



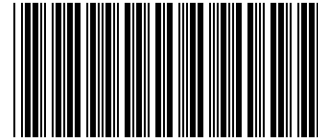
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARDEN PHOTONICS LTD**

*Company Number:* **04293167**



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*Received for filing in Electronic Format on the:* **10/11/2007**

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*Company Details*

*Period Ending:* **25/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**3340**

*Registered Office:  
Address:*

**37 CHANTRY HEATH  
CRESCENT  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9NJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATHERINE MARY ROBINSON**

*Address:* **37 CHANTRY HEATH CRESCENT  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9NJ**

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*Director 1:*

*Name:* **DAVID ALAN ROBINSON** *Address:* **37 CHANTRY HEATH CRESCENT  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9NJ**  
*Date of Birth:* **08/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANCY**

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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 A</b>	<b>1</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 25/09/2007**

*Name:* **CATHERINE MARY ROBINSON**  
*Address:* **37 CHANTRY HEATH CRESCENT  
KNOWLE  
SOLIHULL B93 9NJ**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 25/09/2007**

*Name:* **DAVID ALAN ROBINSON**  
*Address:* **37 CHANTRY HEATH CRESCENT  
KNOWLE  
SOLIHULL B93 9NJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**