



Companies House
— for the record —

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Annual Return



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Company Name: **HUTCHISON TECHNOLOGIES LIMITED**

Company Number: **SC176095**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3230

4531

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNOVATION CENTRE 1
HARRISON ROAD
DUNDEE
ANGUS
DD2 3SN**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE HUTCHISON**

Address: **5 OSPREY CRESCENT
PIPERDAM
FOWLIS
DUNDEE
DD2 5GB**

Director 1 :

Name: **BRUCE HUTCHISON**

Address: **5 OSPREY CRESCENT
PIPERDAM
FOWLIS
DUNDEE
DD2 5GB**

Date of Birth: **08/03/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARK HUTCHISON**

Address: **2 WYVIS PLACE
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 3SX**

Date of Birth: **18/10/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	50002	GBP50002
<i>TOTALS</i>		
	50002	GBP50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40001 ORDINARY Shares held as at 04/06/2009

Name: **BRUCE HUTCHISON**

Address:

Shareholding 2:

10001 ORDINARY Shares held as at 04/06/2009

Name: **MARK HUTCHISON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (SC)**