



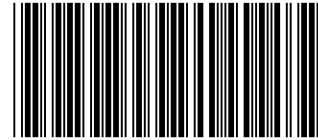
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TRI-TEK (ELECTRONICS) LIMITED**

*Company Number:* **03126530**



X8MAPW5R

*Received for filing in Electronic Format on the:* **07/01/2008**

---

*Company Details*

*Period Ending:* **15/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**3002**

**7222**

*Registered Office:*  
*Address:*

**18 LARCH CLOSE  
BALHAM  
LONDON  
SW12 9SY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NAOMI JONES**

*Address:* **18 LARCH CLOSE  
BALHAM  
LONDON SW12 8PX**

---

*Director 1:*

*Name:* **ANTHONY ROBERT JONES**

*Date of Birth:* **13/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Address:* **18 LARCH CLOSE  
BALHAM  
LONDON SW12 9SY**

---

## 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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**3 ORDINARY Shares held as at 15/11/2007**

*Name:* **ANTHONY R. JONES**

*Address:* **18 LARCH CLOSE  
BALHAM  
LONDON SW12 9SY**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**