



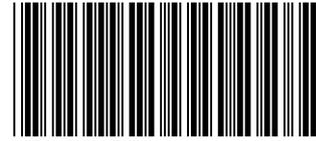
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Companies House
— for the record —

Annual Return

Company Name: PHOTON (TG) LIMITED

Company Number: 03413892



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Company Details

Period Ending: 04/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LANE END WORKS
162-166 MIDDLETON ROAD
ROYTON
OLDHAM
LANCASHIRE
OL2 5UZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE MARIE HIGGINS

Address: 24 HALL DRIVE ALKRINGTON
MIDDLETON
MANCHESTER M24 1NE

Director 1:

Name: MICHAEL BRADDOCK

Address: 24 HALL DRIVE
MIDDLETON
MANCHESTER
LANCASHIRE M24 1NE

Date of Birth: 20/08/1970

Nationality: BRITISH

Occupation: 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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 04/08/2006

Name: **SECURE OPTIONS HOLDINGS LIMITED**

Address: **LANE END WORKS
162-166 MIDDLETON ROAD ROYTON
OLDHAM
LANCASHIRE OL2 5LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**