



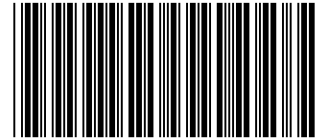
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Companies House
— for the record —

Annual Return

Company Name: **PHOTON (TG) LIMITED**

Company Number: **03413892**



Received for filing in Electronic Format on the: **14/09/2006**

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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:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Date of Birth: **20/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **24 HALL DRIVE**

MIDDLETON

MANCHESTER

LANCASHIRE M24 1NE

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)**