



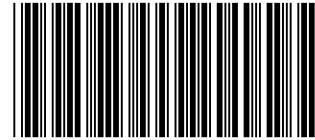
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SONOTECH LIMITED**

*Company Number:* **03828326**



XUCBXI6Z

*Received for filing in Electronic Format on the:* **22/08/2006**

---

*Company Details*

*Period Ending:* **19/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**1120**

**2952**

*Registered Office:  
Address:*

**CYCLOTECH HOUSE  
ARMSTRONG ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8NU**

*Register of  
Members Address:*

**CYCLOTECH HOUSE  
ARMSTRONG ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8NU**

*Register of Debenture  
Holders Address:*

**CYCLOTECH HOUSE  
ARMSTRONG ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8NU**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ANDREW HADFIELD**

*Address:* **SAWASDEE LOXWOOD ROAD  
RUDGWICK  
HORSHAM  
WEST SUSSEX RH12 3DW**

---

*Director 1:*

*Name:* **DAVID ANDREW HADFIELD**    *Address:* **SAWASDEE LOXWOOD ROAD**  
*Date of Birth:* **31/01/1963**                      **RUDGWICK**  
*Nationality:* **BRITISH**                              **HORSHAM**  
*Occupation:* **GENERAL MANAGER**                      **WEST SUSSEX RH12 3DW**

---

*Director 2:*

*Name:* **MICHAEL JAMES HESS**                      *Address:* **8 EASTON HILL**  
*Date of Birth:* **12/01/1965**                              **EASTON**  
*Nationality:* **BRITISH**                              **NEWBURY**  
*Occupation:* **ENGINEERING MANAGER**                      **BERKSHIRE RG20 8ED**

---

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, 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 19/08/2006**

*Name:* **ALMIDA GROUP LTD**

*Address:* **ABBOTS HOUSE**  
**ABBEY STREET READING RG1 3BD**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **22/08/2006**    *Authenticated:* **Yes (E/W)**