



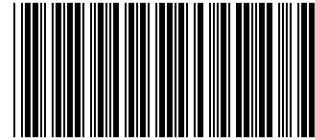
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CERMEX U.K. LIMITED

**Company Number:** 01927345



X1DBOUZ3

Received for filing in Electronic Format on the: 26/11/2007

### Company Details

**Period Ending:** 22/11/2007

**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:** MARC DIDIER GAETAN  
DANIEL  
**Date of Birth:** 24/04/1966  
**Nationality:** FRENCH  
**Occupation:** DIRECTOR

**Address:** 3, RUE DE LA MALADIERE  
21220 BROCHON  
FRANCE

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Director 2:

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

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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**

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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>20000</b>	<b>GBP20000.00</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007**

Name: **CERMEX SAS**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **26/11/2007** Authenticated: **Yes (E/W)**