



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TRIDONICATCO UK LIMITED**

*Company Number:* **00887600**



X55RXVH7

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **20/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3150**

**5186**

*Registered Office:  
Address:*

**THOMAS HOUSE  
HAMPSHIRE  
INTERNATIONAL BUSINESS  
PARK, CROCKFORD LANE,  
CHINEHAM,  
BASINGSTOKE, HANTS  
RG24 8LB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL FRANCIS JAMES DEW**

*Address:* **33 ST CATHERINES ROAD  
EASTLEIGH  
HANTS SO50 4JT**

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*Director 1:*

*Name:* **WERNER KURT BLUM** *Address:* **FAEHRESTRASSE 25**  
*Date of Birth:* **27/06/1960** **HOECHST**  
*Nationality:* **AUSTRIAN** **VORARLBERG 6973**  
*Occupation:* **CFO** **AUSTRIA**

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*Director 2:*

*Name:* **GAVIN ANTONY BRYDON** *Address:* **STAMULLEN**  
*Date of Birth:* **25/06/1967** **WHICKHAM HIGHWAY**  
*Nationality:* **BRITISH** **GATESHEAD**  
*Occupation:* **COMPANY DIRECTOR** **TYNE & WEAR NE11 9QH**

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*Director 3:*

*Name:* **MR DAVID GEORGE HAWES** *Address:* **HUNTS COTTAGE**  
*Date of Birth:* **16/10/1946** **BENTWORTH**  
*Nationality:* **BRITISH** **ALTON**  
*Occupation:* **DIRECTOR** **HANTS GU34 5RD**

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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>954000</b>                  | <b>GBP954000</b>                                |
| <b>REDEEMABLE ORDINARY</b> | <b>7835000</b>                 | <b>GBP7835000</b>                               |
| <b>TOTALS</b>              | <b>8789000</b>                 | <b>GBP8789000</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7835000 REDEEMABLE ORDINARY Shares held as at 20/11/2007**

*Name:* **TRIDONICATCO HOLDING GMBH**

*Address:* **FARBERGASSE 15**  
**DORNBIRN**  
**AUSTRIA A-6851**

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*Shareholding 2:*

**953999 ORDINARY Shares held as at 20/11/2007**

*Name:* **TRIDONICATCO HOLDING GMBH**

*Address:* **FARBERGASSE 15  
DORNBIRN  
AUSTRIA A-6851**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/11/2007**

*Name:* **ZUMTOBEL AG**

*Address:* **HOCHSTER STRASSE 8  
DORNBIRN  
AUSTRIA A-6850**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**