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Annual Return

Company Name:

ELECTRONIC TECHNOLOGY LTD

Company Number:

04905417

Received for filing in Electronic Format on the: 20/09/2005

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Not Applicable

Company Details

Period Ending: 17/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture

Members Address: Holders Address:

UK COMPANY SECRETARIES LTD 11 CHURCH ROAD GREAT BOOKHAM SURREY

SURREY KT23 3PB

Address:

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: UK COMPANY SECRETARIES Address: 11 CHURCH ROAD

LIMITED

GREAT BOOKHAM SURREY KT23 3PB ______

Director 1:

Name: UK INCORPORATIONS

LIMITED

Address: 11

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 17/09/2005, 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 17/09/2005

Name: UK INCORPORATIONS LTD

Address: 11 CHURCH ROAD

GREAT BOOKHAM SURREY KT23 3PB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/09/2005 Authenticated: Yes (E/W)