



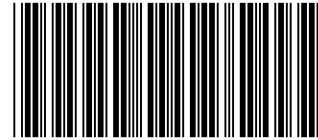
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HERRENKNECHT INTERNATIONAL LIMITED

**Company Number:** 01796113



XXZ4NP09

*Received for filing in Electronic Format on the:* 25/04/2007

### Company Details

**Period Ending:** 31/03/2007

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

**Principal Business Activities:**

*SIC Codes*

**5182**

**4550**

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

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

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

**WEARFIELD  
SUNDERLAND ENTERPRISE  
PARK  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR5 2TZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JOHN ATKINSON

**Address:** 38 GLAMIS CRESCENT  
ROWLANDS GILL  
TYNE & WEAR NE39 1AT

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*Director 1:*

*Name:* **MR MARTIN  
HERRENKNECHT**  
*Date of Birth:* **24/06/1942**  
*Nationality:* **GERMAN**  
*Occupation:* **DIPL DUG**

*Address:* **ERLENWEG 3 7635  
SCHWANAU 2  
F R GERMANY**

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*Director 2:*

*Name:* **ROYDON THOMAS  
SLOCOMBE**  
*Date of Birth:* **05/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

*Address:* **CHESTNUT HOUSE HARPERS  
LANE  
GREAT LINFORD  
MILTON KEYNES MK14 5BA**

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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>1105</b>	<b>GBP1105</b>
<b>TOTALS</b>	<b>1105</b>	<b>GBP1105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1051 ORDINARY Shares held as at 31/03/2007**

*Name:* **HERRENKNECHT SCHWEIZ HOLDING AG**

*Address:* **-  
SPITALPLATZ 6, CH-6460  
ALTDORF  
SWITZERLAND**

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*Shareholding 2:*

**54 ORDINARY Shares held as at 31/03/2007**

*Name:* **JOHN GORDON LEENEY**

*Address:* **32 WEST COMMON DRIVE  
HAYWARDS HEATH  
WEST SUSSEX RH16 2AW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**