



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **VALUETRACK LIMITED**

Company Number: **03921480**



X69HN30J

Received for filing in Electronic Format on the: **22/02/2005**

Company Details

Made Up Date: **08/02/2005**

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

Principle Business Activities:

SIC Codes

9305

7414

**OTHER SERVICE ACTIVITIES N.E.C.
BUSINESS & MANAGEMENT
CONSULTANCY**

*Registered Office:
Address:*

**VECTOR HOUSE
MARINE BASE
SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
UK
NR30 3QF**

*Register of
Members Address:*

**VECTOR HOUSE
MARINE BASE
SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
UK
NR30 3QF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAM HENDRIE**

Address: **SHOTESHAM HOUSE
THE STREET
SHOTESHAM
NORFOLK NR15 1AP**

Director 1:

| | | | |
|-----------------------|-------------------------------------|-----------------|---|
| <i>Name:</i> | MR BRUCE GORDON CLARIDGE | <i>Address:</i> | THE THORNS ASHBY-CUM-FENBY GRIMSBY SOUTH HUMBERSIDE DN37 0QX |
| <i>Date of Birth:</i> | 04/02/1948 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | ALASTAIR HUGH FARLEY | <i>Address:</i> | WARDLEY FARM UPPER WARDLEY MILLAND LIPHOOK HAMPSHIRE GU30 7LX |
| <i>Date of Birth:</i> | 02/01/1946 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SOLICITOR | | |

Director 3:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | PAUL WILLIAM HENDRIE | <i>Address:</i> | SHOTESHAM HOUSE THE STREET SHOTESHAM NORFOLK NR15 1AP |
| <i>Date of Birth:</i> | 27/10/1941 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | CHRISTOPHER ROBIN ROGERS | <i>Address:</i> | SHILLINGTON MANOR APSLEY END ROAD SHILLINGTON HITCHIN HERTFORDSHIRE SG5 3LD |
| <i>Date of Birth:</i> | 23/11/1940 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | 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 | 26400 | GBP26400 |
| TOTALS | 26400 | GBP26400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/02/2005

13200 Transferred on 24/07/2003

Name: **PAUL WILLIAM HENDRIE**

Address: **SHOTESHAM HOUSE
THE STREET SHOTESHAM
NORFOLK NR15 1AP**

Shareholding 2:

0 ORDINARY Shares held as at 08/02/2005

13200 Transferred on 24/07/2003

Name: **CHRISTOPHER ROGERS**

Address: **SHILLINGTON MANOR
SHILLINGTON
HITCHIN
HERTFORDSHIRE SG5 3LD**

Shareholding 3:

26400 ORDINARY Shares held as at 08/02/2005

Name: **SEAGUARD HOLDINGS LTD**

Address: **VECTOR HOUSE
MARINE BASE
SOUTH DENES ROAD
GT YARMOUTH
NORFOLK
UK NR30 3QF**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
PAUL WILLIAM HENDRIE with 13200 ORDINARY on 24/07/2003**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

CHRISTOPHER ROGERS with 13200 ORDINARY on 24/07/2003

**NEW SHAREHOLDER : SEAGUARD HOLDINGS LTD with 26400 ORDINARY on
24/07/2003**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**