



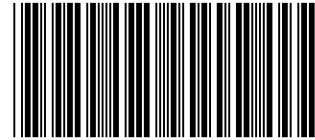
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SENSOTEC 4-WARN LIMITED**

Company Number: **03100457**



XYD3LIZD

Received for filing in Electronic Format on the: **20/09/2006**

Company Details

Period Ending: **11/09/2006**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**UNIT 7 ENTERPRISE PARK
BALA
GWYNEDD
LL23 7NL**

Register of
Members Address:

**6 LUMB LANE,
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL ANN DRIVER**

Address: **3 GILL BECK CLOSE
BAILDON
WEST YORKSHIRE BD17 6TJ**

Director 1:

Name: **PETER BALL**
Date of Birth: **17/08/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 DEVON MEAD
SALISBURY VILLAGE
HATFIELD
HERTFORDSHIRE AL10 9GD**

Director 2:

Name: **CAROL ANN DRIVER** *Address:* **3 GILL BECK CLOSE**
Date of Birth: **30/11/1969** **BAILDON**
Nationality: **BRITISH** **WEST YORKSHIRE BD17 6TJ**
Occupation: **ACCOUNTANT**

Director 3:

Name: **IAIN FOREST MCLAREN** *Address:* **ESKHILL**
ELLVERS **FORFAR**
Date of Birth: **22/04/1947** **ANGUS DD8 3TR**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER HALL** *Address:* **2 TAYLORS FIELD**
Date of Birth: **01/08/1953** **SOUTH CHARLTON**
Nationality: **BRITISH** **ALNWICK**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE66 2NA**

Director 5:

Name: **MR PAUL EDWIN LINES** *Address:* **PENRHOS**
Date of Birth: **06/11/1946** **LLANDRILLO**
Nationality: **BRITISH** **CORWEN**
Occupation: **DIRECTOR** **CLWYD LL21 0SU**

Director 6:

Name: **ROBERT POULSEN** *Address:* **13 NURSERY CLOSE**
Date of Birth: **12/10/1964** **KIDDERMINSTER**
Nationality: **BRITISH** **WORCESTERSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM DY11 5BQ**

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 | 20 | GBP20 |
| TOTALS | 20 | GBP20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/09/2006

Name: **ROBERT POULSEN**

Address: **13 NURSERY CLOSE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM DY11 5BQ**

Shareholding 2:

18 ORDINARY Shares held as at 11/09/2006

Name: **SENSOTEC HOLDINGS PLC**

Address: **UNIT 7 ENTERPRISE PARK BALA
GWYNEDD LL23 7NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**