



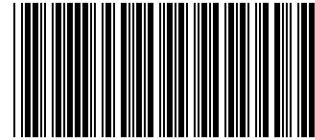
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ABB LUMMUS GLOBAL LIMITED

**Company Number:** 01068953



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XM5EOS06

### Company Details

**Period Ending:** 31/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNN ANN SHEACH

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

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**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

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*Director 2:*

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

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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>83452000</b>	<b>GBP83452000</b>
<b>TOTALS</b>	<b>83452000</b>	<b>GBP83452000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, 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 31/08/2007**

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

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*Shareholding 2:*

**12752000 ORDINARY Shares held as at 31/08/2007**

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

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*Shareholding 3:*

**40699999 ORDINARY Shares held as at 31/08/2007**

*Name:* **ABB HOLDINGS LTD**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **MICHAEL JOSEPH FORD**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**