

Please complete in typescript, or in bold black capitals.

Annual Return

363a

CHFP000

Company number

Company name in full

05825301

LECIA SYSTEMS LTD

Date of this return

The information in this return is made up to

Dav Month Year

12 310 512009

Day

Month

Date of next return

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

2 310 51 201

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

WHIT ID, BUCKLEY ROAD INDUSTRIAL ESTATE BUCKLEY ROAD

ROCHDAGE

.MCASHIRE

Principal business activities

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

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





28/05/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the	
	Post town	
,	County/Region	
	UK Postcode	
•		
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which	
whole it is rept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	nout
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	oany with share cap	ital
Private unlimited comp	oany without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na this area to provide	ame *Style/Titl	e MR
details of joint secretaries).	Forename(s	ROBERT GRAHAM
†† Tick the box if the		e Briscoe
address shown is a service address for the		0
beneficiary of a Confidentiality Order granted under section	Address (
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post tow	
the case of a corporation or Scottish firm, give the registered or principal		LANCA SHIFE
office address.	UK Postcod	· OLLILA 19 IT W
If a partnership, give the names and addresses of the partners or the name of the partnership and	Countr	y [
office address		

Directors Please list the directors in Voluntary details	alphabetical order Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	lame *Style/Title MR	
Scottish firm, the name is the	Day Month Year	
corporate or firm name	Date of birth 2 4/04/19 40	
	Forename(s) ROBERT GRAHAM	
†† Tick the box if the	Surname BUSCOE	
address shown is a service address for the	Address # 196 DEWHURST ROAD	
beneficiary of a Confidentiality Order granted under section	SIKE	
723B of the Companies Act 1985. Otherwise, give your usual	Post town ROGIDALE	
residential address. In the case of a	County/Region LANCASUILE	
corporation or Scottish firm, give the registered or principal office	UK Postcode OLL 12 9TW	
address.	Country	
	Nationality Beitish	
E	Business occupation Co. DIRECTOR	
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title ML Day Month Year Date of birth 3 1 10 11962 Forename(s) TAN PATRICK Surname ROGERS Address †† 53 WYNDAUE ROAD Post town OLDHAM County/Region LANCASHEE	
<u>'</u>	Audition CO , DIKECTOIC	

Issue 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)
	oed	100	100
Traded public companies	Totals Please tick this box if your co	L D O	100
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time of this return	during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	no enclosed. Please complete Schedule B.		
returns.	A list containing shareholder → For private or non-trac complete Schedule	ded public companies, ple	ase
	·	panies, please complete	, .
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	\searrow	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (6)	continuation sheets	Oate 26-05-09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	<u> </u>
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
dd Tiek the bey if the		Surname	
†† Tick the box if the address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. Ir	, c	ounty/Region	
corporation or Scottis firm, give the register or principal office	:h	UK Postcode	
address.		Country	
		Nationality	
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	Busine	ss occupation	
Directors Please list the directors Voluntary details	·		Details of new directors must be notified on form 288a
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Directors Please list the directors in alphabetical order * Voluntary details. In the case of a director that is a corporation or a Name *Stylength		Details of new directors must be notified on form 288a
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corporate or firm name	Date of birth	
	Forename(s)	
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	Post towr	
the case of a corporation or Scottish		
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
	Business occupation	
Directors		
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name	:			
Name				
Name				
Name				
Name				
		,		
Name				
Name				
Name				
Name				
			<u> </u>	
Name				

This must only be completed by private and public limited companies that have not traded on a regulated market

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Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	1

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Do not give on and	iloluer address illionnade		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			-	
Name				
Name			·	
Name		·		
Name				
Name				
Name				
Name				
Name				