



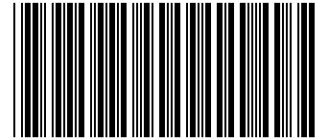
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Companies House
— for the record —

Annual Return

Company Name: ENGINEERED ARTS LIMITED

Company Number: 05265468



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X2SNDJW6

Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOWIN HOUSE
TREGOLLS ROAD
TRURO
TR1 2NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ELIZABETH KAY

Address: 4 CLIFTON TERRACE
FALMOUTH
CORNWALL TR11 3QG

Director 1:

Name: WILLIAM SIMON JACKSON
Date of Birth: 30/04/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 119 KILLIGREW STREET
FALMOUTH
CORNWALL TR11 3PX

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 20/10/2006, 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 20/10/2006

Name: **WILLIAM SIMON JACKSON**

Address: **119 KILLIGREW STREET
FALMOUTH
CORNWALL TR11 3PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**