



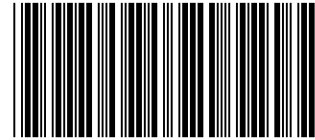
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DALTON E.I.D. SYSTEMS LIMITED

**Company Number:** 03533205



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### Company Details

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DALTON HOUSE**  
**NEWTOWN ROAD**  
**HENLEY ON THAMES**  
**OXFORDSHIRE**  
**RG9 1HG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW GEORGE MATTHEWS

**Address:** 13 NIAGARA ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1EB

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**Director 1:**

**Name:** DANIEL KEITH BRIERLEY  
**Date of Birth:** 26/02/1965  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 4 WATLINGTON STREET  
NETTLEBED  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5AA

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*Director 2:*

<i>Name:</i>	<b>IDA ROSA LEITNER</b>	<i>Address:</i>	<b>4 WATLINGTON STREET</b>
<i>Date of Birth:</i>	<b>25/04/1975</b>		<b>NETTLEBED</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 5AA</b>
<i>Occupation:</i>	<b>PRODUCT MANAGER</b>		

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/12/2007**

*Name:* **DANIEL KEITH BRIERLEY**

*Address:* **4 WATLINGTON STREET  
NETTLEBED  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5AA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/12/2007**

*Name:* **DALTON SUPPLIES LTD**

*Address:* **DALTON HOUSE  
HENLEY ON THAMES OXON RG9 1HG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**