



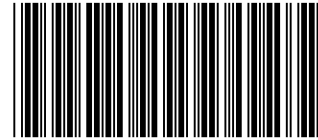
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Companies House
— for the record —

Annual Return

Company Name: TOUCH PANEL PRODUCTS LIMITED

Company Number: 01961897



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X0ESOPDT

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 2/ 3 SHORT WAY
THE TRADING ESTATE
THORNBURY
BRISTOL
BS35 3UT**

Register of
Members Address:

**MEADHAVEN, CHURCH
LANE
FLAX BOURTON
BRISTOL
BS48 3QF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAMELA ANN REECE

Address: FOXHAVEN
HALMORE
BERKELEY
GLOUCESTERSHIRE GL13 9HL

Director 1:

Name: JACQUELINE MOLLY MARY
CONNOLLY

Date of Birth: 22/07/1932

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 17 WRIGHT WAY
STAPLETON

BRISTOL

UNITED KINGDOM BS16 1WE

Director 2:

<i>Name:</i>	PAMELA ANN REECE	<i>Address:</i>	FOXHAVEN
<i>Date of Birth:</i>	30/05/1956		HALMORE
<i>Nationality:</i>	BRITISH		BERKELEY
<i>Occupation:</i>	ADMINISTRATOR		GLOUCESTERSHIRE GL13 9HL

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 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 30/04/2007

<i>Name:</i>	J.M. CONNOLLY
<i>Address:</i>	17 WRIGHT WAY STAPLETON BRISTOL UNITED KINGDOM BS16 1WE

Shareholding 2:

76 ORDINARY Shares held as at 30/04/2007

<i>Name:</i>	PERMASIGN LTD
<i>Address:</i>	UNIT 2- 3, SHORT WAY THE INDUSTRIAL ESTATE THORNBURY BRISTOL BS12 2UT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**