



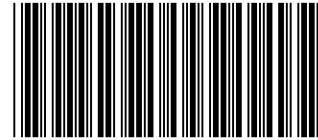
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Companies House
— for the record —

Annual Return

Company Name: LOOK CCTV LIMITED

Company Number: 02126939



XL1E27DJ

Received for filing in Electronic Format on the: 29/07/2005

Company Details

Period Ending: 10/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O QUADNETICS
GROUP PLC
NORTH COURT HOUSE
MORTON BAGOT,
STUDLEY
WARWICKSHIRE
B80 7EL**

Register of
Members Address:

**NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE
B80 7EL**

Register of Debenture
Holders Address:

**NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE
B80 7EL**

Details of Officers of the Company

Company Secretary:

Name: MR NIGEL CHARLES POULTNEY

Address: 4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX

Director 1:

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

Director 2:

<i>Name:</i>	FOTOVALUE LIMITED	<i>Address:</i>	C/O QUADNETICS GROUP PLC
			NORTH COURT HOUSE MORTON
			BAGOT
			STUDLEY
			WARWICKSHIRE B80 7EL

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	RUSSELL CRAIG	<i>Address:</i>	417 WHIRLOWDALE ROAD
	SINGLETON		SHEFFIELD
<i>Date of Birth:</i>	14/01/1959		SOUTH YORKSHIRE S11 9NG
<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 10/07/2005, 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 10/07/2005

Name: **FOTOVALUE LIMITED**

Address: **C/O QUADNETICS GROUP PLC
NORTH COURT HOUSE MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2005

Name: **QUADNETICS GROUP PLC**

Address: **NORTH COURT HOUSE
MORTON BAGOT STUDLEY
WARWICKSHIRE B80 7EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**