

Company Name **EA TECHNOLOGY LIMITED**

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number **2566313**

Information extracted from Companies House records on

21st June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and us

Section 1: Company details



A29 26/07/2007 COMPANIES HOUSE

		COMPANIES HOUSE
Ref 2566313/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Capenhurst Chester Cheshire CH1 6ES	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Capenhurst Chester Cheshire CH1 6ES	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Capenhurst Chester Cheshire CH1 6ES	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7310 R & D on nat sciences & engineering 7414 Business & management consultancy 7430 Technical testing and analysis	SIC CODE Description 7430 7414 7310
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		in order of priviley

03/07

list of activity codes

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Company Number - 2566313 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ceri Elisabeth PARRY BA HONS ACMA Address 21 Blackbrook Avenue Hawarden Flintshire CH5 3HJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change _ / _ / Date Ceri Elisabeth PARRY BA HONS ACMA ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Neil DAVIES CENG Address 68 Acton Hall Walks Wrexham Clwyd LL12 7YJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Directo must be notified on form 288a	Date of birth 05/07/1970 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Neil DAVIES CENG ceased to be director (if applicable)

Company Number - 2566313	Section 2: Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Robert Peter DAVIS Address 28 Parc Y Llan Cilcain Clwyd CH7 5NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 06/12/1965	L
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Managing Director	UK Postcode
		Date Robert Peter DAVIS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham DENNIS Address Ascot House Kiln Place Malders Lane Pinkneys Green Berkshire SL6 6NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 20/06/1935 Nationality British Occupation Chartered Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Graham DENNIS ceased to be director (if applicable)

Co	mpany Number - 2566313	Section 2 Details of Officers of the Current details	Company (continued) Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael Alan HUGHES Address The Chapel House Binton Stratford Upon Avon CV37 9TN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 07/06/1945 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Alan HUGHES ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, stnke them through and fill in the correct details in the "Amended details" column	Name Dr Michael lan LEES Address 24 Heath Drive Tarvin Chester Cheshire CH3 8EZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 15/04/1957 Nationality British Occupation Innovator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Michael Ian LEES ceased to be director (if applicable)

Current details Name Christopher John LOWSLEY	Amended details Name
Other telephone TV	Name
Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Date of birth 23/10/1963	
Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher John LOWSLEY ceased to be director (if applicable)
	//
Alan Vivian MULLETT Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Date of birth 04/12/1952	
Nationality British	UK Postcode
Occupation Business Consulta	,
e e e e e e e e e e e e e e e e e e e	12 Wadeson Way Croft Warrington Cheshire WA3 7JP Date of birth 23/10/1963 Nationality British Occupation Engineer Name Alan Vivian MULLETT Address The Butlers House Patshull Park Burnhill Green Wolverhampton Shropshire WV6 7HY Date of birth 04/12/1952

Co	mpany Number - 2566313	Section 2 Details of Officers of the Com	pany (continued) Amendeá details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ceri Elisabeth PARRY BA HONS ACMA Address 21 Blackbrook Avenue Hawarden Flintshire CH5 3HJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 03/03/1963 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change Part Ceri Elisabeth PARRY BA HONS ACMA ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Colin ROSS Address 1 Albany Mews Montagu Avenue Newcastle Upon Tyne Tyne & Wear NE3 4JW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 14/07/1950 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Colin ROSS ceased to be director (if applicable)

<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Anthony WALKER	Name
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 08/04/1945	
	Nationality British	UK Postcode
Particulars of a new Direc must be notified on form 288a	Occupation Executive Director	Nationality ————————————————————————————————————
		Date of change / /
		Date John Anthony WALKER ceased to be director (if applicable)
		//

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		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	2 (00 000
	ordınary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's		£270,000
	shareholders		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Olean (10)	Name I are of all a
		Class of Share	Number of shares issued
		L	Aggregate New and Value of sound shares
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued		Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on	☐ There were no chang☐ A list of changes is er	nclosed
	the attached schedules or in another format	A full list of members	is enclosed
	agreed by Companies House	The last full list of m	nembers was received on· 28/06/2006
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> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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Company	Number -	2566313

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		:
L		
\(\tag{\tag{\tag{\tag{\tag{\tag{\tag{		
UK Postcode		
Name		
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
t	UK Postcode		
Name			<u>, </u>
 Address			
ı			
L			
Name	UK Postcode		
L.			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name	UK Postcode LLLLL		
Address			
	UK Postcode LLLLL		

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Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

11.	Declaration		
			are correct as at the made-up-date f £30
	Signature (Director / S	Secretary)	Date 22 / 0.7/2.00.7
	,	333131 4 17)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to 28/6/2007	If you are making please give the c	g this return up to an earlier date, date here
		/ _	<u>.</u> / <u>.</u>
		Note The form must	t be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a da	ate earlier than 28th June 2008
	please give the new date h		,
		/ _	_ /
4.	Where to send this f	form	
	Please return this form to		
	5		
	Registrar of Companies		For members of the Hays Document
	Registrar of Companies Companies House	OB	Exchange service
	Companies House Crown Way	OR	
	Companies House	OR	Exchange service
	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi		Exchange service
	Companies House Crown Way Cardiff CF14 3UZ		Exchange service DX 33050 Cardiff
C	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi		Exchange service DX 33050 Cardiff
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You Cor info	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address u do not have to give any companies House to contact yourmation that you give will be	iling fee with the entact information l you if there is a que e visible to search	Exchange service DX 33050 Cardiff company number written on the below, but if you do, it will help ery on the form. The contact ers of the public record
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You Con info	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address u do not have to give any companies House to contact your and that you give will be neact Name	iling fee with the entact information leads to search there is a question to search the entact of th	Exchange service DX 33050 Cardiff company number written on the below, but if you do, it will help ery on the form. The contact ers of the public record
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Class		Shareholder	Shares held
Ordinary Shares of		AIKMAN P	10,000
Ordinary Shares of		ASHLEY G	3,500
Ordinary Shares of Ordinary Shares of	10p	ASHWORTH D BACON L	1,000
Ordinary Shares of		BAKER J	3,500 30,000
Ordinary Shares of		BALCOMBE N	1,000
Ordinary Shares of		BARNES D	3,500
Ordinary Shares of		BEECH J	5,000
Ordinary Shares of		BENNION D	3,500
Ordinary Shares of	10p	BENSTEAD R	10,000
Ordinary Shares of	10p	BERTINAT M	26,500
Ordinary Shares of		BETTANY S	3,500
Ordinary Shares of		BOOTH L	3,500
Ordinary Shares of		BOWER A	1,000
Ordinary Shares of	10p	BROOKMAN P	16,800
Ordinary Shares of		BULMER G	16,800
Ordinary Shares of Ordinary Shares of		BURGESS V BURNS R	47,145
Ordinary Shares of	10p	CAHILL J	10,000 3,000
Ordinary Shares of		CALVELY D	3,500
Ordinary Shares of		CAMPBELL K	3,500
Ordinary Shares of		CAVANAGH B	3,500
Ordinary Shares of		CHAMBERS M	3,500
Ordinary Shares of		CHETWOOD S	3,500
Ordinary Shares of		CLARKE J	3 500
Ordinary Shares of		CLAYMAN R	16,800
Ordinary Shares of	•	COLEMAN P	3,500
Ordinary Shares of		COLLINS J	3,500
Ordinary Shares of Ordinary Shares of		COX B	10,500
Ordinary Shares of		CRABTREE J CROSS A	41,000 87,500
Ordinary Shares of		CURTIS C	3,500
Ordinary Shares of	10p	DAI B	30,000
Ordinary Shares of		DAI F	10,000
Ordinary Shares of		DALRYMPLE I	10,000
Ordinary Shares of		DAVIDSON J	3,500
Ordinary Shares of	10p	DAVIES A	5,000
Ordinary Shares of		DAVIES J	3,500
Ordinary Shares of		DAVIES N	47,145
Ordinary Shares of		DAVIS R	47,145
Ordinary Shares of		DEXTOR A	3 500
Ordinary Shares of		DICKINSON B	3,500
Ordinary Shares of Ordinary Shares of		DICKSON Y DODD K	33,500 10,000
Ordinary Shares of		DUFFY B	13,500
Ordinary Shares of		EARP G	47,145
Ordinary Shares of		EASTWOOD G	15,000
Ordinary Shares of		EATON D	3 500
Ordinary Shares of		EDWARDS M	20,000
Ordinary Shares of		ELLIS D	8,500
Ordinary Shares of		ELLWOOD C	3,500
Ordinary Shares of	10p	EVANS C	10,000
Ordinary Shares of		EYRE C	3,500
Ordinary Shares of Ordinary Shares of	1Up	FORMBY J	8,000
Ordinary Shares of		FRANCE J FUNG	16,500 3 500
Ordinary Shares of		GILLIE M	8,400
Ordinary Shares of		GILROY D	3,500
Ordinary Shares of		GOLDTHORPE S	2,500
Ordinary Shares of		GREEN R	25,000
Ordinary Shares of		GREGORY K	3,500
Ordinary Shares of	10p	GRIFFIN W	3,500
Ordinary Shares of	10p	GRIFFITHS D	3,500
Ordinary Shares of		HAMILTON G	3,500
Ordinary Shares of		HARRISON M	10,000
Ordinary Shares of		HARTFORD J	16,800
Ordinary Shares of		HAWLEY R	3,500
Ordinary Shares of		HAYES P	3,500 16,800
Ordinary Shares of Ordinary Shares of		HEARD A HOLDCROFT D	3,500
Ordinary Shares of		HOLLAND D	3,500
Ordinary Shares of		HOLMES S	12,000
Ordinary Shares of		HORSMAN D	5,200
Ordinary Shares of		HOWSON D	7,000
Ordinary Shares of		HUGHES D	47,145
Ordinary Shares of		HULL L	6,500
Ordinary Shares of	10p	INVESTEC (trustees)	452,870
Ordinary Shares of		JOHNSON D	3,500
Ordinary Shares of		JONES C	3,500
Ordinary Shares of		JONES I	3,500
Ordinary Shares of	тор	JONES M	3 500

0.41	IONICO M	
Ordinary Shares of 10p	JONES M	3,500
Ordinary Shares of 10p	JONES P	8,000
Ordinary Shares of 10p	JONES R	3,500
Ordinary Shares of 10p	KILBY C	4,000
Ordinary Shares of 10p	KILPATRICK J	20,000
Ordinary Shares of 10p	KNEESHAW A	3,500
Ordinary Shares of 10p	LACEY A	3,500
Ordinary Shares of 10p	LADBROOKE K	3,500
Ordinary Shares of 10p	LAWRENSON P	500
Ordinary Shares of 10p	LEDSHAM D	3,500
Ordinary Shares of 10p	LEES M	47,145
Ordinary Shares of 10p	LEWIS WJ	3,500
Ordinary Shares of 10p	LOWSLEY C	47,145
Ordinary Shares of 10p	MALONE L	36,500
Ordinary Shares of 10p	MALONE T	16,800
Ordinary Shares of 10p	MALONEY N	3,500
Ordinary Shares of 10p	MCCORMAC J	16,800
Ordinary Shares of 10p	MCHUGH J	6,500
Ordinary Shares of 10p	MCINTOSH A	29,350
Ordinary Shares of 10p	MCINTOSH S	29,350
Ordinary Shares of 10p	MCKAY J	3,000
Ordinary Shares of 10p	MCKINSLEY D	3,500
Ordinary Shares of 10p	MCMANUS L	3,500
Ordinary Shares of 10p	MILLER D	7,500
Ordinary Shares of 10p	MORAN J	3,500
Ordinary Shares of 10p	NAYLOR I	21,500
Ordinary Shares of 10p	NIBLOCK A	3,500
Ordinary Shares of 10p	NOAKHES J	47,145
Ordinary Shares of 10p	NORTHCOTE N	10,000
Ordinary Shares of 10p	NORTHCOTE S	47,145
Ordinary Shares of 10p	OCALLAGHAN J	6,500
Ordinary Shares of 10p	OLLERHEAD D	3,500
Ordinary Shares of 10p	ONEILL J	2,500
Ordinary Shares of 10p	O'NIONS J	3 500
Ordinary Shares of 10p	OWEN R	20,800
Ordinary Shares of 10p	OWENS A	1,500
Ordinary Shares of 10p	PARRY C	47,145
Ordinary Shares of 10p	PARRY S	47,145
Ordinary Shares of 10p	PARSONS S	10,000
Ordinary Shares of 10p	PEACOCK R	5,000
Ordinary Shares of 10p	PEARS T	10,000
Ordinary Shares of 10p	PENKETH B	3,500
Ordinary Shares of 10p	POIDEVIN G	41,000
Ordinary Shares of 10p	POLLOCK J	1,000
Ordinary Shares of 10p	PRATT C	3,500
Ordinary Shares of 10p	PREECE A	16,800
Ordinary Shares of 10p	PRINCE B	3,500
Ordinary Shares of 10p	REEVES P	3,500
Ordinary Shares of 10p	RENSHAW J	16 800
Ordinary Shares of 10p	RILEY F	8 000
Ordinary Shares of 10p	ROBERTS A	12 000
Ordinary Shares of 10p	ROBERTS V	10 000
Ordinary Shares of 10p	ROBINSON J	41,000
Ordinary Shares of 10p	ROGERSON A	41,000
Ordinary Shares of 10p	ROSS C	47,145
Ordinary Shares of 10p	ROWLEY A	3,500
Ordinary Shares of 10p	RUSSELL D	8,000
Ordinary Shares of 10p	SANDIFORD A	3,500
Ordinary Shares of 10p	SIDDORNS D	7,000
Ordinary Shares of 10p	SMITH R	15,000
Ordinary Shares of 10p	SMITH S	1,500
Ordinary Shares of 10p	SNELL G	3,500
Ordinary Shares of 10p	STONES J	3,500
Ordinary Shares of 10p	TAYLOR F	3,500
Ordinary Shares of 10p	THORNHILL P	3,500
Ordinary Shares of 10p	TIAN J	2,000
Ordinary Shares of 10p	TREEN P	15,000
Ordinary Shares of 10p	TURNER M	3,500
Ordinary Shares of 10p	VICKERS C	47,145
Ordinary Shares of 10p	VOAS P	8,500
Ordinary Shares of 10p	WARD A	10,000
Ordinary Shares of 10p	WARD G	1,500
Ordinary Shares of 10p	WEBSTER R	5,000
Ordinary Shares of 10p	WILCOX	3,500
Ordinary Shares of 10p	WILDING M	26,800
Ordinary Shares of 10p	WILLIS B	13,500
Ordinary Shares of 10p	WITHERSPOON E	3,500
Ordinary Shares of 10p	WOOD R	3,500
Ordinary Shares of 10p	WRIGHT N	3,500
Ordinary Shares of 10p	WRIGHT T	1,500
Ordinary Shares of 10p	WYNNÉ J	47,145
Ordinary Shares of 10p	YOUNG S	3 500