



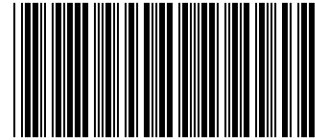
Companies House
— for the record —

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Annual Return

Company Name: **STORM TECHNOLOGIES LIMITED**

Company Number: **03998372**



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Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **22/05/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**40-41 PARK HOUSE
GREENHILL
CRESCENT WATFORD
BUSINESS PARK
WATFORD
HERTFORDSHIRE
WD18 8PH**

Register of
Members Address:

**40-41 PARK HOUSE
GREENHILL CRESCENT
WATFORD BUSINESS PARK
WATFORD
WD18 8PH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROBERT BROOKER**

Address: **7 SPRING CLOSE
HIGHWOODS
COLCHESTER
ESSEX CO4 4TN**

Director 1:

Name: **JOHN ROBERT BROOKER** *Address:* **7 SPRING CLOSE
HIGHWOODS
COLCHESTER
ESSEX CO4 4TN**
Date of Birth: **24/09/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR SIMON LEE DEARN** *Address:* **3 EAST MOOR DRIVE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
UK MK12 5GX**
Date of Birth: **17/03/1975**
Nationality: **BRITISH**
Occupation: **SALES 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	77	GBP77
TOTALS	77	GBP77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2007

Name: **JOHN BROOKER**
Address: **7 SPRING CLOSE
THE JAYS HIGHWOODS
COLCHESTER
ESSEX CO4 4TN**

Shareholding 2:

66 ORDINARY Shares held as at 22/05/2007

Name: **SORAYA BROOKER**

Address: **7 SPRING CLOSE
THE JAYS HIGHWOODS
COLCHESTER
ESSEX CO4 4TN**

Shareholding 3:

10 ORDINARY Shares held as at 22/05/2007

Name: **SIMON LEE DEARN**

Address: **3 EAST MOOR DRIVE
WOLVERTON MILL
MILTON KEYNES MK12 5GX**

Shareholding 4:

0 ORDINARY Shares held as at 22/05/2007

0 Disposed of in period on 31/03/2005

Name: **NEIL GIBSON**

Address: **THE FIRS
NAYLAND ROAD GREAT HORKESELEY
ESSEX CO6 4ER**

Shareholding 5:

0 ORDINARY Shares held as at 22/05/2007

5 Disposed of in period on 31/03/2005

Name: **LAURENCE RUTTER**

Address: **COCKAYNES HOUSE
COCKAYNES LANE ALRESFORD
ESSEX CO7 8BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**