



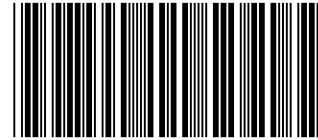
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Companies House
— for the record —

Annual Return

Company Name: TETRA ELECTRONICS LIMITED

Company Number: 00934062



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Received for filing in Electronic Format on the: 05/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7240

4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

157 PARKSIDE DRIVE
WATFORD
HERTS
WD17 3BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN HITCHENS

Address: 157 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3BA

Director 1:

Name: JOHN HITCHENS
Date of Birth: 19/03/1943
Nationality: BRITISH
Occupation: MANAGER OF SOFTWARE
DEVELOPMENT

Address: 157 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3BA

Director 2:

<i>Name:</i>	MADELINE HITCHENS	<i>Address:</i>	157 PARKSIDE DRIVE
<i>Date of Birth:</i>	29/03/1946		WATFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD17 3BA
<i>Occupation:</i>	LOCAL GOVERNMENT OFFICER		

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

479 ORDINARY Shares held as at 30/06/2006

<i>Name:</i>	JOHN HITCHENS
<i>Address:</i>	157 PARKSIDE DRIVE
	WATFORD
	HERTFORDSHIRE WD17 3BA

Shareholding 2:

21 ORDINARY Shares held as at 30/06/2006

<i>Name:</i>	MADELINE HITCHENS
<i>Address:</i>	157 PARKSIDE DRIVE
	WATFORD
	HERTFORDSHIRE WD17 3BA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**