

AMENDING

N/A

3504198



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3504198

Company Name in full

Senstronics Limited

Date of this return

The information in this return is made up to

Day	Month	Year
04	02	2007

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



R0373XZ0

RM

13/03/2008

214

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
for companies registered in England and Wales

DX 33050 Cardiff

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

Alder Castle, 10 Noble Street

London

UK Postcode EC2V 7QJ

UK

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		1	5	0 4 1 9 5 4
Forename(s)	Kjeld Jorgen			
Surname	Kuckelhahn			
Address	Svovbrynet 12			
Post town	Nordborg			
County / Region		UK Postcode		6430
Country	Denmark	Nationality		Danish
Business occupation	Company Director			

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

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	3	3 1 1 9 5 8
Forename(s)	Michael John			
Surname	Powers			
Address	55 Firecrest Road			
Post town	Basingstoke			
County / Region	Hampshire	UK Postcode		RG22 5UL
Country		Nationality		British
Business occupation	Company Director			

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

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

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

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'Auderberghem								
	Etterbeck 1040								
Post town	Belgium								
County / Region					UK Postcode				
Country					Nationality	French			
Business occupation	Director								

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Post town									
County / Region					UK Postcode				
Country					Nationality				
Business occupation									

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	768,923,594 769,188,391	768,923,594.00 769,188,391.00
Totals	768,923,594 769,188,391	768,923,594.00 769,188,391.00

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 ☐

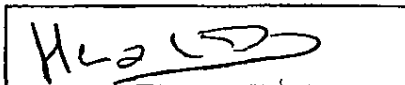
on paper

in another format

A list of changes is enclosed ☐A full list of shareholders is enclosed ☒**Certificate****FOR AND ON BEHALF OF
WCPHD
SECRETARIES LIMITED**

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

Signed



Date

24/05/07

† Please delete as appropriate

† the 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

1

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

WILMER CUTLER PICKERING HALE & DORR
11th FLOOR 100th CASTLE ROAD ST
LONDON EC2V 7JY Tel 0207 645 2400

DX number

DX exchange

coform



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 35014198

Company Name in full Senstronics Limited

- > 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Senstronics Holdings Limited	268,923,584		
Address 7th Floor, Beaufort House, 15 St Botolph Street, London	769,188,391		
UK postcode <u>EC3A 7NJ</u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			