



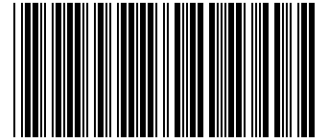
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EIMELDINGEN (G.B.) LIMITED**

*Company Number:* **01299467**



XA7PVWC6

*Received for filing in Electronic Format on the:* **14/01/2008**

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*Company Details*

*Period Ending:* **25/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PARKGATE WORKS  
17 DEER PARK ROAD  
MERTON  
LONDON  
SW19 3XJ**

*Register of*  
*Members Address:*

**THE REGUS BUILDING  
CENTRAL  
BOULEVARD BLYTHE  
VALLEY BUSINESS  
PARK SOLIHULL  
WEST MIDLANDS  
B90 8AG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOSEPH FOX**

*Address:* **32 BODLEY ROAD  
NEW MALDEN  
SURREY KT3 5QE**

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*Director 1:*

*Name:* **CHRISTOPHER GEORGE SCOTT** *Address:* **120 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9BA**  
*Date of Birth:* **22/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>600</b>	<b>GBP12000</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP12000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 ORDINARY Shares held as at 25/11/2007**

*Name:* **GRUNDBESITZ TILLE GMBH & CO KG**  
*Address:* **MASCHINENFABRIK EIMELDINGEN  
GMBH & COMPANY MARKGRAFENSTRASSE 2-10  
79591 EIMELDINGEN  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**