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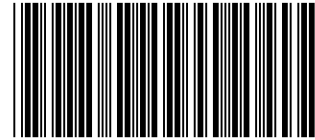
Companies House

— for the record —

Annual Return

Company Name: KNORR-BREMSE SYSTEMS FOR COMMERCIAL
VEHICLES LIMITED

Company Number: 00529247



XF0SM5SN

Received for filing in Electronic Format on the: 02/06/2005

Company Details

Period Ending: 01/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2852	GENERAL MECHANICAL ENGINEERING
3430	MFR MOTOR VEHICLE & ENGINE
	PARTS
5030	SALE OF MOTOR VEHICLE PARTS
	ETC

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CENTURY HOUSE
FOLLY BROOK ROAD,
EMERALD PARK
EAST,, EMERSONS
GREEN
BRISTOL
BS16 7FE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK SMITH

Address: 74 CADBURY HEATH ROAD
BRISTOL
AVON BS30 8BY

Director 1:

Name: **SIMON PENSTONE
CRADDOCK** *Address:* **HIGHFIELD HOUSE
BRISTOL ROAD
RADSTOCK
SOMERSET BA3 3EE**
Date of Birth: **19/07/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **OSKAR FLACH** *Address:* **HEINRICH MARSCHNER STR 46A
VATERSTETTEN 85591
BAVARIA GERMANY**
Date of Birth: **23/06/1955**
Nationality: **GERMAN**
Occupation: **MEMMBER OF THE
EXECUTIVE BOARD**

Director 3:

Name: **HANS UWE KASTNER** *Address:* **ANDREESTR.4
MUNICH 80634
GERMANY**
Date of Birth: **28/07/1963**
Nationality: **GERMAN**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Director 4:

Name: **MARK SMITH** *Address:* **74 CADBURY HEATH ROAD
BRISTOL
AVON BS30 8BY**
Date of Birth: **21/08/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR &
COMPANY SEC**

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	292896	GBP292896
ORDINARY A	97150	GBP97150
TOTALS	390046	GBP390046

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

97150 ORDINARY A Shares held as at 01/06/2005

Name: **KNORR-BREMSE SYSTEME FUR NURZFAHRZEUGE GMBH**

Address: **MOOSACHER STRASSE 80
MUNICH
GERMANY**

Shareholding 2:

292896 ORDINARY Shares held as at 01/06/2005

Name: **KNORR-BREMSE SYSTEME FUR NURZFAHRZEUGE GMBH**

Address: **MOOSACHER STRASSE 80
MUNICH
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**