

012165/70



Company Name  
**LAND NAVIGATION SYSTEMS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**2910798**

Information extracted from  
Companies House records on  
**14th March 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 use

## Section 1: Company details



A05 18/04/2007 618  
COMPANIES HOUSE

WEDNESDAY

Ref: 2910798/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>23C Newfield Industrial Estate High Street Tunstall Stoke On Trent ST6 5PD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3320</b></td> <td><b>Mfr instruments for measuring etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3320</b>	<b>Mfr instruments for measuring etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>David ADAMS BA HONS</b></p> <p><b>Address</b>  <b>6 Spedding Way</b>  <b>Biddulph</b>  <b>Staffordshire</b>  <b>ST8 7TD</b></p>	<p>Name            _____</p> <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> <p>UK Postcode    L L L L    L L L L            Date of change   L L / L L / L L L L            Date David ADAMS BA HONS            ceased to be secretary (if applicable)                              L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Dr Robert MASON</b></p> <p><b>Address</b>  <b>9 Farmfields Rise</b>  <b>Woore</b>  <b>Crewe</b>  <b>Cheshire</b>  <b>CW3 9SZ</b></p> <p><b>Date of birth</b>   03/12/1953</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p>	<p>Name            _____</p> <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> <p>UK Postcode    L L L L    L L L L            Date of birth    L L / L L / L L L L            Nationality     _____            Occupation     _____            Date of change   L L / L L / L L L L            Date Dr Robert MASON ceased to be            director (if applicable)                              L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Michael Eric MOORS</p> <p><b>Address</b>                      Eaton Cottage                      Eaton                      Congleton                      Cheshire                      CW12 2NP</p> <p><b>Date of birth</b> 28/12/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Michael Eric MOORS ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John ROSSON</p> <p><b>Address</b>                      30 St Saviours Street                      Butt Lane                      Talke                      ST7 1LR</p> <p><b>Date of birth</b> 29/12/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date John ROSSON ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.01</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
<b>559,930</b>	_____	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£5,599.30</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.01</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>405,169</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£4,051.69</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.01</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>9,950,129</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£99,501.29</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>10,915,228</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
<b>£109,152.28</b>	_____	

## Current details

## Amended details

**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: 20/03/2004  
A full list of members is required with this annual return

> **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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 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 *[Handwritten Signature]*  
(Director/Secretary)

Date 16/04/2007

*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 20/3/2007 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 **20th March 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 DAVID ADAMS

Telephone number *inc code* 01782 510088

Address Co-Terrefix Ltd  
UNIT 23C NEWFIELD IND EST.  
HIGH STREET

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode TUNSTALL, STOKES-ON-TRENT.  
SK6 5PD

**Land Navigation Systems Limited Shareholders As at 20th March 2007**

<u>Member</u>	<u>Address</u>	<u>"A" Ordinary 1 p Shares</u>	<u>Ordinary 1 p Shares</u>	<u>Preferential 1 p Shares</u>
1 3i Group plc	Trinity Park Bickenhill Birmingham B37 7ES	190,000		
2 Mr.J.Appleby	123 High Street Colney Heath Hertfordshire AL4 0NN	29	29	
3 Mr.A.Boyles	1 Newport Grove Chesterton Newcastle under Lyme Staffordshire ST5 7QL	172	72	
4 Mrs.E.R.Cox	10113 Mercer Road Half Moon Bay British Columbia VON 1Y2 Canada			1,500
5 Miss.S.E.Cox	8 Sinclair Gardens LONDON W14 0AT			539
6 Mr.S.A.Ferris	97 Fardale Drive Loughborough Leicestershire LE11 2RG			1,339
7 Mrs.M.Hall	Mary Hall 10 St Augustines Mansions Bloomburg Street LONDON			798
8 Mrs.M.E.Hunter	Tillington Cottage Tillington West Sussex GU28 ORA			1,556
9 Mr.J.N.Jackson	Apartment 1403 2829 Indian Creek Drive Miami Beach Florida 33140 USA			3,808
10 Mrs J.Massingberg-Mundy	The Old Post Office West Raynham Fakenham Norfolk NR21 7AB	1,083	270	
11 Mr.M.S.Lawson	Greathouse Farm Lynwick Street Rudgwick West Sussex RH12 3DJ	8,787	2,283	

**Land Navigation Systems Limited Shareholders As at 20th March 2007**

<u>Member</u>	<u>Address</u>	<u>"A" Ordinary 1 p Shares</u>	<u>Ordinary 1 p Shares</u>	<u>Preferential 1 p Shares</u>
12 Mrs.F.A.Savory	5 Culross Street London W1Y 3HL		25,242	
13 Dr.R.J.Mason	9 Farmfields Rise Woore Cheshire CW3 9SX		204,000	
14 Mr.P.J.McBride	Meadow House Station Road Elsenham Bishops Stortford Herts EM22 6LA	280	280	
15 Miss F.F.McNeile	Clock Cottage Frogmore Windsor Berks SL4 2JG SL4 2HS		414	
16 ROCK (Nominees) Limited	25 Luke Street LONDON EC2A 4AR		414	
17 Mr.I.C.Moore	Manor Farm Holmsley Road Wootton New Milton Hampshire BH25 5TP	802	798	
18 Mr.M.E.Moors	Eaton Cottage Eaton Congleton Cheshire CW12 2NP	200,000		
19 Mr.P.B.Murphy	The Manor House St Andrew's View Fontmell Magna Shaftesbury Dorset SP7 OQY	798	798	
20 Mr.M.D.Oakley	22 Asquith Close Christchurch Dorset BH23 3DX		135	
21 Mr.S.H.Peacock	143 Whitehill Road Kidsgrove Stoke on Trent		18	
22 Mr.J.B.Rosson	30 St.Saviours Street Butt Lane Stoke on Trent		308,606	