



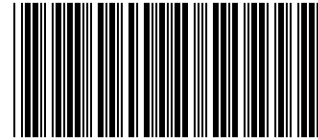
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Annual Return

Company Name: **HUTCHISON TECHNOLOGIES LIMITED**

Company Number: **SC176095**



Received for filing in Electronic Format on the: **07/06/2006**

XKLVTG28

Company Details

Period Ending: **04/06/2006**

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

Principal Business Activities:

SIC Codes

3230

4531

6420

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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:* **8 HAMILTON TERRACE,
BARNHILL
BROUGHTY FERRY
DUNDEE
ANGUS DD5 2PR**
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
TOTALS	50002	GBP50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, 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 04/06/2006

Name: **BRUCE HUTCHISON**
Address: **5 OSPREY CRESCENT
PIPERDAM FOWLIS
DUNDEE DD2 5GD**

Shareholding 2:

10001 ORDINARY Shares held as at 04/06/2006

Name: **MARK HUTCHISON**

Address: **51 HAMILTON STREET
BROUGHTY FERRY
DUNDEE DD5 2NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (SC)**