



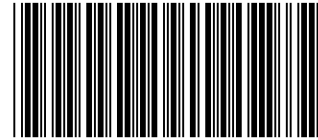
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Companies House
— for the record —

Annual Return

Company Name: TECHTRAN LIMITED

Company Number: 04567229



X40SLVDM

Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 18/10/2007

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

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: **MAGNUS JAMES GOODLAD** *Address:* **30 FENTIMAN ROAD
LONDON SW8 1LF**
Date of Birth: **14/09/1972**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 4:

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 5:

Name: **DR ROBERT JOSEPH RULE** *Address:* **87 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE L18 3HP**
Date of Birth: **19/02/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **WILLIAM TURNER** *Address:* **39 STRATHBLAINE ROAD
LONDON SW11 1RG**
Date of Birth: **04/08/1978**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 18/10/2007, 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 18/10/2007

Name: **TECHTRAN GROUP LTD**

Address: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
W YORKS LS2 9DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**