



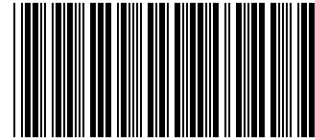
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASTRAC LIMITED**

*Company Number:* **02110600**



XGY4VRVW

*Received for filing in Electronic Format on the:* **06/08/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**DRUCES & ATTLEE  
SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5PS**

*Register of*  
*Members Address:*

**DRUCES & ATTLEE  
SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5PS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **D&A SECRETARIAL SERVICES  
LIMITED**

*Address:* **DRUCES & ATTLEE  
SALISBURY HOUSE  
LONDON WALL  
LONDON EC2M 5PS**

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*Director 1:*

*Name:* **JOHAN HARALD GEDDA**  
*Date of Birth:* **11/08/1958**  
*Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

*Address:* **TOLDBODVEJ 28  
7000 FREDERICIA  
DENMARK**

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*Director 2:*

*Name:* **PATRICK JOSEPH MANNING** *Address:* **9 CLEARVIEW DRIVE  
MILFORD  
MA01757  
UNITED STATES**  
*Date of Birth:* **13/01/1944**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ANDREW YOUNISS** *Address:* **5 CHARLES RIVER COURT  
WELLESLEY  
MASSACHUSETTS  
UNITED STATES MA 02482**  
*Date of Birth:* **08/12/1961**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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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>450000</b>	<b>GBP112500.00</b>
<b>ORDINARY</b>	<b>355599</b>	<b>GBP88899.75</b>
<b>TOTALS</b>	<b>805599</b>	<b>GBP201399.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**450000 DEFERRED Shares held as at 30/06/2007**

*Name:* **ASTRAC HOLDINGS LIMITED**

*Address:* **DRUCES & ATTLEE  
SALISBURY HOUSE  
LONDON WALL  
LONDON EC2M 5PS**

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*Shareholding 2:*

**355599 ORDINARY Shares held as at 30/06/2007**

*Name:* **ASTRAC HOLDINGS LIMITED**

*Address:* **DRUCES & ATTLEE  
SALISBURY HOUSE  
LONDON WALL  
LONDON EC2M 5PS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**