



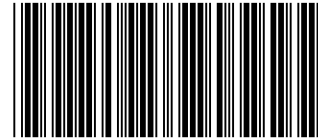
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LOOK CCTV LIMITED**

Company Number: **02126939**



XPUP7H70

Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **10/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O QUADNETICS GROUP
PLC
HAYDON HOUSE
5 ALCESTER ROAD, STUDLEY
WARWICKSHIRE
B80 7AN**

Register of
Members Address:

**C/O QUADNETICS GROUP
PLC
HAYDON HOUSE
5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

Register of Debenture
Holders Address:

**C/O QUADNETICS GROUP
PLC
HAYDON HOUSE
5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL CHARLES POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX**

Director 1:

Name: **RACHEL HELEN COOK** *Address:* **18 CLOUGHBANK**
Date of Birth: **07/03/1978** **STONECLOUGH, RADCLIFFE**
Nationality: **BRITISH** **MANCHESTER M26 1BD**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **DAVID CUMMINGS** *Address:* **89 MIDDLEHAM ROAD**
Date of Birth: **20/10/1967** **DARLINGTON**
Nationality: **BRITISH** **DURHAM DL1 3DH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **FOTOVALUE LIMITED** *Address:* **C/O QUADNETICS GROUP PLC**
HAYDON HOUSE, 5 ALCESTER
ROAD
STUDLEY
WARWICKSHIRE B80 7AN

Director 4:

Name: **ALAN JOHN MYERS** *Address:* **215 GARSTANG ROAD EAST**
Date of Birth: **29/03/1952** **POULTON LE FYLDE**
Nationality: **BRITISH** **PRESTON**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE FY6 8JH**

Director 5:

Name: **MR NIGEL CHARLES** *Address:* **4 HOLT ROAD**
POULTNEY **STUDLEY**
Date of Birth: **19/05/1957** **WARWICKSHIRE B80 7NX**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 6:

Name: **ANDREW PRINCE** *Address:* **9 EDINBURGH DRIVE**
Date of Birth: **01/10/1962** **PEMBERTON**
Nationality: **BRITISH** **WIGAN**
Occupation: **CCTV OPERATIONS** **LANCASHIRE WN5 9ET**
DIRECTOR

Director 7:

<i>Name:</i>	RUSSELL CRAIG SINGLETON	<i>Address:</i>	417 WHIRLOWDALE ROAD SHEFFIELD SOUTH YORKSHIRE S11 9NG
<i>Date of Birth:</i>	14/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, 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 10/07/2006

<i>Name:</i>	FOTOVALUE LIMITED
<i>Address:</i>	C/O QUADNETICS GROUP PLC HAYDON HOUSE 5 ALCESTER ROAD STUDLEY WARWICKSHIRE B80 7AN

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2006

<i>Name:</i>	QUADNETICS GROUP PLC
<i>Address:</i>	HAYDON HOUSE 5 ALCESTER ROAD STUDLEY WARWICKSHIRE B80 7AN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**