



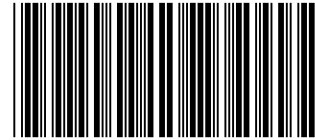
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SMT HOLDINGS LIMITED

Company Number: 03161654



XI4QUMTI

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 12 STADIUM WAY
TILEHURST
READING
BERKSHIRE
RG30 6BX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT WILLIAM SCOTTON

Address: 110 NARBETH DRIVE
AYLESBURY
BUCKINGHAMSHIRE HP20 1PZ

Director 1:

Name: MICHAEL ALAN MOORE
Date of Birth: 25/01/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 165 CHAPEL HILL
TILEHURST
READING
BERKSHIRE RG31 5DE

Director 2:

Name: **ROBERT WILLIAM SCOTTON** *Address:* **110 NARBETH DRIVE
AYLESBURY
BUCKINGHAMSHIRE HP20 1PZ**
Date of Birth: **30/09/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MARCUS GRENVILLE TROTH** *Address:* **2 THE RIDGEWAY
CAVERSHAM
READING
BERKSHIRE RG4 8NX**
Date of Birth: **01/04/1951**
Nationality: **BRITISH**
Occupation: **COMPANY 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	45000	GBP45000
TOTALS	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15390 ORDINARY Shares held as at 31/01/2007

Name: **M. MOORE**
Address: **165 CHAPEL HILL
TILEHURST READING
BERKS RG31 5DE**

Shareholding 2:

14220 ORDINARY Shares held as at 31/01/2007

Name: **ROBERT WILLIAM SCOTTON**

Address: **110 NARBETH DRIVE
AYLESBURY BUCKINGHAMSHIRE HP20 1PZ**

Shareholding 3:

15390 ORDINARY Shares held as at 31/01/2007

Name: **MARCUS GRENVILLE TROTH**

Address: **2 THE RIDGEWAY
CAVERSHAM READING
BERKSHIRE RG4 8NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**