



Companies House

for the record

Company Name

ASTRAC LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2110600

Information extracted from
Companies House records on
4th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A22 COMPANIES HOUSE Q438 07/07/05

Section 1: Company details

Ref: 2110600/09/28

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Innovation Centre Warwick Technology Park Warwick Warwickshire CV34 6UW</p>	<p>Address</p> <p><u>BRUCES + ATTLEE</u> <u>SALISBURY HOUSE</u> <u>LONDON WALL LONDON</u> UK Postcode <u>EC2M 5PS</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held The Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7260 Other computer related activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name ETCHCO (NUMBER 6) LIMITED Address 39 Newhall Street Birmingham B2 3DY	Name D1A SECRETARIAL SERVICES LTD <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address SALISBURY HOUSE LONDON WALL LONDON UK Postcode EC2M 5PS Date of change 24/05/2005 Date ETCHCO (NUMBER 6) LIMITED ceased to be secretary (if applicable) 24/05/2005
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Robert William COBLEY Address Touchwood Beeches Walk Tiddington Stratford Warwickshire CV37 7AT Date of birth 01/01/1946 Nationality British Occupation Managing Director	Name PATRICK JOSEPH MANNING <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 9 CLEARVIEW DRIVE MILFORD MA 01757 USA UK Postcode _____ Date of birth 01/12/1944 Nationality AMERICAN Occupation DIRECTOR Date of change 24/05/2005 Date Robert William COBLEY ceased to be director (if applicable) 24/05/2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
~~Clive James TITCOMB~~

Address
~~Acorns
Barton Road, Welford On Avon
Stratford Upon Avon
CV37 8EY~~

Date of birth ~~29/08/1958~~

Nationality ~~British~~

Occupation ~~Chief Executive Officer~~

Amended details

Name
JOHAN HARALD GEDDA

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
TOLBODVEJ 28
7000 FREDERICIA
DENMARK

UK Postcode _____
Date of birth 11/08/1958

Nationality _____

Occupation _____

Date of change ____/____/____

Date Clive James TITCOMB ceased to be director (if applicable)
____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
~~Simon James TITCOMB FCA~~

Address
~~Buttonwood House
Maresfield Park, Maresfield
Uckfield
East Sussex
TN22 2HA~~

Date of birth ~~10/07/1931~~

Nationality ~~British~~

Occupation ~~Company Director~~

Name
ANDREW YOUNISS

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
26 BOGATOW CIRCLE
MALLIS
MA 02054 USA

UK Postcode _____
Date of birth 08/12/1961

Nationality AMERICAN

Occupation COMPANY DIRECTOR

APPOINTED 27/06/05
Date of change ____/____/____

Date Simon James TITCOMB FCA ceased to be director (if applicable)
24/05/2005

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY £0.25</u>	<u>355,599</u>
	Aggregate Nominal Value of issued shares
	<u>£88,899.75</u>

Class of Share	Number of shares issued
<u>DEFERRED £0.25</u>	<u>459,000</u>
	Aggregate Nominal Value of issued shares
	<u>£112,500</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>805,599</u>
	Aggregate Nominal Value of issued shares
	<u>£201,399.75</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 30/06/2003

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

DIRECTOR FOR AND ON BEHALF OF
DIA SECRETARIAL SERVICES LIMITED

Signature

[Signature]
(Director/Secretary)

Date

06/07/2005

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
30/6/2005

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2006**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

RICHARD E MONKCOM

Telephone number inc code

020 76389271

Address

DRUCES & ATTLEE
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5PS

DX number if applicable

33862

DX exchange

FINSBURY SQUARE

Postcode

__ __ __ __ __