



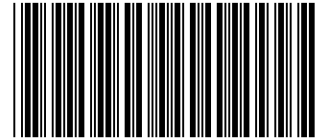
Companies House
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Annual Return

Company Name: **HOMELINK TECHNOLOGIES LIMITED**

Company Number: **SC201025**



X2HUNJS8

Received for filing in Electronic Format on the: **19/10/2006**

Company Details

Period Ending: **14/10/2006**

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

Principal Business Activities:

SIC Codes

3162

3210

*Registered Office:
Address:*

**ALEXANDER BAIN HOUSE
15 YORK STREET
ATLANTIC QUAY
GLASGOW
G2 8LA**

*Register of
Members Address:*

**MACLAY MURRAY & SPENS
151 ST VINCENT STREET
GLASGOW
G2 5NJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	NEWGATE STREET SECRETARIES LIMITED	<i>Address:</i>	81 NEWGATE STREET LONDON ENGLAND EC1A 7AJ
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Director 1:

<i>Name:</i>	ALISON CLAIRE FLETCHER	<i>Address:</i>	344 LOW LANE HORSFORTH LEEDS LS18 4DD
<i>Date of Birth:</i>	20/09/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	DANIEL MCLAUGHLIN	<i>Address:</i>	RIVERBANK HOUSE
<i>Date of Birth:</i>	29/03/1954		33 OLD MILL ROAD
<i>Nationality:</i>	BRITISH		BOTHWELL
<i>Occupation:</i>	MANAGING DIRECTOR		GLASGOW G71 8AX

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-A	1839678	GBP1839678.00
ORDINARY-A	22913	GBP2.29
ORDINARY-B	734899	GBP734899.00
ORDINARY-B	1997783	GBP199778.30
ORDINARY-B	1725097	GBP86254.85
PREFERENCE	750000	GBP750000.00
TOTALS	7070370	GBP3610612.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1839678 ORDINARY-A Shares held as at 14/10/2006

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Shareholding 2:

22913 ORDINARY-A Shares held as at 14/10/2006

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Shareholding 3:

734899 ORDINARY-B Shares held as at 14/10/2006

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Shareholding 4:

1997783 ORDINARY-B Shares held as at 14/10/2006

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Shareholding 5:

1725097 ORDINARY-B Shares held as at 14/10/2006

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Shareholding 6:

750000 PREFERENCE Shares held as at 14/10/2006

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (SC)**