



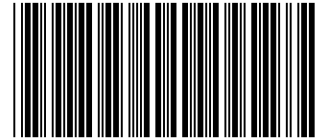
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LOOK CCTV LIMITED**

*Company Number:* **02126939**



XFCJ6RLP

*Received for filing in Electronic Format on the:* **27/07/2007**

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*Company Details*

*Period Ending:* **10/07/2007**

*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:*

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

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B80 7AN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NIGEL CHARLES POULTNEY**

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

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*Director 1:*

*Name:* **RACHEL HELEN COOK**  
*Date of Birth:* **07/03/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **18 CLOUGHBANK  
STONECLOUGH  
RADCLIFF  
LANCASHIRE M26 1BD**

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*Director 2:*

|                       |                       |                 |                              |
|-----------------------|-----------------------|-----------------|------------------------------|
| <i>Name:</i>          | <b>DAVID CUMMINGS</b> | <i>Address:</i> | <b>11 CAMBORNE DRIVE</b>     |
| <i>Date of Birth:</i> | <b>20/10/1967</b>     |                 | <b>DARLINGTON</b>            |
| <i>Nationality:</i>   | <b>BRITISH</b>        |                 | <b>COUNTY DURHAM DL3 0ZJ</b> |
| <i>Occupation:</i>    | <b>DIRECTOR</b>       |                 |                              |

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*Director 3:*

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

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*Director 4:*

|                       |                   |                 |                               |
|-----------------------|-------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>ALAN MYERS</b> | <i>Address:</i> | <b>215 GARSTANG ROAD EAST</b> |
| <i>Date of Birth:</i> | <b>29/03/1952</b> |                 | <b>POULTON LE FYLDE</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>    |                 | <b>LANCASHIRE FY6 8JH</b>     |
| <i>Occupation:</i>    | <b>DIRECTOR</b>   |                 |                               |

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*Director 5:*

|                       |                         |                 |                             |
|-----------------------|-------------------------|-----------------|-----------------------------|
| <i>Name:</i>          | <b>MR NIGEL CHARLES</b> | <i>Address:</i> | <b>4 HOLT ROAD</b>          |
|                       | <b>POULTNEY</b>         |                 | <b>STUDLEY</b>              |
| <i>Date of Birth:</i> | <b>19/05/1957</b>       |                 | <b>WARWICKSHIRE B80 7NX</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 |                             |
| <i>Occupation:</i>    | <b>ACCOUNTANT</b>       |                 |                             |

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*Director 6:*

|                       |                      |                 |                           |
|-----------------------|----------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>ANDREW PRINCE</b> | <i>Address:</i> | <b>9 EDINBURGH DRIVE</b>  |
| <i>Date of Birth:</i> | <b>01/10/1962</b>    |                 | <b>PEMBERTON</b>          |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>WIGAN</b>              |
| <i>Occupation:</i>    | <b>DIRECTOR</b>      |                 | <b>LANCASHIRE WN5 9ET</b> |

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*Director 7:*

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

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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>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, 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 10/07/2007**

*Name:* **FOTOVALUE LIMITED**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 10/07/2007**

*Name:* **QUADNETICS GROUP PLC**

*Address:* **HAYDON HOUSE  
5 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE B80 7AN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**