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Companies House
— for the record —

Annual Return

Company Name: CERMEX U.K. LIMITED

Company Number: 01927345



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Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REED SMITH CORPORATE
SERVICES LIMITED

Address: MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB

Director 1:

Name: JEAN-PHILIPPE BEDUNEAU
Date of Birth: 24/06/1967
Nationality: FRENCH
Occupation: DIRECTOR

Address: 5 RUE JULES GUESDE
RESIDENCE LES COLVERTS
LONGVIC
21600
FRANCE

Director 2:

Name: **MICHAEL JOHN LANE** Address: **44 CHATSFIELD
WERRINGTON
PETERBOROUGH
ENGLAND PE4 5DL**
Date of Birth: **26/02/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JEAN FELIX LESUEUR** Address: **RUE DU 19 MARS 1962
21700 CORGOLOIN
FRANCE**
Date of Birth: **11/06/1962**
Nationality: **FRENCH**
Occupation: **PRESIDENT**

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	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 22/11/2006

Name: **CERMEX SAS**
Address: **CORCELLES-LES-CITEAUX
21910 SAULON-LA-CHAPELLE
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**