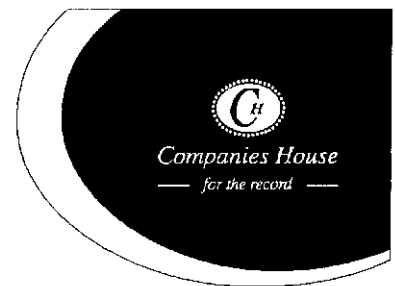


012165/70



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

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>	23C Newfield Industrial Estate High Street Tunstall Stoke On Trent ST6 5PD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>3320</td> <td>Mfr instruments for measuring etc</td> </tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
3320	Mfr instruments for measuring etc																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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

Amended details

Name _____

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

Cheshire

CW12 2NP

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael Eric MOORS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

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

ST7 1LR

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John ROSSON ceased to be director (if applicable)

LL / LL / LLL

3

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 559,930	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,599.30	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 405,169	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,051.69	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 9,950,129	Number of shares issued _____
	Aggregate Nominal Value of issued shares £99,501.29	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,915,228	Total number of shares issued _____
	Total Nominal value of shares issued £109,152.28	Total Nominal value of shares issued _____

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 or by ringing 0870 3333636.

Section 4: Details of Current Shareholders**(A)**

- > 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 _ _ _ _ _		
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

[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

DeTerafix Ltd
UNIT 23C NEWFIELD INDUSTRIAL
HIGH STREET

DX number if applicable

DX exchange

TUNSTALL, STOKES-ON-TRENT.
Postcode S16 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 Farndale Drive Loughborough Leicestershire LE11 2RG		1,339	
7 Mrs.M.Hall	Mary Hall 10 St Augustines Mansions Bloomberg Street LONDON		798	
8 Mrs.M.E.Hunter	Tillington Cottage Tillington West Sussex GU28 0RA		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 0QY	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	