



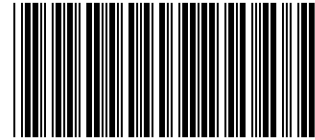
Companies House
— for the record —

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Annual Return

Company Name: **CAMERA TRACKING COMPANY LIMITED**

Company Number: **03759874**



Received for filing in Electronic Format on the: **09/05/2007**

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Company Details

Period Ending: **27/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**INNOVATION HOUSE
DOUGLAS DRIVE
CATTLESHALL LANE
GODALMING
SURREY
GU7 1JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSANNAH LOUISE HARRIS**

Address: **33 WATERMEAD
WOKING
SURREY GU21 3JT**

Director 1:

Name: **SUSAN ALLWORK**
Date of Birth: **19/09/1961**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **KARIBU
FARNHAM ROAD
ELSTEAD
SURREY GU8 6LE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2007

Name: **AERIAL CAMERA SYSTEMS LTD**

Address: **INNOVATION HOUSE
DOUGLAS DRIVE
GODALMING GU7 1JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**