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Annual Return

Company Name:

AACHEN TECHNOLOGIES LTD.

Company Number:

03824855

Received for filing in Electronic Format on the: 08/09/2005

Company Details

Period Ending: 13/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260

7210

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

36 PIERREMONT

AVENUE

BROADSTAIRS

KENT CT10 1NL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DILYS JULIA MARY TAPP Address: 36 PIERREMONT AVENUE

BROADSTAIRS KENT CT10 1NL ______

Director 1:

Name: CHRISTOPHER STANLEY Address: 36 PIERREMONT AVENUE

HARROLD TAPP

Date of Birth: 11/08/1954

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

DDO A DOTTA IDC

BROADSTAIRS KENT CT10 1NL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2005

Name: CHRISTOPHER S.H. TAPP

Address: 36 PIERREMONT AVENUE

BROADSTAIRS KENT CT10 1NL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/09/2005 Authenticated: Yes (E/W)