



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

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Company Name: **HOWDEN GROUP LIMITED**

Company Number: **00472621**

Date of this return: **02/01/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE
LONDON WALL
LONDON
EC2Y 5AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN HALLIDAY**

Surname: **BRANDER**

Former names:

Service Address: **MAY BANK
JEFFREYSTOCK FARM
LOCHWINNOCH
RENFREWSHIRE
PA12 4DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES SCOTT**

Surname: **BRANNAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **17/07/1958** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

Service Address: **11 GREAT WESTERN TERRACE
HYNDLAND
GLASGOW
G12 0UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JAMES BENNETT**

Surname: **FAIRBAIRN**

Former names:

Service Address: **GREY GABLES WHITELEA ROAD
KILMACOLM
SCOTLAND
SCOTLAND
PA13 4HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM (BILL)**

Surname: **FLEXON**

Former names:

Service Address: **8730 STONY POINT PARKWAY
STE 150
RICHMOND VC
USA
23235**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/04/1963** *Nationality:* **AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **LEHMAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180**
 FULTON
 MARYLAND
 USA
 20759

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **21/03/1967** *Nationality:* **AMERICAN**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **DONNA**

Surname: **MALONE**

Former names:

Service Address: **41 COMELY BANK AVENUE
EDINBURGH
EH4 1ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DANIEL ALEXIS**

Surname: **PRYOR**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

Country/State Usually Resident: **USA**

Date of Birth: **02/03/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS ANNE LYNNE**

Surname: **PUCKETT**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND 20759
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **25/02/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **ELIAS**

Surname: **ZABANEH**

Former names:

Service Address: **OLD GOVAN ROAD
RENFREW
SCOTLAND
SCOTLAND
PA4 8XJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1960** *Nationality:* **SPANISH**

Occupation: **HEAVY FANS AND HEATERS
EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000201
		<i>Aggregate nominal value</i>	65000201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000201
		<i>Total aggregate nominal value</i>	65000201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **11050034 ORDINARY shares held as at the date of this return**
Name: **HE DEUTSCHLAND HOLDINGS GMBH**

Shareholding 2 : **53950167 ORDINARY shares held as at the date of this return**
Name: **HOWDEN UK BV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.