



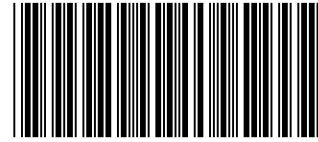
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SAUR (UK) LIMITED

**Company Number:** 01990891



XXYIRUGB

Received for filing in Electronic Format on the: 07/11/2007

### Company Details

**Period Ending:** 07/11/2007

**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:** DENIS FRANCOIS ANDRE  
SCHERRER

**Address:** 22 RUE DU MONT-VALERIEN  
SAINT-CLOUD  
FRANCE 92210

**Date of Birth:** 04/02/1948

**Nationality:** FRENCH

**Occupation:** COMPANY DIRECTOR

---

*Director 2:*

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

---

*Director 3:*

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 07/11/2007**

**1 Disposed of in period on 22/08/2007**

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

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 07/11/2007**

*Name:*

**SAUR INTERNATIONAL**

*Address:*

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**