



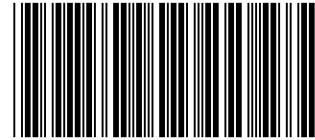
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03100457**



*Received for filing in Electronic Format on the:* **19/09/2007**

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*Company Details*

*Period Ending:* **11/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROL ANN DRIVER**

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

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*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**

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*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**

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*Director 3:*

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

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*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**

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*Director 5:*

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

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*Director 6:*

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

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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</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, 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 11/09/2007**

*Name:* **ROBERT POULSEN**

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

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*Shareholding 2:*

**18 ORDINARY Shares held as at 11/09/2007**

*Name:* **SENSOTEC HOLDINGS PLC**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**