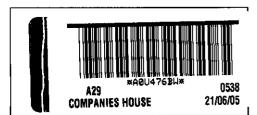


363a

Please complete in typescript, or in bold black capitals.	Annual Return	101377/30		
CHFP010 Company Number	3556493			
Company Name in full	Technor ISIS Limited			
Date of this return The information in this return is made up to	Day Month Year 2 7 0 4 2 0 0 5			
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.	3 Meadowbrook Industrial Estate, M	axwell Way		
Any change of Post town registered office must	Crawley			
be notified on form 287. County / Region	West Sussex			
UK Postcode	RH10 2SA			
Principal business activities				
Show trade classification code number(s) for the principal activity or activities.	7487			
If the code number cannot be determined, give a brief description of principal activity.	General commercial company			



*When you have completed and signed the form please send it to the registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is no the registered office, state here kept.				
Cou	nty / Region	UK Postcode [
Register of Debenture harmonic fit there is a register of debenture or a duplicate of any such register of it, which is not kept at the register, state where it is kept.	re holders, ster or part			
Cou	nty / Region	UK Postcode		
Company type				
Public limited company				
Private company limited by sha	ıres	x		
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		Details of a new company secretary must be notified on form 288a.		
details of joint	* Style / Title			
* Voluntary details.	Forename(s)			
If a partnership give the names and	Surname	Mablaw Corporate Services Limited		
addresses of the partners or the name Address of the partnership and office address.		21 Station Road		
Usual residential address must be	Post town	Watford		
given. In the case of a corporation, Cougive the registered	inty / Region	Hertfordshire UK Postcode WD17 1HT		
or principal office address.	Country			

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year 1 2 0 6 1 9 5 8	
	Forename(s)	Ingulf	
corporate or firm name.	Surname	Egeland	
A	ddress	Eivindveien 3	
Usual residential address must be given. In the case		L	
of a corporation,	Post town	4050 Sola	
give the registered or principal office	County / Region		_UK Postcode [
address.	Country	Norway	Nationality Norwegian
	Business occupation	Engineer	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
Address			
Usual residential		I	
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		
address.	Country		
	Business occupation		

BLUEPRINT 2000

Issued share capital Enter details of all the shares in issue	0 1		
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		200,000	£200,000.00
	l		
	[
	Totals	200,000	200,000.00
List of past and present shareh			1
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period X on pape	in another format
returns.	A list of changes is end	losed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information in the knowledge and belief.	ation given in this return i	s true to the best of my
Sign	red pp	RVICES LIMITED Date	n 605.
† Please delete as appropriate.	† a director / secretary		()
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	ludes 1 (enter number)	continuation sheets.
Please give the name, address, telepho	one Company Commerci	al Department, Matt	thew Arnold &
number and, if available, a DX number and Exchange of the person Companie	s Baldwin, 21 Stat	ion Road, WATFORD,	Hertfordshire,
House should contact if there is any que	•	Tel	
BLUEPRINT	DX number	DX exchange	



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	3556493				
Company Name in full		Technor ISIS 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 				
				Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		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 Technor	ASA		£1.00 ORDINARY			
	veien 39, P O Box 658, 40 er, Norway	01				
UK postco	ode		Shares Held 200,000			
Name						
Address						
UK postco	ode [
Name						
Address						