



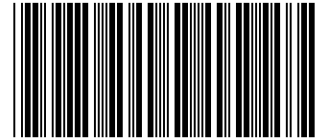
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABSOLUTE TECHNOLOGY UK LIMITED**

*Company Number:* **05582191**



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*Received for filing in Electronic Format on the:* **26/10/2006**

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*Company Details*

*Period Ending:* **04/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**66-70 OXFORD STREET  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3DL**

*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:* **JOAN HOUGHTON**

*Address:* **5 LITTLEWOOD GARDENS  
WEST END  
SOUTHAMPTON SO30 3DJ**

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*Director 1:*

*Name:* **DAVID ARMSTRONG**  
*Date of Birth:* **26/12/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **DUNELM HOUSE  
4 MAGNOLIA GROVE  
FAIR OAK  
SOUTHAMPTON  
HAMPSHIRE SO50 7LH**

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*Director 2:*

*Name:* **MARTIN BRITT** *Address:* **7 WESTON GROVE ROAD**  
*Date of Birth:* **20/04/1974** **WOOLSTON**  
*Nationality:* **BRITISH** **SOUTHAMPTON SO19 9EE**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MERVYN HOUGHTON** *Address:* **EDINN**  
*Date of Birth:* **03/01/1943** **5 LITTLEWOOD GARDENS**  
*Nationality:* **BRITISH** **WEST END**  
*Occupation:* **DIRECTOR** **SOUTHAMPTON**  
**HAMPSHIRE SO30 3DJ**

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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 GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY GBP1 SHARES Shares held as at 04/10/2006**

**1 Disposed of in period on 24/02/2006**

*Name:* **MARTIN BRITT**  
*Address:* **7 WESTON GROVE ROAD**  
**WOOLSTON**  
**SOUTHAMPTON SO19 9EE**

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*Shareholding 2:*

**25 ORDINARY GBP1 SHARES Shares held as at 04/10/2006**

**1 Disposed of in period on 24/02/2006**

*Name:* **MERVYN HOUGHTON**

*Address:* **EDINN  
5 LITTLEWOOD GARDENS  
WEST END  
SOUTHAMPTON  
HAMPSHIRE SO30 3DJ**

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*Shareholding 3:*

**25 ORDINARY GBP1 SHARES Shares held as at 04/10/2006**

*Name:* **DAVID ARMSTRONG**

*Address:* **DUNELM HOUSE  
4 MAGNOLIA GROVE  
FAIR OAK  
SOUTHAMPTON  
HAMPSHIRE SO50 7LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**