

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3090173

Company Name in full

COMTEC (EUROPE) LTD

Date of this return

The information in this return is made up to

Day		Month		Year	
1	1	0	8	2	0
				0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

6TH FLOOR GWENT HOUSE, GWENT SQUARE

Any change of registered office **must** be notified on form 287.

Post town

CWMBRAN

County / Region

UK Postcode

NP44 1PL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7221

If the code number cannot be determined, give a brief description of principal activity.



A10
COMPANIES HOUSE
A08FF5ZD
0391
15/10/04
A39
COMPANIES HOUSE
A08GR8Y2M
0542
01/10/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

SIMON LLOYD

Surname

POWELL

Address

29 CEFN MABLY PARK, MICHAELSTONE-Y-FEDW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CARDIFF

County / Region

UK Postcode

CF3 6AA

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	5
	1	9	4	4
Forename(s)	CHRISTOPHER STAFFORD			
Surname	CHILES			
Address	ESCORIAL 9, LA MASSANA PARK, LA MASSANA			
Post town				
County / Region	ANDORRA		UK Postcode	
Country	SPAIN		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	6	1
Forename(s)	ARNOUD			
Surname	DEBUCHY			
Address	10 DELFONT CLOSE, MAIDENBOWER			
Post town	CRAWLEY			
County / Region	WEST SUSSEX		UK Postcode	RH10 7QX
Country			Nationality	French
Business occupation	MD AMADEUS MARKETING			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	9
	1	9	6	5
Forename(s)	ANDREW			
Surname	OWEN-JONES			
Address	90 CHEMIN DES CHEUREFEUILLES			
Post town	GRASSE			
County / Region			UK Postcode	06130
Country	France		Nationality	British
Business occupation	MANAGER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	6
	1	9	6	7
Forename(s)	SIMON LLOYD			
Surname	POWELL			
Address	29 CEFN MABLY PARK, MICHAELSTONE-Y-FEDW			
Post town	CARDIFF			
County / Region			UK Postcode	CF3 6AA
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	1
	1	9	4	8
Forename(s)	DAMAN RAJ			
Surname	SINGH			
Address	TREVOSE, 23 LICKEY SQUARE, BARNT GREEN			
Post town	BIRMINGHAM			
County / Region			UK Postcode	B45 8HB
Country			Nationality	British
Business occupation	BUSINESS DEVELOPMENT CONSULTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	1
	1	9	6	0
Forename(s)	RICHARD PETER			
Surname	TURNER			
Address	WHITE OAKS, PARC ROAD, LLANGYBI			
Post town	USK			
County / Region			UK Postcode	NP15 1NL
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	1	0	6	1	9

Date of birth

Forename(s) | DOMINIC GARTH

Surname | TWITCHIN

Address

| 23 PONTCANNA STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | CARDIFF

County / Region | UK Postcode | CF11 9HQ

Country | Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
3	0	1	2	1	9

Date of birth

Forename(s) | EDWARD JOHN

Surname | WHITING

Address

| 20 DOGO STREET, PONTCANNA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | CARDIFF

County / Region | UK Postcode | CF11 9JS

Country | Nationality | British

Business occupation | Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	21,450	£21,450.00
Totals	21,450	21,450.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

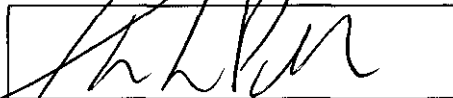
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/9/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BROOMFIELD & ALEXANDER LTD, PROFESSIONAL ADVISORS,

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF,

CF23 8XE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3090173

Company Name in full

COMTEC (EUROPE) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GLOBAL ASSOCIATES (ENTERPRISES) INC Address CALLE 53 ESTE, URB. MARBELLA, TORRE SWISS BANK, 2 PISO, PANAMA, REPUBLICA DE PANAMA UK postcode	£1.00 Ordinary Shares Held 5,020		
Name MRS T J POWELL Address 29 CEFN MABLY PARK, MICHAELSTONE-Y-FEDW, CARDIFF UK postcode CF3 6AA	£1.00 Ordinary Shares Held 38		
Name SIMON LLOYD POWELL Address 29 CEFN MABLY PARK, MICHAELSTONE-Y-FEDW, CARDIFF UK postcode CF3 6AA	£1.00 Ordinary Shares Held 7,452	38	30/01/2004

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List of past and present shareholders (Continued)

Company Number 3090173

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MRS M WHITING Address 20 DOGO STREET, PONTCANNA, CARDIFF UK postcode <u>CF11 9JS</u>	£1.00 Ordinary Shares Held 20		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			