



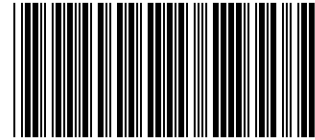
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Companies House
— for the record —

Annual Return

Company Name: GALEQUEST (ELECTRONICS) LIMITED

Company Number: 01812197



XN40OGME

Received for filing in Electronic Format on the: 27/06/2006

Company Details

Period Ending: 03/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5DB

400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3LU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTON BERNARD ALPHONSUS

Address: SECURITY HSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB

Director 1:

Name: ANTON BERNARD
ALPHONSUS

Address: SECURITY HSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB

Date of Birth: 21/01/1956

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

| | | | |
|-----------------------|-----------------------|-----------------|---------------------------------|
| <i>Name:</i> | DAVID LEO KAYE | <i>Address:</i> | SECURITY HOUSE |
| <i>Date of Birth:</i> | 15/07/1954 | | THE SUMMIT HANWORTH ROAD |
| <i>Nationality:</i> | BRITISH | | SUNBURY ON THAMES |
| <i>Occupation:</i> | ACCOUNTANT | | MIDDLESEX TW16 5DB |

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> |
|-----------------------|--------------------------------|---|
| DEFERRED | 50000 | GBP50000 |
| ORDINARY | 10000 | USD100 |
| TOTALS | 50000 | GBP50000 |
| | 10000 | USD100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 03/06/2006

Name: **ORBIS SECURITY SYSTEMS LIMITED**

Address: **SECURITY HOUSE
THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 5DB**

Shareholding 2:

50000 DEFERRED Shares held as at 03/06/2006

Name: **ORBIS SECURITY SYSTEMS LIMITED**

Address: **SECURITY HOUSE
THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 5DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**