



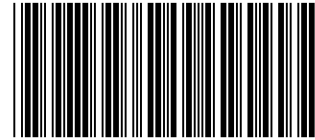
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Annual Return

Company Name: **VALUETRACK LIMITED**

Company Number: **03921480**



XMM09NHI

Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **08/02/2007**

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

Principal Business Activities:

SIC Codes

9305

7414

*Registered Office:
Address:*

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

*Register of
Members Address:*

**VECTOR HOUSE, MARINE
BASE
SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
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:

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

Director 2:

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

Director 3:

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

Director 4:

Name: **CHRISTOPHER ROBIN** *Address:* **SHILLINGTON MANOR APSLEY**
ROGERS **END ROAD**
Date of Birth: **23/11/1940** **SHILLINGTON**
Nationality: **BRITISH** **HITCHIN**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE SG5 3LD**

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 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26400 ORDINARY Shares held as at 08/02/2007

Name: **SEAGUARD HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**