



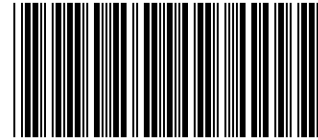
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ADVANCED CONTROLS & MANAGEMENT SYSTEMS LIMITED**

Company Number: **04354693**



XHTZRMQ9

Received for filing in Electronic Format on the: **02/02/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**PRESTIGE HOUSE
AVIAN WAY, SALHOUSE
ROAD
NORWICH
NORFOLK
NR7 9AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE SEWELL**

Address: **13 PRIOR ROAD
THORPE ST ANDREW
NORWICH
NORFOLK NR7 0LX**

Director 1:

Name: **MR PHILIP CHARLES SEWELL** *Address:* **8 LODGE PLACE THUNDER LANE
THORPE ST ANDREW
NORWICH
NORFOLK NR7 0LA**
Date of Birth: **22/09/1944**
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 A	70	GBP70
ORDINARY B	30	GBP30
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY A Shares held as at 31/12/2006

Name: **NORFOLK HEATING LIMITED**
Address: **PRESTIGE HOUSE AVIAN WAY
SALHOUSE ROAD
NORWICH NR7 9AR**

Shareholding 2:

30 ORDINARY B Shares held as at 31/12/2006

Name: **PHILIP SEWELL**
Address: **8 LODGE PLACE
THORPE ST ANDREW
NORWICH NR7 0LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**