



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SIMRAD OPTRONICS LIMITED**

Company Number: **02063598**



X8PEL3UQ

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

3340

MFR OPTICAL, PHOTOGRAPHIC ETC EQUIP

*Registered Office:
Address:*

**3 MEADOWBROOK
INDUSTRIAL ESTATE
MAXWELL WAY
CRAWLEY
WEST SUSSEX
RH10 9SA**

*Register of
Members Address:*

**SIMRAD OPTRONICS
LTD
MEADOWBROOK
INDUSTRIAL CENTRE
CRAWLEY
WEST SUSSEX
RH10 9SA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIK TOMAS
ELLINGSAETER**

Address: **FORNEBUVEIEN 10A
LYSAKER
1366
NORWAY**

Director 1:

Name: **TORE AMUNDSEN** *Address:* **FUGLASSEN 31**
Date of Birth: **24/09/1947** **HAKADAL**
Nationality: **NORWEGIAN** **NORWAY 1488**
Occupation: **PRESIDENT**

Director 2:

Name: **ARTHUR PETER GICK** *Address:* **GRANARY BARN**
Date of Birth: **20/04/1948** **EAST STREET, WEST**
Nationality: **BRITISH** **CHILTINGTON**
Occupation: **MANAGING DIRECTOR** **PULBOROUGH**
WEST SUSSEX RH20 2JY

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2005

Name: **HUNTSMOOR NOMINEES LTD**
Address: **180 FLEET STREET**
LONDON EC4A 2NT

Shareholding 2:

9999 ORDINARY Shares held as at 10/03/2005

Name: **SIMRAD OPTRONICS ASA**
Address: **ENSJOVEIEN 23B OSLO**
NORWAY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**