



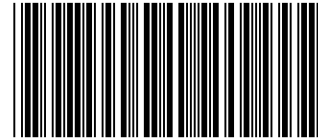
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MICROTEC MANAGEMENT SYSTEMS LIMITED**

Company Number: **02740322**



XO5ZWSYB

Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **17/08/2007**

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

Principal Business Activities:

SIC Codes

7020

7032

Registered Office:
Address:

**1 SOUTH STREET
CORSHAM
WILTSHIRE
SN13 9HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JILL MARION UNWIN**

Address: **1 COLLEGE ROAD
LANSDOWN
BATH
AVON BA1 5RS**

Director 1:

Name: **PETER JOHN LAWLESS**
Date of Birth: **27/11/1946**
Nationality: **BRITISH**
Occupation: **COMPUTER SPECIALIST**

Address: **WESTHOLM
PRIVATE ROAD, RODBOROUGH
COMMON
STROUD
GLOUCESTERSHIRE GL5 5BT**

Director 2:

Name: **MR DONALD MACGREGOR** *Address:* **1 SOUTH STREET**
Date of Birth: **13/09/1935** **CORSHAM**
Nationality: **BRITISH** **WILTSHIRE SN13 9HE**
Occupation: **MANAGER**

Director 3:

Name: **PETER JAMES MCPOLAND** *Address:* **1 OLD ORCHARD COTTAGES**
Date of Birth: **13/10/1950** **WALCOT STREET**
Nationality: **BRITISH** **BATH**
Occupation: **COMPUTER SPECIALIST** **BANES BA1 5BE**

Director 4:

Name: **BLAISE STEPHEN** *Address:* **31 HANTONE HILL**
PRIDEAUX **BATHAMPTON**
Date of Birth: **14/09/1954** **BATH**
Nationality: **BRITISH** **BATH & NORTH EAST SOMERSET**
Occupation: **COMPUTER SPECIALIST** **BA2 6XD**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, 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 17/08/2007

Name: **P J LAWLESS**

Address: **WESTHOLM**
PRIVATE ROAD RODBOROUGH COMMON
STROUD GL5 5BT

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2007

Name: **D MACGREGOR**

Address: **1 SOUTH STREET
CORSHAM
WILTSHIRE SN13 9HE**

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2007

Name: **P J MCPOLAND**

Address: **4 DUNSFORD PLACE
BATHWICK HILL
BATH BA2 6HF**

Shareholding 4:

1 ORDINARY Shares held as at 17/08/2007

Name: **B S PRIDEAUX**

Address: **31 HANTONE HILL
BATHAMPTON
BATH BA2 6XD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**