



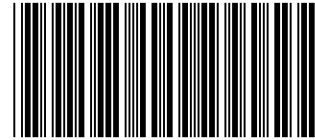
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Companies House
— for the record —

Annual Return

Company Name: HUBER + SUHNER (UK) LIMITED

Company Number: 00902205



X236YPLG

Received for filing in Electronic Format on the: 16/05/2007

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TELFORD ROAD
BICESTER
OXON
OX26 4LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GRAHAM BIGGS

Address: 18 STONECROP LEYES
BICESTER
OXFORDSHIRE OX26 3WZ

Director 1:

Name: MR PAUL HARRIS
Date of Birth: 26/11/1957
Nationality: BRITISH
Occupation: CHAIRMAN

Address: TUTHILL FARM
PRESTON CAPES ROAD
WOODFORD HAULSE
NORTHAMPTONSHIRE NN1 3NW

Director 2:

Name: **URS KAUFMANN** *Address:* **ALPENBLICKSTRASSE 25**
Date of Birth: **09/02/1962** **JONA**
Nationality: **SWISS** **8645**
Occupation: **ENGINEER** **SWITZERLAND**

Director 3:

Name: **BERNHARD SCHWARZER** *Address:* **ZIMIKERRIED 2**
Date of Birth: **26/02/1948** **CH 8603**
Nationality: **SWISS** **SCHWERZENBACH**
Occupation: **ACCOUNTANT** **SWITZERLAND**

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	4000000	GBP4000000
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000000 ORDINARY Shares held as at 16/05/2007

Name: **HUBER & SUHNER AG**

Address: **HERISAU**
SWITZERLAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**