



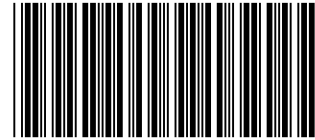
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KECRYPT SYSTEMS LIMITED**

*Company Number:* **05554837**



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*Received for filing in Electronic Format on the:* **28/09/2006**

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*Company Details*

*Period Ending:* **06/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**BUSINESS AND  
TECHNOLOGY CENTRE  
BESSEMER DRIVE  
STEVENAGE  
HERTFORDSHIRE  
SG1 2DX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM ANGUS HONE**

*Address:* **260 THE CAUSEWAY  
BASSINGBOURN  
ROYSTON  
HERTFORDSHIRE SG8 5JD**

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*Director 1:*

*Name:* **JOHN ANTHONY DALE** *Address:* **77 BRAISWICK  
COLCHESTER  
ESSEX CO4 5BQ**  
*Date of Birth:* **23/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GRAHAM ANGUS HONE** *Address:* **260 THE CAUSEWAY  
BASSINGBOURN  
ROYSTON  
HERTFORDSHIRE SG8 5JD**  
*Date of Birth:* **04/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **ROBIN FAIRFAX WELLS** *Address:* **RIVERSIDE  
FORDCOMBE ROAD  
PENSHURST  
KENT TN11 8DS**  
*Date of Birth:* **24/03/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>6337502</b>	<b>GBP63375.02</b>
<b>TOTALS</b>	<b>6337502</b>	<b>GBP63375.02</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1500000 ORDINARY Shares held as at 06/09/2006**

*Name:* **JOHN DALE**  
*Address:* **77 BRAISWICK  
COLCHESTER  
ESSEX  
UK CO4 5BQ**

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*Shareholding 2:*

**637500 ORDINARY Shares held as at 06/09/2006**

*Name:* **GRAHAM ANGUS HONE**

*Address:* **260 THE CAUSEWAY  
BASSINGBOURN  
ROYSTON  
HERTFORDSHIRE  
UK SG8 5JD**

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*Shareholding 3:*

**1500000 ORDINARY Shares held as at 06/09/2006**

*Name:* **ROBIN WELLS**

*Address:* **RIVERSIDE  
FORDCOMBE ROAD  
PENHURST  
KENT  
UK TN11 8DS**

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*Shareholding 4:*

**1350001 ORDINARY Shares held as at 06/09/2006**

*Name:* **CHARLES MINDENHALL**

*Address:* **42 CHALCOT CRESCENT  
LONDON  
UNITED KINGDOM NW1 8YD**

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*Shareholding 5:*

**1350001 ORDINARY Shares held as at 06/09/2006**

*Name:* **PLAXBURY PROPERTIES LTD**

*Address:* **5 HILLSIDE CLOSE  
LONDON  
UNITED KINGDOM NW8 0EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**