



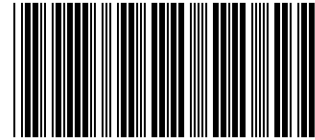
Companies House
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Annual Return

Company Name: **MESSER GRIESHEIM LIMITED**

Company Number: **00656079**



XM7GFGFG

Received for filing in Electronic Format on the: **20/06/2006**

Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**UNIT 4C NORTHUMBERLAND
BUSINESS
PARK, DUDLEY
CRAMLINGTON
NORTHUMBERLAND
NE23 7RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MYERSCOUGH**

Address: **16 LANCHESTER GREEN
BEDLINGTON
NORTHUMBERLAND NE22 6JP**

Director 1:

Name: **GUNTHER KILIAN**
Date of Birth: **25/10/1944**
Nationality: **GERMAN**
Occupation: **MANAGER**

Address: **WALDALLEE 7. 50
EPPSTEIN
65817
GERMANY**

Director 2:

Name: **MICHAEL MAID** Address: **FICHTENWEG 14**
Date of Birth: **10/03/1955** **ROEDERMARK**
Nationality: **GERMAN** **D-63322**
Occupation: **MANAGER** **GERMANY**

Director 3:

Name: **ARVID VON ZUR MUEHLEN** Address: **ELEKTRASTR**
Date of Birth: **08/05/1967** **15**
Nationality: **BRITISH** **MUENCHEN**
Occupation: **MANAGER** **81925**
GERMANY

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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 28/03/2006

Name: **MESSER CUTTING SYSTEMS GMBH**

Address: **OTTO HAHN STRABE 2-4**
D64818 GROSS UMSTADT
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **20/06/2006** Authenticated: **Yes (E/W)**