



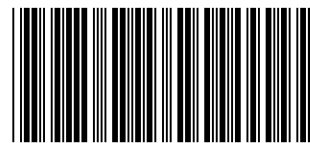
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TECHNICAL WATCH RESEARCH LIMITED**

Company Number: **04612242**



X3ZO0VDV

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

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**ATHERTON HOUSE 13
LOWER
SOUTHEND ROAD
WICKFORD
ESSEX
SS11 8AB**

*Register of
Members Address:*

**2ND FLOOR, DE BURGH
HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

*Register of Debenture
Holders Address:*

**2ND FLOOR, DE BURGH
HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary:

Name: **KINGSLEY SECRETARIES LIMITED** *Address:* **ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX SS11 8AB**

Director 1:

Name: **ABBHEYDEAN LIMITED** *Address:* **ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX SS11 8AB**

Director 2:

Name: **BEEKMAN INTERNATIONAL LLC** *Address:* **46 STATE STREET
3RD FLOOR
ALBANY
NY 12207 SS12 9PF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, 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 09/12/2007

Name: **CHATEL LIMITED**

Address: **PALM GROVE HOUSE
PO BOX 438 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: **ALIANCE LIMITED**

Address: **PALM GROVE HOUSE
P.O.BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

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