



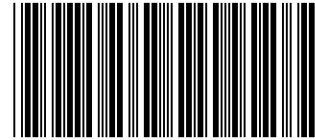
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ELECTRIUM (UK) LIMITED**

*Company Number:* **00167171**



XEZFZ05LF

*Received for filing in Electronic Format on the:* **26/05/2005**

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*Company Details*

*Period Ending:* **22/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**3162**

**HOLDING COMPANIES INC HEAD OFFICES  
MFR OTHER ELECTRICAL  
EQUIPMENT**

*Registered Office:  
Address:*

**LAKESIDE PLAZA  
WALKMILL LANE  
CANNOCK  
STAFFORDSHIRE WS11  
OXE**

*Register of  
Members Address:*

**55 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
B3 2AS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIALL MACKENZIE  
TURNBULL**

*Address:* **12 FALLOWFIELD DRIVE  
BARTON UNDER NEEDWOOD  
STAFFORDSHIRE DE13 8DH**

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*Director 1:*

*Name:* **ANDREW KITCHEN** *Address:* **OAK COTTAGE GAYTON LANE**  
*Date of Birth:* **02/06/1963** **WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE L60 3SJ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER JOHN** *Address:* **WHATELEY HOUSE 9 WHATELEY**  
**THOMAS** **GREEN**  
*Date of Birth:* **15/04/1955** **FOUR OAKS**  
*Nationality:* **BRITISH** **SUTTON COLDFIELD**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B74 2RL**

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*Director 3:*

*Name:* **NIALL MACKENZIE** *Address:* **12 FALLOWFIELD DRIVE**  
**TURNBULL** **BARTON UNDER NEEDWOOD**  
*Date of Birth:* **02/09/1963** **STAFFORDSHIRE DE13 8DH**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>67319704</b>	<b>GBP16829926</b>
<b>PREFERENCE</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>67519704</b>	<b>GBP17029926</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 PREFERENCE Shares held as at 22/05/2005**

*Name:* **N.C. HEAD OFFICE NOMINEES LTD**  
*Address:* **42 ST. ANDREW SQUARE**  
**EDINBURGH EH2 2YE**

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*Shareholding 2:*

**67319704 ORDINARY Shares held as at 22/05/2005**

*Name:*

**N.C. HEAD OFFICE NOMINEES LTD**

*Address:*

**42 ST. ANDREW SQUARE  
EDINBURGH EH2 2YE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**