



174407/30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Annual Return

03504198

Company Name in full

SENSTRONICS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	0	2	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

5TH FLOOR, ALDER CASTLE

10 NOBLE STREET

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

EC2V 7QJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

3320

3430

7487

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



LD3

LQ4VHXZN

13/03/2008

5

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

WCPHD SECRETARIES LIMITED

5TH FLOOR, ALDER CASTLE

10 NOBLE STREET

LONDON

UK Postcode EC2V 7QJ

UNITED KINGDOM

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 3 0 9 1 9 7 2

Forename(s) MARIUSZ BOGUSLAW

Surname KROL

Address 5 GUNNERTON CLOSE

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town DARLINGTON

County / Region COUNTY DURHAM

UK Postcode DL3 0NZ

Country UNITED KINGDOM

Nationality POLISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 5 0 4 1 9 5 4

Forename(s) KJELD JORGEN

Surname KUCKELHAHN

Address SKOVBYNET 12

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town NORDBORG

County / Region UK Postcode 6430

Country DENMARK

Nationality DANISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 8 0 3 1 9 5 8

Forename(s) MICHAEL JOHN

Surname POWERS

Address

55 FIRECREST ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town BASINGSTOKE

County / Region HAMPSHIRE

UK Postcode RG22 5UL

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHARTERED ENGINEER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 1 0 3 1 9 6 9

Forename(s) FREDERIC

Surname VASSORT

Address

228 AN D'AUDERGHEM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country BELGIUM

Nationality FRENCH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	772,828,391	772,828,391 00
Totals	772,828,391	772,828,391 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

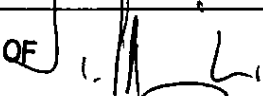
☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

FOR AND ON BEHALF OF
WCPHD

SECRETARIES LIMITED

Signed 

Date

11.03.2008

† Please delete as appropriate

director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WILMERHALE, 5TH FLOOR, ALDER CASTLE, 10 NOBLE STREET,

LONDON EC2V 7QJ

Tel 020 7645 2592

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

Company Name in full

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name SENSTRONICS LIMITED</p> <p>Address 7TH FLOOR, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON</p> <p>UK postcode EC3A 7NJ</p>	<p>ORDINARY SHARES</p> <p>772,828,391</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			