



*Companies House*  
— for the record —

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

**Annual Return**



**XRR7J35D**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **KRONOSPAN LIMITED**

*Company Number:* **00981905**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAESGWYN FARM  
CHIRK  
WREXHAM  
LL14 5NT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JAMES RYAN**      *Address:* **GREENFIELD STATION ROAD  
RHOSWIEL WESTON RHYN  
OSWESTRY  
SHROPSHIRE  
SY10 7TH**

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*Director 1 :*

*Name:* **PHILIP RICHARD INCH**      *Address:* **42 MASERFIELD  
OSWESTRY  
SHROPSHIRE  
SY11 1SB**

*Date of Birth:* **20/11/1955**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MARTIN MATTHIAS KAINDL**      *Address:* **VIA DAL BAGN 52  
ST MORITZ  
SWITZERLAND  
CH7500**

*Date of Birth:* **31/05/1927**      *Nationality:* **Austrian**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL COLIN MCKENNA Address: 7 TELFORD RISE  
CHIRK  
WREXHAM  
LL14 5AJ

Date of Birth: 20/07/1952 Nationality: British Occupation: HUMAN RESOURCES

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Director 4 :

Name: LUDWIG ALOIS JOHANNES SCHEIBLREITER Address: TALL TREES STATION AVENUE  
CHIRK  
WREXHAM  
CLWYD  
LL14 5LU

Date of Birth: 18/07/1963 Nationality: Austrian Occupation: COMPANY DIRECTOR

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Director 5 :

Name: COLIN SINGLETON Address: GLENGARRY WALLRAKE ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 8PQ

Date of Birth: 11/10/1958 Nationality: British Occupation: SELLING

## 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>35000000</b>	<b>GBP35000000</b>
<i>TOTALS</i>		
	<b>35000000</b>	<b>GBP35000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**35000000 ORDINARY Shares held as at 21/08/2008**

#### Name:

**KRONOSPAN HOLDINGS LTD**

#### Address:

**MAESGWYN FARM HOLYHEAD ROAD CHIRK  
WREXHAM  
LL14 5NT**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**