



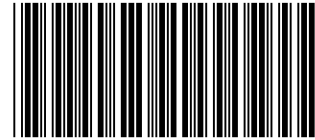
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TECHNOCOVER LTD.**

*Company Number:* **02845757**



XNGU682A

*Received for filing in Electronic Format on the:* **23/08/2005**

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*Company Details*

*Period Ending:* **18/08/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2710**

**7420**

*Registered Office:  
Address:*

**HENFAES LANE  
WELSHPOOL  
POWYS  
SY21 7BE**

*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:* **JAMES THOMAS JONES**

*Address:* **MILL RACE COTTAGE  
LONGMEADOW DRIVE, ABBEY  
FOREGATE  
SHREWSBURY SY2 6NA**

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*Director 1:*

*Name:* **JAMES THOMAS JONES** *Address:* **MILL RACE COTTAGE**  
*Date of Birth:* **08/08/1949** **LONGMEADOW DRIVE, ABBEY**  
*Nationality:* **BRITISH** **FOREGATE**  
*Occupation:* **MARKETING** **SHREWSBURY SY2 6NA**

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*Director 2:*

*Name:* **DAVID HAYDN WILLIAMS** *Address:* **MALTFIELDS**  
*Date of Birth:* **29/08/1956** **MALT HOUSE LANE BERRIEW**  
*Nationality:* **BRITISH** **WELSHPOOL**  
*Occupation:* **SALES MANAGER** **POWYS SY21 8PG**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 18/08/2005**

*Name:* **JAMES THOMAS JONES**

*Address:* **MILL RACE COTTAGE**  
**LONG MEADOW DRIVE ABBEY FOREGATE**  
**SHREWSBURY SY2 6NA**

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*Shareholding 2:*

**70 ORDINARY Shares held as at 18/08/2005**

*Name:* **DAVID HAYDN WILLIAMS**

*Address:* **MARTFIELDS  
MALT HOUSE LANE BERRIEW  
WELSHPOOL  
POWYS SY21 8PG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**