



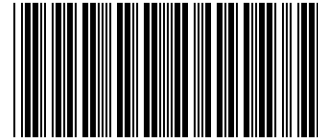
Companies House
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Annual Return

Company Name: **ABB LUMMUS GLOBAL LIMITED**

Company Number: **01068953**



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Received for filing in Electronic Format on the: **26/09/2006**

Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**AQUILA HOUSE
35 LONDON ROAD
REDHILL
SURREY
RH1 1NJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN ANN SHEACH**

Address: **67 FRENCHES ROAD
REDHILL
SURREY RH1 2HR**

Director 1:

Name: **MICHAEL JOSEPH FORD**
Date of Birth: **31/10/1945**
Nationality: **USA**
Occupation: **ACCOUNTANT**

Address: **18 PHYLLIS PLACE
RANDOLPH
NEW JERSEY
USA 07869**

Director 2:

Name: **ANTHONY CHARLES STEVENS** *Address:* **18 NORTHFIELD LIGHTWATER SURREY GU18 5YR**
Date of Birth: **08/01/1948**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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	83452000	GBP83452000
TOTALS	83452000	GBP83452000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000000 ORDINARY Shares held as at 31/08/2006

Name: **ABB HOLDINGS LTD**
Address: **DARESBUY PARK
DARESBUY
WARRINGTON
CHESHIRE WA4 4BT**

Shareholding 2:

12752000 ORDINARY Shares held as at 31/08/2006

Name: **ABB HOLDINGS LIMITED**
Address: **DARESBUY PARK
DARESBUY
WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 4BT**

Shareholding 3:

40699999 ORDINARY Shares held as at 31/08/2006

Name: **ABB HOLDINGS LTD**

Address: **DARESBUY PARK
DARESBUY
WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 4BT**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2006

Name: **MICHAEL JOSEPH FORD**

Address: **18 PHYLLILS PLACE
RANDOLPH NEW JERSEY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**