



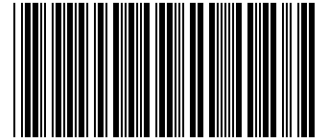
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ISOCOM COMPONENTS 2004 LIMITED**

*Company Number:* **05004893**



XBVDKWJF

*Received for filing in Electronic Format on the:* **21/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3210**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 25B PARK VIEW ROAD  
WEST  
PARK VIEW INDUSTRIAL  
ESTATE  
HARTLEPOOL  
CLEVELAND  
TS25 1UD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY HORNBY**

*Address:* **40 CRANBROOK  
MARTON IN CLEVELAND  
MIDDLESBROUGH  
CLEVELAND TS8 9XH**

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*Director 1:*

<i>Name:</i>	<b>GERALD CHI KEUNG CHU</b>	<i>Address:</i>	<b>NO.22,</b>
<i>Date of Birth:</i>	<b>17/10/1953</b>		<b>TA HO TUN VILLAGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SAI KUNG</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>N.T</b>
			<b>HONG KONG</b>

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*Director 2:*

<i>Name:</i>	<b>JUSTIN ELVIN</b>	<i>Address:</i>	<b>43 TAUNTON ROAD</b>
<i>Date of Birth:</i>	<b>29/04/1969</b>		<b>WESTON-SUPER-MARE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AVON</b>
<i>Occupation:</i>	<b>SALES MANAGER</b>		<b>UNITED KINGDOM BS22 7DU</b>

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*Director 3:*

<i>Name:</i>	<b>PAUL JOHN GILLESPIE</b>	<i>Address:</i>	<b>19 CHARTERHOUSE STREET</b>
<i>Date of Birth:</i>	<b>05/03/1969</b>		<b>HARTLEPOOL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CLEVELAND TS25 5RW</b>
<i>Occupation:</i>	<b>ENGINEER</b>		

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*Director 4:*

<i>Name:</i>	<b>ANTHONY GEORGE</b>	<i>Address:</i>	<b>EAST HILL FARM</b>
	<b>HEMMING</b>		<b>SUNDON ROAD</b>
<i>Date of Birth:</i>	<b>12/08/1942</b>		<b>HOUGHTON REGIS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BEDFORDSHIRE LU5 5LL</b>
<i>Occupation:</i>	<b>ENGINEER</b>		

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*Director 5:*

<i>Name:</i>	<b>GARY HORNBY</b>	<i>Address:</i>	<b>40 CRANBROOK</b>
<i>Date of Birth:</i>	<b>06/02/1963</b>		<b>MARTON IN CLEVELAND</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESBROUGH</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>CLEVELAND TS8 9XH</b>

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*Director 6:*

<i>Name:</i>	<b>COLIN FREDERICK ROWE</b>	<i>Address:</i>	<b>58 AMENBURY LANE</b>
<i>Date of Birth:</i>	<b>02/05/1939</b>		<b>HARPENDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE AL5 2DH</b>
<i>Occupation:</i>	<b>ENGINEER</b>		

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*Director 7:*

<i>Name:</i>	<b>ROBERT WILLIAM STOTT</b>	<i>Address:</i>	<b>ROWANLEA</b>
<i>Date of Birth:</i>	<b>22/06/1940</b>		<b>CORMISTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIGGAR</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LANARKSHIRE</b>
			<b>UNITED KINGDOM ML12 6NS</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**136 ORDINARY Shares held as at 31/12/2007**

*Name:* **BEDFORD OPTO TECHNOLOGY LTD**

*Address:* **1 BIGGAR BUSINESS PARK  
MARKET ROAD  
BIGGAR  
LANARKSHIRE ML12 6NR**

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*Shareholding 2:*

**183 ORDINARY Shares held as at 31/12/2007**

*Name:* **GERALD CHI KEUNG CHU**

*Address:* **NO 22 TA HO TUN VILLAGE  
SAI KUNG N T  
HONG KONG**

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*Shareholding 3:*

**136 ORDINARY Shares held as at 31/12/2007**

*Name:* **JUSTIN ROBERT ELVIN**

*Address:* **43 TAUNTON ROAD  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM BS22 7DU**

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*Shareholding 4:*

**136 ORDINARY Shares held as at 31/12/2007**

*Name:* **PAUL JOHN GILLESPIE**

*Address:* **19 CHARTERHOUSE STREET  
HARTLEPOOL  
CLEVELAND TS25 5RW**

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*Shareholding 5:*

**137 ORDINARY Shares held as at 31/12/2007**

*Name:* **ANTHONY GEORGE HEMMING**

*Address:* **EAST HILL FARM  
SUNDON ROAD HOUGHTON REGIS  
BEDFORDSHIRE LU5 5LL**

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*Shareholding 6:*

**136 ORDINARY Shares held as at 31/12/2007**

*Name:* **GARY HORNBY**

*Address:* **40 CRANBROOK  
MARTON-IN-CLEVELAND  
MIDDLESBROUGH TS8 9XH**

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*Shareholding 7:*

**136 ORDINARY Shares held as at 31/12/2007**

*Name:* **COLIN FREDERICK ROWE**

*Address:* **58 AMENBURY LANE  
HARPENDEN  
HERTFORDSHIRE AL5 2DH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**