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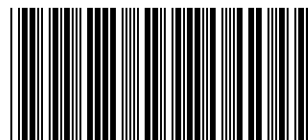
Companies House

— for the record —

Annual Return

Company Name: LINCON BATTERIES LIMITED

Company Number: 03787153



Received for filing in Electronic Format on the: 01/08/2007

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Company Details

Period Ending: 10/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3140

Registered Office:
Address:

**FARADAY WORKS
25-26 FARADAY ROAD
LEIGH ON SEA
ESSEX
SS9 5JU**

Register of
Members Address:

**10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE ANNE NEGUS

Address: WOODCOT
5 WARREN ROAD
LEIGH ON SEA
ESSEX SS9 3TT

Director 1:

Name: CATHERINE ANNE NEGUS

Date of Birth: 01/10/1959

Nationality: BRITISH

Occupation: TEACHER

Address: WOODCOT
5 WARREN ROAD
LEIGH ON SEA
ESSEX SS9 3TT

Director 2:

<i>Name:</i>	GUY DONALD NEGUS	<i>Address:</i>	WOODCOT
<i>Date of Birth:</i>	24/01/1948		5 WARREN ROAD
<i>Nationality:</i>	BRITISH		LEIGH ON SEA
<i>Occupation:</i>	GENERAL MANAGER		ESSEX SS9 3TT

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 A	10	GBP10
ORDINARY B	2	GBP2
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 10/06/2007

Name: **CATHERINE ANNE NEGUS**

Address: **WOODCOT
5 WARREN ROAD
LEIGH-ON-SEA
ESSEX SS9 3TT**

Shareholding 2:

0 ORDINARY B Shares held as at 10/06/2007

1 Disposed of in period on 13/10/2006

Name: **G.D. NEGUS**

Address: **ACCOUNT CMN, WOODCOT
5 WARREN ROAD LEIGH-ON-SEA
ESSEX SS9 3TT**

Shareholding 3:

9 ORDINARY A Shares held as at 10/06/2007

Name: **GUY DONALD NEGUS**

Address: **WOODCOT
5 WARREN ROAD
LEIGH ON SEA
ESSEX SS9 3TT**

Shareholding 4:

1 ORDINARY B Shares held as at 10/06/2007

Name: **VICTORIA LOUISE NEGUS**

Address: **WOODCOT
5 WARREN ROAD
LEIGH-ON-SEA
ESSEX SS9 3TT**

Shareholding 5:

1 ORDINARY B Shares held as at 10/06/2007

Name: **CHARLOTTE NEGUS**

Address: **WOODCOT
5 WARREN ROAD
LEIGH ON SEA
ESSEX SS9 3TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**