



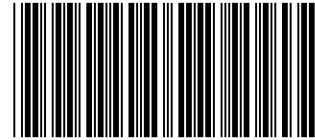
Companies House
— for the record —

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Annual Return

Company Name: **PLUS TECHNOLOGY LIMITED**

Company Number: **02457489**



X4NT0CSL

Received for filing in Electronic Format on the: **09/02/2006**

Company Details

Period Ending: **09/01/2006**

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

Principal Business Activities:

SIC Codes

7414

2211

*Registered Office:
Address:*

**116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

*Register of
Members Address:*

**116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

*Register of Debenture
Holders Address:*

**116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

Details of Officers of the Company

Company Secretary:

Name: **SUZANNE BRAND**

Address: **116 MAYFIELD ROAD
CHADDESSEN
DERBY DE21 6FY**

Director 1:

Name: **PROFESSOR HANS THOMAS
ARETZ**

Address: **165 CRAFTS ROAD
CHESTNUT HILL
MA 02467
USA**

Date of Birth: **05/09/1948**

Nationality: **AMERICAN**

Occupation: **PATHOLOGIST**

Director 2:

<i>Name:</i>	MICHAEL BRAND	<i>Address:</i>	116 MAYFIELD ROAD
<i>Date of Birth:</i>	15/12/1942		CHADDESSEN
<i>Nationality:</i>	BRITISH		DERBY DE21 6FY
<i>Occupation:</i>	MANAGING DIRECTOR		

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	2252	GBP2252
PREFERENCE	1	GBP1
TOTALS	2253	GBP2253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 09/01/2006

<i>Name:</i>	HANS THOMAS ARETZ
<i>Address:</i>	165 CRAFTS ROAD
	CHESTNUT HILL
	MA 02467
	UNITED STATES OF AMERICA

Shareholding 2:

751 ORDINARY Shares held as at 09/01/2006

<i>Name:</i>	ALAN WALTER BARRELL
<i>Address:</i>	6 HILLS AVENUE
	CAMBRIDGE CAMBRIDGESHIRE CB1 4XA

Shareholding 3:

551 ORDINARY Shares held as at 09/01/2006

Name: **MICHAEL BRAND**

Address: **116 MAYFIELD ROAD
CHADDESSEN
DERBY DE21 6FY**

Shareholding 4:

200 ORDINARY Shares held as at 09/01/2006

Name: **SUZANNE BRAND**

Address: **116 MAYFIELD ROAD
CHADDESSEN
DERBY DE21 6FY**

Shareholding 5:

1 PREFERENCE Shares held as at 09/01/2006

Name: **SOUTHERN DERBYSHIRE CHAMBER OF COMMERCE
TRAINING & ENTERPRIS**

Address: **INNOVATION HOUSE
RIVERSIDE PARK RAYNESWAY
DERBY DE21 7BF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**