



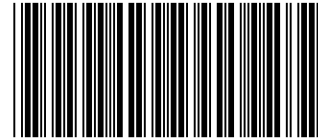
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Companies House
— for the record —

Annual Return

Company Name: RADSTONE LIMITED

Company Number: 03828642



Received for filing in Electronic Format on the: 15/09/2006

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Company Details

Period Ending: 19/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOVE VALLEY BUSINESS
PARK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NOVICA NOVAKOVIC

Address: 15 SARACENS WHARF
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE MK2 2AL

Director 1:

Name: PETER JOHN CAVILL
Date of Birth: 15/07/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: UNDERWOOD
ARDLEY ROAD, FEWCOTT
BICESTER
OXFORDSHIRE OX6 9PB

Director 2:

Name: **MR JEFFREY LAWRENCE PERRIN** *Address:* **TALL TREES LANGHAM CLOSE
CREATON
NORTHAMPTONSHIRE NN6 8BP**
Date of Birth: **19/04/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2600002	GBP1300001
TOTALS	2600002	GBP1300001

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:

2600002 ORDINARY Shares held as at 19/08/2006

Name: **RADSTONE TECHNOLOGY PLC**
Address: **TOVE VALLEY BUSINESS PARK
TOWCESTER
NORTHAMPTONSHIRE NN12 6PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**