



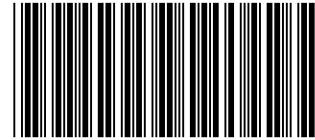
Companies House
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Annual Return

Company Name: **KECRYPT SYSTEMS LIMITED**

Company Number: **05554837**



XN81KSUZ

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **06/09/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM ANGUS HONE**

Address: **OLD FARM
LOWER ROAD, CROYDON
ROYSTON
HERTFORDSHIRE SG8 0HE**

Director 1:

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

Director 2:

Name: **GRAHAM ANGUS HONE** *Address:* **OLD FARM
LOWER ROAD, CROYDON
ROYSTON
HERTFORDSHIRE SG8 0HE**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

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

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	9115279	GBP91152.79
TOTALS	9115279	GBP91152.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, 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 06/09/2007

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

Shareholding 2:

637500 ORDINARY Shares held as at 06/09/2007

Name: **GRAHAM ANGUS HONE**

Address: **OLD FARM
LOWER ROAD
CROYDON
ROYSTON
HERTFORDSHIRE
UK SG8 0HE**

Shareholding 3:

2183334 ORDINARY Shares held as at 06/09/2007

Name: **CHARLES MINDENHALL**

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

Shareholding 4:

2183334 ORDINARY Shares held as at 06/09/2007

Name: **PLAXBURY PROPERTIES LTD**

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

Shareholding 5:

1500000 ORDINARY Shares held as at 06/09/2007

Name: **ROBIN WELLS**

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

Shareholding 6:

1111111 ORDINARY Shares held as at 06/09/2007

Name: **TIM BARKER**

Address: **GATE HOUSE
BURROW HILL
PIRBRIGHT
WOKING
SURREY
UK GU24 0JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**