

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2008

Company Name: NUMATIC INTERNATIONAL LIMITED

Company Number: 00773331

Company Details

Period Ending: 30/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2971

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

KNOLL HOUSE KNOLL ROAD CAMBERLEY SURRY GU15 3SY

Details of Officers of the Company

Company Secretary 1:

Name: MR STEPHEN BRIAN WHITLOCKAddress: PORT WINE BARN 28A VICARAGE

STREET

TINTINHULL

YEOVIL SOMERSET ENGLAND

BA22 8PY

Director 1:

Name: MR. CHRISTOPHER ROBERT Address: CHILWORTH HOUSE CHILWORTHY

DUNCAN CHARD

SOMERSET TA20 3BH

Date of Birth: Nationality: Occupation:

21/10/1939 British MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 5000000 GBP5000000

TOTALS

5000000 GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000000 ORDINARY GBP1 SHARES Shares held as at 30/04/2008

Name:

CHRISTOPHER ROBERT DUNCAN

Address:

CHILWORTH HOUSE CHILWORTHY

CHARD

SOMERSET TA20 3BH

Authorisation

Authenticated: Yes (E/W) *Date Authorised:* **09/05/2008** Authoriser Designation: secretary