



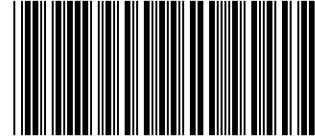
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Companies House
— for the record —

Annual Return

Company Name: CALTECH UK LIMITED

Company Number: 03487492



XCHVLWLN

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7250

7260

Registered Office:
Address:

**23 GEORGIAN DRIVE
COX HEATH
MAIDSTONE
KENT
ME17 4QT**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LISA KELLIE GRAHAM

Address: 23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT ME17 4QT

Director 1:

Name: **CALUM GEORGE GRAHAM** *Address:* **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT ME17 4QT**
Date of Birth: **21/12/1961**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Director 2:

Name: **LISA KELLIE GRAHAM** *Address:* **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT ME17 4QT**
Date of Birth: **26/02/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 31/12/2007

Name: **CALUM G. GRAHAM**

Address: **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT ME17 4QT**

Shareholding 2:

40 ORDINARY Shares held as at 31/12/2007

Name: **LISA K. GRAHAM**

Address: **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT ME17 4QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**