



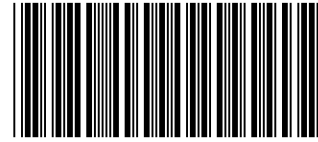
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MICOTECH LIMITED

**Company Number:** 02432485



Received for filing in Electronic Format on the: 06/09/2006

XWJVDILN

### Company Details

**Period Ending:** 14/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**MISBOURNE COURT  
RECTORY WAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DE**

**Register of**  
**Members Address:**

**MISBOURNE COURT,  
RECTORY WAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROL TREDWAY CHESNEY

**Address:** LITTLE SUMMERIES  
WHIELDEN STREET  
AMERSHAM  
BUCKINGHAMSHIRE HP7 0HU

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**Director 1:**

**Name:** CAROL TREDWAY  
CHESNEY

**Address:** LITTLE SUMMERIES  
WHIELDEN STREET  
AMERSHAM  
BUCKINGHAMSHIRE HP7 0HU

**Date of Birth:** 13/12/1962

**Nationality:** AMERICAN

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

|                       |                             |                 |                                |
|-----------------------|-----------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>KEVIN JOHN THOMPSON</b>  | <i>Address:</i> | <b>MISBOURNE COURT</b>         |
| <i>Date of Birth:</i> | <b>20/07/1959</b>           |                 | <b>RECTORY WAY</b>             |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>AMERSHAM</b>                |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b> |                 | <b>BUCKINGHAMSHIRE HP7 0DE</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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 14/08/2006**

|                 |                                |
|-----------------|--------------------------------|
| <i>Name:</i>    | <b>HALMA PLC</b>               |
| <i>Address:</i> | <b>MISBOURNE COURT</b>         |
|                 | <b>RECTORY WAY</b>             |
|                 | <b>AMERSHAM</b>                |
|                 | <b>BUCKINGHAMSHIRE HP7 0DE</b> |

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**