



*Companies House*  
— for the record —

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

**Annual Return**



**XEFRR1HQ**

*Received for filing in Electronic Format on the:* **17/07/2008**

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

*Company Number:* **02126939**

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### *Company Details*

*Period Ending:* **10/07/2008**

*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 1:*

*Name:* **MR NIGEL CHARLES POULTNEY** *Address:* **4 HOLT ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7NX**

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*Director 1 :*

*Name:* **RACHEL HELEN COOK** *Address:* **18 CLOUGHBANK  
STONECLOUGH  
RADCLIFF  
LANCASHIRE  
M26 1BD**

*Date of Birth:* **07/03/1978** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID CUMMINGS** *Address:* **11 CAMBORNE DRIVE  
DARLINGTON  
COUNTY DURHAM  
DL3 0ZJ**

*Date of Birth:* **20/10/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: FOTOVALUE LIMITED

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

Date of Birth:

Nationality:

Occupation:

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Director 4 :

Name: ALAN MYERS

Address: 215 GARSTANG ROAD EAST  
POULTON LE FYLDE  
LANCASHIRE  
FY6 8JH

Date of Birth:

29/03/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 5 :

Name: MR NIGEL CHARLES  
POULTNEY

Address: 4 HOLT ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7NX

Date of Birth:

19/05/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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Director 6 :

Name: ANDREW PRINCE

Address: 9 EDINBURGH DRIVE  
PEMBERTON  
WIGAN  
LANCASHIRE  
WN5 9ET

Date of Birth:

01/10/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 7 :

Name: RUSSELL CRAIG  
SINGLETON

Address: 417 WHIRLOWDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NG

Date of Birth:

14/01/1959

Nationality:

BRITISH

Occupation:

ENGINEER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008**

*Name:*

**QUADNETICS GROUP PLC**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:*

**FOTOVALUE LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (E/W)**