



Companies House
— for the record —

2

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

*Particulars of a new Director
must be notified on form
288a*

Name
Robert Peter DAVIS

Address
28 Parc Y Llan
Cilcain
Clwyd
CH7 5NF

Date of birth 06/12/1965

Nationality British

Occupation Managing Director

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Peter DAVIS ceased to be director (if applicable)

LL / LL / LLLL

> 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

*Particulars of a new Director
must be notified on form
288a*

Name
Graham DENNIS

Address
Ascot House Kiln Place
Malders Lane
Pinkneys Green
Berkshire
SL6 6NJ

Date of birth 20/06/1935

Nationality British

Occupation Chartered Engineer

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Graham DENNIS ceased to be director (if applicable)

LL / LL / LL LL

4

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Christopher John LOWSLEY</p> <p>Address 12 Wadeson Way Croft Warrington Cheshire WA3 7JP</p> <p>Date of birth 23/10/1963</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christopher John LOWSLEY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Alan Vivian MULLETT</p> <p>Address The Butlers House Patshull Park Burnhill Green Wolverhampton Shropshire WV6 7HY</p> <p>Date of birth 04/12/1952</p> <p>Nationality British</p> <p>Occupation Business Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alan Vivian MULLETT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ceri Elisabeth PARRY BA HONS ACMA Address 21 Blackbrook Avenue Hawarden Flintshire CH5 3HJ Date of birth 03/03/1963 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ceri Elisabeth PARRY BA HONS ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Colin ROSS Address 1 Albany Mews Montagu Avenue Newcastle Upon Tyne Tyne & Wear NE3 4JW Date of birth 14/07/1950 Nationality British Occupation Engineer	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name John Anthony WALKER Address Apartment 1 1761 City Walls Road Chester Cheshire CH1 2NY Date of birth 08/04/1945 Nationality British Occupation Executive Director	Name <hr/> <div> <input type="checkbox"/> 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 </div> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2 500 000

Aggregate Nominal Value of issued shares

£250,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 28/06/2006

> 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

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK 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

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Cerri Parry
(Director / Secretary)

Date

20, 07, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **28/6/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must 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 date earlier than **28th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

CERI PARRY

Telephone number inc code

0151 347 2312

Address

as page 1

DX number if applicable

DX exchange

Postcode

COMPANY SHAREHOLDERS - EA TECHNOLOGY LTD

Class	Shareholder	Shares held
Ordinary Shares of 10p	AIKMAN P	10,000
Ordinary Shares of 10p	ASHLEY G	3,500
Ordinary Shares of 10p	ASHWORTH D	1,000
Ordinary Shares of 10p	BACON L	3,500
Ordinary Shares of 10p	BAKER J	30,000
Ordinary Shares of 10p	BALCOMBE N	1,000
Ordinary Shares of 10p	BARNES D	3,500
Ordinary Shares of 10p	BEECH J	5,000
Ordinary Shares of 10p	BENNION D	3,500
Ordinary Shares of 10p	BENSTEAD R	10,000
Ordinary Shares of 10p	BERTINAT M	26,500
Ordinary Shares of 10p	BETTANY S	3,500
Ordinary Shares of 10p	BOOTH L	3,500
Ordinary Shares of 10p	BOWER A	1,000
Ordinary Shares of 10p	BROOKMAN P	16,800
Ordinary Shares of 10p	BULMER G	16,800
Ordinary Shares of 10p	BURGESS V	47,145
Ordinary Shares of 10p	BURNS R	10,000
Ordinary Shares of 10p	CAHILL J	3,000
Ordinary Shares of 10p	CALVELY D	3,500
Ordinary Shares of 10p	CAMPBELL K	3,500
Ordinary Shares of 10p	CAVANAGH B	3,500
Ordinary Shares of 10p	CHAMBERS M	3,500
Ordinary Shares of 10p	CHETWOOD S	3,500
Ordinary Shares of 10p	CLARKE J	3 500
Ordinary Shares of 10p	CLAYMAN R	16,800
Ordinary Shares of 10p	COLEMAN P	3,500
Ordinary Shares of 10p	COLLINS J	3,500
Ordinary Shares of 10p	COX B	10,500
Ordinary Shares of 10p	CRABTREE J	41,000
Ordinary Shares of 10p	CROSS A	87,500
Ordinary Shares of 10p	CURTIS C	3,500
Ordinary Shares of 10p	DAI B	30,000
Ordinary Shares of 10p	DAI F	10,000
Ordinary Shares of 10p	DALRYMPLE I	10,000
Ordinary Shares of 10p	DAVIDSON J	3,500
Ordinary Shares of 10p	DAVIES A	5,000
Ordinary Shares of 10p	DAVIES J	3,500
Ordinary Shares of 10p	DAVIES N	47,145
Ordinary Shares of 10p	DAVIS R	47,145
Ordinary Shares of 10p	DEXTOR A	3 500
Ordinary Shares of 10p	DICKINSON B	3,500
Ordinary Shares of 10p	DICKSON Y	33,500
Ordinary Shares of 10p	DODD K	10,000
Ordinary Shares of 10p	DUFFY B	13,500
Ordinary Shares of 10p	EARP G	47,145
Ordinary Shares of 10p	EASTWOOD G	15,000
Ordinary Shares of 10p	EATON D	3 500
Ordinary Shares of 10p	EDWARDS M	20,000
Ordinary Shares of 10p	ELLIS D	8,500
Ordinary Shares of 10p	ELLWOOD C	3,500
Ordinary Shares of 10p	EVANS C	10,000
Ordinary Shares of 10p	EYRE C	3,500
Ordinary Shares of 10p	FORMBY J	8,000
Ordinary Shares of 10p	FRANCE J	16,500
Ordinary Shares of 10p	FUNG	3 500
Ordinary Shares of 10p	GILLIE M	8,400
Ordinary Shares of 10p	GILROY D	3,500
Ordinary Shares of 10p	GOLDTHORPE S	2,500
Ordinary Shares of 10p	GREEN R	25,000
Ordinary Shares of 10p	GREGORY K	3,500
Ordinary Shares of 10p	GRIFFIN W	3,500
Ordinary Shares of 10p	GRIFFITHS D	3,500
Ordinary Shares of 10p	HAMILTON G	3,500
Ordinary Shares of 10p	HARRISON M	10,000
Ordinary Shares of 10p	HARTFORD J	16,800
Ordinary Shares of 10p	HAWLEY R	3,500
Ordinary Shares of 10p	HAYES P	3,500
Ordinary Shares of 10p	HEARD A	16,800
Ordinary Shares of 10p	HOLDCROFT D	3,500
Ordinary Shares of 10p	HOLLAND D	3,500
Ordinary Shares of 10p	HOLMES S	12,000
Ordinary Shares of 10p	HORSMAN D	5,200
Ordinary Shares of 10p	HOWSON D	7,000
Ordinary Shares of 10p	HUGHES D	47,145
Ordinary Shares of 10p	HULL L	6,500
Ordinary Shares of 10p	INVESTEC (trustees)	452,870
Ordinary Shares of 10p	JOHNSON D	3,500
Ordinary Shares of 10p	JONES C	3,500
Ordinary Shares of 10p	JONES I	3,500
Ordinary Shares of 10p	JONES M	3 500

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	LEDHAM 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	WYNNE J	47,145
Ordinary Shares of 10p	YOUNG S	3,500

2 500 000