



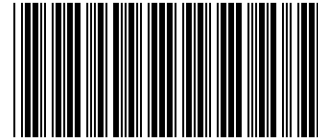
Companies House
— for the record —

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Annual Return

Company Name: **SIEGER LIMITED**

Company Number: **01400805**



XUV78A3E

Received for filing in Electronic Format on the: **04/11/2005**

Company Details

Period Ending: **15/10/2005**

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

Principal Business Activities:

SIC Codes

3320

7499

*Registered Office:
Address:*

**HATCH POND HOUSE
4 STINSFORD ROAD
POOLE
DORSET
BH17 0RZ**

*Register of
Members Address:*

**NABARRO NATHANSON
1 SOUTH QUAY VICTORIA
QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW**

Director 1:

Name: **MARIE ASTRID DUBOIS** *Address:* **CHAUSSEE DE WATERLOO,
1220 A.B-1180
BRUSSELS
BELGIUM**

Date of Birth: **25/05/1961**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARCUS SCHETT** *Address:* **WEIDSTRASSE 3
8712 STAEFA
SWITZERLAND**

Date of Birth: **27/11/1957**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Director 3:

Name: **GEORGE VAN KULA** *Address:* **AVE. DES QUATRE SAISONS,
25 1410
WATERLOO
BELGIUM**

Date of Birth: **28/08/1963**

Nationality: **USA**

Occupation: **DIRECTOR**

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	88399	GBP88399
DEFERRED	371471	GBP371471
TOTALS	459870	GBP459870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

371471 DEFERRED Shares held as at 15/10/2005

Name: **HONYWELL ANALYTICS LIMITED**

Address: **HATCH POND HOUSE
4 STINSFORD ROAD
NUFFIELD ESTATE
POOLE
DORSET
ENGLAND BH17 0RZ**

Shareholding 2:

88399 ORDINARY Shares held as at 15/10/2005

Name:

HONEYWELL ANALYTICS LIMITED

Address:

**HATCH POND HOUSE
4 STINSFORD ROAD
NUFFIELD ESTATE
POOLE
DORSET
ENGLAND BH17 0RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**