



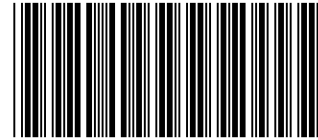
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DORO UK LIMITED**

*Company Number:* **01180330**



XW6AAAF8

*Received for filing in Electronic Format on the:* **16/11/2005**

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*Company Details*

*Period Ending:* **15/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5143**

*Registered Office:*  
*Address:*

**UNIT 22 WALKERS ROAD  
NORTH MOONS MOAT  
INDUSTRIAL  
ESTATE REDDITCH  
WORCESTERSHIRE  
B98 9HE**

*Register of*  
*Members Address:*

**ISON ANDREWS LOWER CEFNot Applicable  
DULAS EWYAS HAROLD  
HEREFORDSHIRE  
HR2 0JH**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN SCOTT DEATHRIDGE**

*Address:* **27 CROFT ROAD  
YARDLEY  
BIRMINGHAM  
WEST MIDLANDS B26 1SG**

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*Director 1:*

*Name:* **ROLF INGVAR LENNART  
KARLSSON** *Address:* **KNUT DEN STORES GATA 13 E  
S 222 21 LUND  
SWEDEN**  
*Date of Birth:* **17/09/1956**  
*Nationality:* **SWEDISH**  
*Occupation:* **CFO**

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*Director 2:*

*Name:* **TIMOTHY JOHN MABLEY** *Address:* **2 THE SHAULDERS  
TAUNTON  
SOMERSET TA2 8QD**  
*Date of Birth:* **03/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **RUNE TORBJORNSEN** *Address:* **VAPENSTIGEN 6  
SE 181 46 LIDINGO  
SWEDEN**  
*Date of Birth:* **06/04/1964**  
*Nationality:* **NORWEGIAN**  
*Occupation:* **CEO**

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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 A</b>	<b>2010000</b>	<b>GBP2010000</b>
<b>ORDINARY B</b>	<b>3400</b>	<b>GBP34</b>
<b>ORDINARY C</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>3013400</b>	<b>GBP3010034</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY C Shares held as at 15/11/2005**

*Name:* **DORO AB**

*Address:* **SKIFFERVAGEN 80 LUND  
SWEDEN**

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*Shareholding 2:*

**3400 ORDINARY B Shares held as at 15/11/2005**

*Name:* **DORO AB**

*Address:* **SKIFFERVAGEN 80 LUND  
SWEDEN**

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*Shareholding 3:*

**2010000 ORDINARY A Shares held as at 15/11/2005**

*Name:* **DORO AB**

*Address:* **SKIFFERVAGEN 80 LUND  
SWEDEN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**