



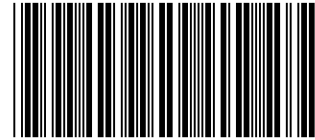
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Companies House
— for the record —

Annual Return

Company Name: ARCOM CONTROL SYSTEMS LIMITED

Company Number: 01608562



Received for filing in Electronic Format on the: 19/03/2007

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Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

2 CLIFTON COURT
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 7EN

Register of
Members Address:

2 CLIFTON COURT
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 7EN

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JULIAN SEBASTIAN BAIN **Address:** ASHTREES
HIGH STREET
WEST WRATTING
CAMBS CB1 5LU

Director 1:

Name: MR JOHN JULIAN SEBASTIAN BAIN **Address:** ASHTREES
HIGH STREET
WEST WRATTING
CAMBS CB1 5LU
Date of Birth: 19/10/1948
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Director 2:

Name: **EROS GOI** *Address:* **VIA GOIS N. 48**
Date of Birth: **30/06/1965** **GERMONA DEL FRIULI**
Nationality: **ITALIAN** **33013**
Occupation: **COMPANY DIRECTOR** **ITALY**

Director 3:

Name: **CHRISTOPHER HOUGHTON** *Address:* **4809 WEST 159TH TERRACE**
Date of Birth: **06/08/1966** **OVERLAND PARK**
Nationality: **BRITISH** **KANSAS**
Occupation: **DIRECTOR** **USA**

Director 4:

Name: **MASSIMO MAURI** *Address:* **VIA M PAGANO 52**
Date of Birth: **09/04/1971** **MILAN**
Nationality: **ITALIAN** **20145**
Occupation: **COMPANY DIRECTOR** **ITALY**

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	33333	GBP33333
TOTALS	33333	GBP33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33333 ORDINARY Shares held as at 14/03/2007

Name: **EUROTECH SPA**
Address: **VIA FRATELLI SOLARI 3/A**
33020
AMARO (UD)
ITALY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**