



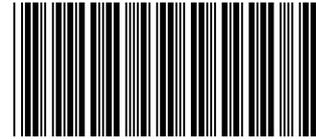
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TECHTRAN LIMITED**

*Company Number:* **04567229**



X63BKKI3

*Received for filing in Electronic Format on the:* **14/11/2006**

### Company Details

*Period Ending:* **18/10/2006**

*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 At Registered Office**  
**103 CLARENDON ROAD**  
**LEEDS**  
**YORKSHIRE**  
**LS2 9DF**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ALAN JOHN AUBREY**

*Address:* **REYNARD HOUSE**  
**FOX GARTH**  
**NETHER POPPLETON**  
**YORK YO26 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 YO26 6LP**

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Director 2:

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

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Director 3:

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

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Director 4:

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

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### Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, 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 18/10/2006

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**