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Annual Return

Company Name:

ELECTRONIC TECHNOLOGY LTD

Company Number:

04905417

Received for filing in Electronic Format on the: 27/09/2006

Company Details

Period Ending: 17/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

Not Applicable

UK COMPANY SECRETARIES At Registered Office

11 CHURCH ROAD **GREAT BOOKHAM SURREY KT23 3PB**

Details of Officers of the Company

Company Secretary:

Name: **UK COMPANY SECRETARIES**

LIMITED

Address: 11 CHURCH ROAD

GREAT BOOKHAM

SURREY KT23 3PB

Director 1:

Name: **UK INCORPORATIONS**

LIMITED

Address:

11 CHURCH ROAD

GREAT BOOKHAM SURREY KT23 3PB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2006

Name: UK INCORPORATIONS LTD

Address: 11 CHURCH ROAD

GREAT BOOKHAM SURREY KT23 3PB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/09/2006 Authenticated: Yes (E/W)