



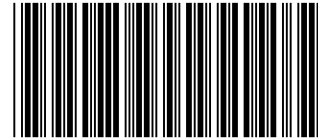
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Companies House
— for the record —

Annual Return

Company Name: TECHTRAN LIMITED

Company Number: 04567229



XV3MHA6E

Received for filing in Electronic Format on the: 07/11/2005

Company Details

Period Ending: 18/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
YORKSHIRE
LS2 9DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN JOHN AUBREY

Address: REYNARD HOUSE
FOX GARTH
NETHER POPPLETON
YORK YA26 6LP

Director 1:

Name: ALAN JOHN AUBREY
Date of Birth: 07/04/1961
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: REYNARD HOUSE
FOX GARTH
NETHER POPPLETON
YORK YA26 6LP

Director 2:

Name: **ALISON MARGARET FIELDING** *Address:* **58 HOLMESWOOD PARK
RAWTENSTALL
LANCASHIRE BB4 6HZ**
Date of Birth: **07/08/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID ROBERT NORWOOD** *Address:* **THE VICARAGE
11 DOCK STREET
LONDON E1 8JR**
Date of Birth: **03/10/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DR ALEX STEVENSON** *Address:* **41 SPENNITHORNE AVENUE
LEEDS
WEST YORKSHIRE LS16 6HZ**
Date of Birth: **20/03/1971**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, 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 18/10/2005

Name: **TECHTRAN GROUP LTD**
Address: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
W YORKS LS2 9DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**