



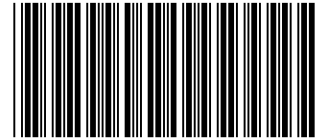
Companies House
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Annual Return

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

Company Number: **01927345**



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Received for filing in Electronic Format on the: **08/12/2005**

Company Details

Period Ending: **22/11/2005**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**MINERVA HOUSE
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **JACQUES JACOB AZANCOT**
Date of Birth: **12/01/1955**
Nationality: **FRENCH**
Occupation: **PRESIDENT OF CERMEX**

Address: **1 PLACE SAINT FIACRE
21000 DIJON
FRANCE**

Director 2:

Name: **JEAN-PHILIPPE BEDUNEAU** *Address:* **5 RUE JULES GUESDE**
Date of Birth: **24/06/1967** **RESIDENCE LES COLVERTS**
Nationality: **FRENCH** **LONGVIC**
Occupation: **DIRECTOR** **FRANCE 21600**

Director 3:

Name: **RICHARD EDWARD SOUTH** *Address:* **11 HORSESHOES WAY**
Date of Birth: **06/06/1942** **BRAMPTON**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **COMPANY EXECUTIVE** **CAMBRIDGESHIRE**
ENGLAND PE28 4TN

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 22/11/2005, 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 22/11/2005

Name: **CERMEX SAS**

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

Shareholding 2:

0 ORDINARY Shares held as at 22/11/2005

5000 Disposed of in period on 12/01/2005

Name: **RICHARD EDWARD SOUTH**

Address: **11 HORSESHOES WAY
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND PE28 4TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**