



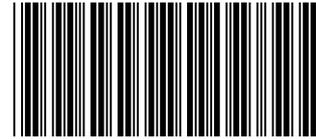
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Companies House
— for the record —

Annual Return

Company Name: **TERCAT LIMITED**

Company Number: **03800963**



XG0XHRP7

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **06/07/2007**

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

Principal Business Activities:

SIC Codes

7260

7250

7210

*Registered Office:
Address:*

**70 DARREN WEN
BAGLAN PORT TALBOT
WEST GLAMORGAN
SA12 8YN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA SUSAN ANDREWS**

Address: **70 DARREN WEN
BAGLAN
PORT TALBOT
WEST GLAMORGAN SA12 8YN**

Director 1:

Name: **TERRENCE JAMES ANDREWS** *Address:* **70 DARREN WEN BAGLAN PORT TALBOT WEST GLAMORGAN SA12 8YN**
Date of Birth: **30/09/1952**
Nationality: **BRITISH**
Occupation: **IT SERVICES**

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 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 06/07/2007

Name: **LINDA SUSAN ANDREWS**
Address: **70 DARREN WEN BAGLAN PORT TALBOT WEST GLAMORGAN SA12 8YN**

Shareholding 2:

80 ORDINARY Shares held as at 06/07/2007

Name: **TERRENCE JAMES ANDREWS**
Address: **70 DARREN WEN BAGLAN PORT TALBOT WEST GLAMORGAN SA12 8YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**
