



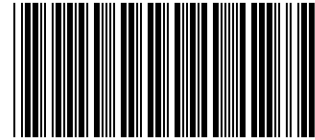
Companies House
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Annual Return

Company Name: **AXIAL UK LIMITED**

Company Number: **01811524**



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Received for filing in Electronic Format on the: **06/07/2005**

Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**C/O AUTOLOGIC
HOLDINGS PLC
ORION HOUSE
5 UPPER ST MARTINS
LANE
LONDON
WC2H 9EA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN ARMSTRONG**

Address: **5 UPPER ST MARTIN'S LANE
LONDON WC2H 9EA**

Director 1:

Name: **RUSSELL STEPHEN BROWN** *Address:* **WESTWAYS HOUSE**
Date of Birth: **15/04/1963** **STAPLEHAY**
Nationality: **BRITISH** **TAUNTON**
Occupation: **COMPANY DIRECTOR** **SOMERSET TA3 7EZ**

Director 2:

Name: **GILLES GUINCHARD** *Address:* **5 UPPER ST MARTIN'S LANE**
Date of Birth: **27/06/1947** **LONDON WC2H 9EA**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **TIMOTHY GILES LAMPERT** *Address:* **MEAD END HOUSE**
Date of Birth: **07/03/1970** **BOWERCHALKE**
Nationality: **BRITISH** **SALISBURY**
Occupation: **ACCOUNTANT** **WILTSHIRE SP5 5EE**

Director 4:

Name: **JOHN CHARLES MERRY** *Address:* **5 UPPER ST MARTINS LANE**
Date of Birth: **12/03/1961** **LONDON WC2H 9EA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **PHILIP JAMES NUTTALL** *Address:* **5 UPPER ST MARTINS LANE**
Date of Birth: **15/06/1951** **LONDON WC2H 9EA**
Nationality: **BRITISH**
Occupation: **FINANCE 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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 24/06/2005

Name: **AXIAL HOLDINGS LTD**

Address: **C/O AUTOLOGIC HOLDINGS PLC
ORION HOUSE 5 UPPER ST. MARTIN'S LANE
LONDON WC2H 9EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**