ**

*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:* **MR KEVIN LUCIUS LILLY**

*Address:* **13515 BALLANTYNE CORPORATE  
PLACE  
CHARLOTTE  
NORTH CAROLINA  
USA NC 28277**

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*Director 1:*

*Name:* **MR KEVIN LUCIUS LILLY** *Address:* **13515 BALLANTYNE CORPORATE PLACE**  
*Date of Birth:* **08/01/1953** **CHARLOTTE**  
*Nationality:* **AMERICAN** **NORTH CAROLINA**  
*Occupation:* **DIRECTOR** **USA NC 28277**

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*Director 2:*

*Name:* **MR PATRICK JOSEPH O'LEARY** *Address:* **6524 CHIPSTEAD LANE**  
*Date of Birth:* **19/06/1957** **CHARLOTTE**  
*Nationality:* **AMERICAN** **NORTH CAROLINA**  
*Occupation:* **DIRECTOR** **USA NC 28277**

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*Director 3:*

*Name:* **MICHAEL ANDREW REILLY** *Address:* **2007 CHANNELSTONE WAY**  
*Date of Birth:* **24/05/1964** **MATTHEWS**  
*Nationality:* **AMERICAN** **USA NC 28104**  
*Occupation:* **CORPORATE CONTROLLER**  
**CHIEF ACCOUNTI**

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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>DEFERRED</b>	<b>101201</b>	<b>GBP101201.00</b>
<b>ORDINARY</b>	<b>4992060</b>	<b>GBP249603.00</b>
<b>TOTALS</b>	<b>5093261</b>	<b>GBP350804.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**101201 DEFERRED Shares held as at 28/12/2006**

*Name:* **UD-RD HOLDING COMPANY LIMITED**

*Address:* **WESTERN DRIVE  
BRISTOL  
ENGLAND BS14 OAZ**

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*Shareholding 2:*

**4992060 ORDINARY Shares held as at 28/12/2006**

*Name:* **UD-RD HOLDING COMPANY LIMITED**

*Address:* **WESTERN DRIVE  
BRISTOL  
ENGLAND BS14 OAZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**