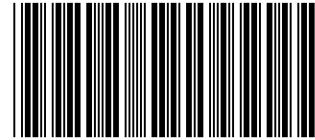# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **ELONICS LIMITED**

Company Number: **SC256532**

Received for filing in Electronic Format on the: **29/10/2007**

XW3GIU7V

Company Details

Period Ending: **24/09/2007**

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

Principal Business Activities:

> SIC Codes
> > **7310**
> > **7487**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
ELONICS LIMITED ALBA CENTRE ALBA CAMPUS LIVINGSTON WEST LOTHIAN EH54 7EG	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **BARBARA SRODZINSKI**　　　　*Address:* **5 CRAIGLOCKHART VIEW CRAIGLOCKHART EDINBURGH MIDLOTHIAN　EH14 1BX**

Director 1:

Name:	**FREDERICK STANISLAUS HALLSWORTH**	*Address:*	**THE GARDEN WING, HOUSTON HOUSE**
Date of Birth:	**03/05/1953**		**KIRK ROAD, HOUSTON**
Nationality:	**BRITISH**		**JOHNSTONE**
Occupation:	**C.A**		**RENFREWSHIRE PA6 7AR**

Director 2:

Name:	**DAVID SRODZINSKI**	*Address:*	**5 CRAIGLOCKHART VIEW**
Date of Birth:	**19/04/1967**		**CRAIGLOCKHART**
Nationality:	**BRITISH**		**EDINBURGH**
Occupation:	**MANAGING DIRECTOR**		**MIDLOTHIAN EH14 1BX**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100000**	**GBP1000**
CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	**75000**	**GBP75000**
TOTALS	**175000**	**GBP76000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE Shares held as at 24/09/2007

Name: **SCOTTISH ENTERPRISE**

Address: **150 BROOMIELAW**
GLASGOW   G2 8LU

Shareholding 2:

100000 ORDINARY Shares held as at 24/09/2007

Name:　　　　　**DAVID SRODZINSKI**

Address:　　　**5 CRAIGLOCKHART VIEW**
CRAIGLOCKHART
EDINBURGH   EH14 1BX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (SC)**