



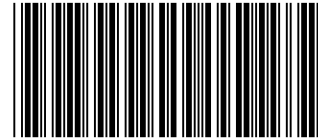
Companies House
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Annual Return

Company Name: **AMSTRAD SATELLITE PRODUCTS LIMITED**

Company Number: **03341215**



Received for filing in Electronic Format on the: **24/03/2006**

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Company Details

Period Ending: **23/03/2006**

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

Principal Business Activities:

SIC Codes
3220

Registered Office:
Address:

**BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN ALLAN GILL BLAND**

Address: **CHURCH VIEW
17A BLUEHOUSE LANE
OXTED
SURREY RH8 0AA**

Director 1:

Name: **MARTIN ALLAN GILL
BLAND**

Address: **CHURCH VIEW
17A BLUEHOUSE LANE
OXTED
SURREY RH8 0AA**

Date of Birth: **04/01/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **SIR ALAN MICHAEL SUGAR** *Address:* **BRAMSTONS
RODING LANE
CHIGWELL
ESSEX IG7 6BE**
Date of Birth: **24/03/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SIMON SUGAR** *Address:* **PURCELL HOUSE
WARREN HEIGHTS WARREN
HILL
LOUGHTON
ESSEX IG10 4RQ**
Date of Birth: **08/06/1969**
Nationality: **BRITISH**
Occupation: **COMMERCIAL 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2006

Name: **AMSTRAD PLC**
Address: **BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**