



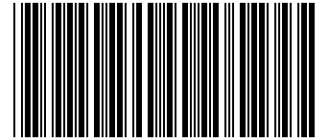
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00653648**



XIPW5S41

*Received for filing in Electronic Format on the:* **15/08/2007**

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*Company Details*

*Period Ending:* **19/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**EASTERN AVENUE  
TEAM VALLEY TRADING  
ESTATE  
GATESHEAD  
TYNE & WEAR  
NE11 0PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY MARSHALL**

*Address:* **10 LYONS ROAD  
GARDEN VILLAGE  
RICHMOND  
NORTH YORKSHIRE DL10 4NS**

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*Director 1:*

*Name:* **NORMAN WILLIAM BUSTIN**    *Address:* **2 MARIGOLD CLOSE**  
*Date of Birth:* **23/04/1946**    **OAKWOOD**  
*Nationality:* **BRITISH**    **DERBY DE21 2SE**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARKUS LENGUR**    *Address:* **VOGEL 4 NOOTSTRABE 11**  
*Date of Birth:* **30/04/1965**    **8661 WARTBERG**  
*Nationality:* **AUSTRIAN**    **AUSTRIA**  
*Occupation:* **CEO**

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*Director 3:*

*Name:* **NEIL MACPHERSON**    *Address:* **VIEWLANDS**  
*Date of Birth:* **21/11/1957**    **OSBORNE AVENUE**  
*Nationality:* **BRITISH**    **HEXHAM**  
*Occupation:* **MANAGING DIRECTOR**    **NORTHUMBERLAND NE46 3JN**

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*Director 4:*

*Name:* **TOMAS RONNY OLANDER**    *Address:* **URSININKATU 3 A 27**  
*Date of Birth:* **07/08/1957**    **TURKA**  
*Nationality:* **FINNISH**    **FL 20100**  
*Occupation:* **CFO**    **FINLAND**

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*Director 5:*

*Name:* **KLAUS ROGETZER**    *Address:* **PICHLSTRASSE 22**  
*Date of Birth:* **07/09/1956**    **MITTERDORF**  
*Nationality:* **AUSTRIAN**    **STEIERMARK 8662**  
*Occupation:* **BRAND DIRECTOR**    **AUSTRIA**

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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>83073868</b>	<b>GBP8307386.8</b>
<b>TOTALS</b>	<b>83073868</b>	<b>GBP8307386.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/05/2007**

**83073868 Disposed of in period on 29/12/2006**

*Name:* **RETTIG HEATING GROUP UK LTD**

*Address:* **EASTERN AVENUE  
TEAM VALLEY TRADING ESTATE GATESHEAD  
TYNE AND WEAR NE11 0PG**

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*Shareholding 2:*

**83073868 ORDINARY Shares held as at 19/05/2007**

*Name:* **RETTIG GROUP LTD**

*Address:* **BULEVARDI 46 FI-00120 HELSINKI  
FINLAND**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**