



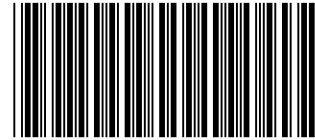
Companies House
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Annual Return

Company Name: **ABILITY PRODUCTS LIMITED**

Company Number: **04474832**



XIUK96RN

Received for filing in Electronic Format on the: **07/07/2005**

Company Details

Period Ending: **01/07/2005**

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

Principle Business Activities:

SIC Codes

7310

R & D ON NAT SCIENCES & ENGINEERING

*Registered Office:
Address:*

**BRUNEL ENTERPRISE
CENTRE
BRUNEL UNIVERSITY
UXBRIDGE
MIDDLESEX
UB8 3PH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY BARBARA GLASSBERG**

Address: **15 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX HA6 2AR**

Director 1:

Name: **KEITH ROBSON**
Date of Birth: **11/06/1957**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **KELMSCOTT RIDGE CLOSE
WOKING
SURREY GU22 0PU**

Director 2:

Name: **ADRIAN SIMON**
Date of Birth: **27/01/1949**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **KENKOT
15 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5QB**

Director 3:

Name: **MR ALAN HECTOR
WENMAN**
Date of Birth: **19/04/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 SOUTH VIEW
GREAT DUNMOW
DUNMOW
ESSEX CM6 1UQ**

Director 4:

Name: **JOHN LOUIS WHITE**
Date of Birth: **09/02/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **20 HARNHAM DRIVE
GREAT NOTLEY GARDEN
VILLAGE
BRAINTREE
ESSEX CM77 7YX**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 01/07/2005

Name: **BRUNEL UNIVERSITY ENTERPRISES LTD**

Address: **BRUNEL ENTERPRISE CENTRE
BRUNEL UNIVERSITY
UXBRIDGE
MIDDLESEX UB8 3PH**

Shareholding 2:

2 ORDINARY Shares held as at 01/07/2005

Name: **ELEANOR VAN DEN HEUVEL**

Address: **43 ORCHARDVILLE
BURNHAM
SLOUGH
UNITED KINGDOM SL1 7BD**

Shareholding 3:

2 ORDINARY Shares held as at 01/07/2005

Name: **FELICITY ANN JOWITT**

Address: **32 GREEN LEAS
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 7PG**

Shareholding 4:

1 ORDINARY Shares held as at 01/07/2005

Name: **IAN ALEXANDER SUTHERLAND**

Address: **8 CANYNGE SQUARE
BRISTOL
UNITED KINGDOM BS8 3LA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ELEANOR VAN DEN HEUVEL with 2 ORDINARY on 17/07/2003

NEW SHAREHOLDER : FELICITY ANN JOWITT with 2 ORDINARY on 17/07/2003

NEW SHAREHOLDER : IAN ALEXANDER SUTHERLAND with 1 ORDINARY on 17/07/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**