



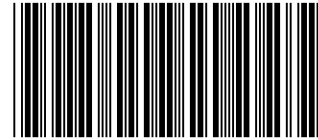
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Companies House
— for the record —

Annual Return

Company Name: LOGIC ONE AUTOMATION LIMITED

Company Number: 04006012



Received for filing in Electronic Format on the: 03/06/2005

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Company Details

Period Ending: 01/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3162

MFR OTHER ELECTRICAL EQUIPMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PAXTON VIEW
LLANARTHNE
CARMARTHEN
CARMARTHENSHIRE
SA32 8JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE HOPKIN

Address: PAXTON VIEW
LLANARTHNEY
CARMARTHEN SA32 8JD

Director 1:

Name: SIMON KEITH HOPKIN
Date of Birth: 08/04/1965
Nationality: BRITISH
Occupation: ELECTRICAL ENGINEER

Address: PAXTON VIEW
LLANARTHNEY
CARMARTHEN SA32 8JD

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 01/06/2005

Name: **JULIE HOPKIN**

Address: **PAXTON VIEW
LLANARTHNEY CARMARTHEN SA32 8JD**

Shareholding 2:

55 ORDINARY Shares held as at 01/06/2005

Name: **SIMON KEITH HOPKIN**

Address: **PAXTON VIEW
LLANARTHNEY CARMARTHEN SA32 8JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**