



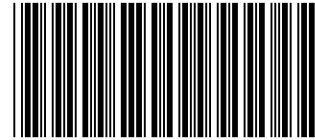
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Companies House
— for the record —

Annual Return

Company Name: SAUR (UK) LIMITED

Company Number: 01990891



XVG5YA9U

Received for filing in Electronic Format on the: 10/11/2005

Company Details

Period Ending: 07/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7QU**

Register of
Members Address:

**SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HANTS
GU14 7QU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELISABETH ANNE SNAITH

Address: TENDER OAKS
THE PLANTATION CURDRIDGE
SOUTHAMPTON
HAMPSHIRE SO32 2DT

Director 1:

Name: HERVE LE BOUC
Date of Birth: 07/01/1952
Nationality: FRENCH
Occupation: DIRECTOR

Address: 12 RUE NEUVE NORTE DAMNE
78000 VERSAILLES
FRANCE

Director 2:

Name: **PHILIPPE MARIEN** *Address:* **19 ROUTE DES GATINES**
Date of Birth: **18/06/1956** **91370 VERRIERES LE BUISSON**
Nationality: **FRENCH** **FRANCE**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **DENIS FRANCOIS ANDRE** *Address:* **22 RUE DU MONT-VALERIEN**
SCHERRER **SAINT-CLOUD**
Date of Birth: **04/02/1948** **FRANCE 92210**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JEAN PHILIPPE SEBE** *Address:* **25 RUE MONTEBELLO**
Date of Birth: **10/10/1958** **78000 VERSAILLES**
Nationality: **FRENCH** **FRANCE**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ELISABETH ANNE SNAITH** *Address:* **TENDER OAKS**
Date of Birth: **08/02/1960** **THE PLANTATION CURDRIDGE**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **FINANCE DIRECTOR** **HAMPSHIRE SO32 2DT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2005

Name: **PHILIPPE MARIEN**

Address: **19 ROUTE DES GATINES
91370 VERRIERES LE BUISSON
FRANCE**

Shareholding 2:

99 ORDINARY Shares held as at 07/11/2005

Name: **SAUR INTERNATIONAL**

Address: **CHALLENGER
AVENUE EUGENE FREYSSINET
ST QUENTIN EN YVELINES CEDEX
78064
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**