



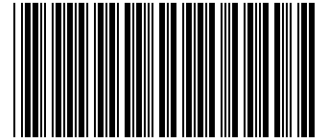
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HUNTLEIGH LUTON LIMITED**

*Company Number:* **02476157**



XBIK9E96

*Received for filing in Electronic Format on the:* **03/04/2006**

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*Company Details*

*Period Ending:* **01/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**310-312 DALLOW ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1TD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD CHARLES WILLIAM  
NEWBERY**

*Address:* **25 DE FREVILLE AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 1HW**

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*Director 1:*

*Name:* **MR DAVID LUCIEN SCHILD**  
*Date of Birth:* **24/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **5 BYRON DRIVE  
LONDON N2 0BD**

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*Director 2:*

*Name:* **JULIAN DOMINIC SCHILD**      *Address:* **31 BLOMFIELD ROAD**  
*Date of Birth:* **15/11/1959**      **LONDON W9 1AA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>351002</b>                  | <b>GBP351002</b>                                |
| <b>TOTALS</b>         | <b>351002</b>                  | <b>GBP351002</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**351001 ORDINARY Shares held as at 01/03/2006**

*Name:* **HUNTLEIGH TECHNOLOGY PLC**  
*Address:* **310-312 DALLOW ROAD**  
**LUTON LU1 1TD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2006**

*Name:* **JULIAN DOMINIC SCHILD**  
*Address:* **31 BLOMFIELD ROAD**  
**LONDON W9 1AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**