



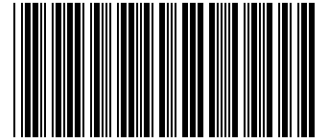
Companies House
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Annual Return

Company Name: **CAPTOR LIMITED**

Company Number: **03478928**



X87NGW2D

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**UNIT 1 HORACE HOUSE
OAKFIELD
INDUSTRIAL ESTATE
STANTON
HARCOURT ROAD EYNHAM
WITNEY
OXFORDSHIRE
OX8 1TH**

Register of
Members Address:

**5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK
SOUTH
OXFORD
UNITED KINGDOM
OX4 2BH**

Register of Debenture
Holders Address:

**5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK
SOUTH
OXFORD
UNITED KINGDOM
OX4 2BH**

Details of Officers of the Company

Company Secretary:

Name: **CARFAX CORPORATE SERVICES
LIMITED**

Address: **5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
UNITED KINGDOM OX4 2BH**

Director 1:

Name: **JEAN PIERRE MARIE
DANIEL DE CRANE D
HEYSSELAER** *Address:* **VELDSTRAAT, 6
HOEILAART
B-1560
BELGIUM**

Date of Birth: **04/09/1963**

Nationality: **BELGIAN**

Occupation: **MANAGING 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	100100	GBP100100
TOTALS	100100	GBP100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100100 ORDINARY Shares held as at 10/12/2007

Name: **KRONOS SYSTEMS NV**

Address: **RESEARCHPARK Z. 1 - 70
B-1731 ASSE-ZELLIK
BELGIUM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**