



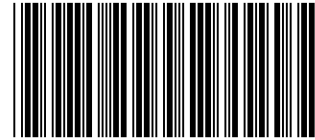
Companies House
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Annual Return

Company Name: **ERMS UK (HOLDINGS) LIMITED**

Company Number: **01993374**



XETMKM95

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **20/11/2006**

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

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

**FRANS HOUSE
FENTON WAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6UP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ADRIAN FRANS TROOST**

Address: **NAALDWIJKSTWEG 231
AT S - GRAVENZANDE
THE NETHERLANDS**

Director 1:

Name: **MR IAN MICHAEL SMITH**
Date of Birth: **14/03/1953**
Nationality: **BRITISH**
Occupation: **PRODUCE DISTRIBUTOR**

Address: **STOWE LODGE
35 COLNE ROAD
EARITH
CAMBRIDGESHIRE PE28 3PY**

Director 2:

Name: **MR ADRIAN FRANS TROOST** *Address:* **NAALDWIJKSTWEG 231**
Date of Birth: **27/10/1944** **AT S - GRAVENZANDE**
Nationality: **DUTCH** **THE NETHERLANDS**
Occupation: **PRODUCE DISTRIBUTOR**

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	16324	GBP16324
TOTALS	16324	GBP16324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 20/11/2006

Name: **ERMS HOLLAND BV**
Address: **BREDEWEG 23 2342 KZ WADDINKNEEN**
NETHERLANDS

Shareholding 2:

1324 ORDINARY Shares held as at 20/11/2006

Name: **IAN MICHAEL SMITH**
Address: **STOWE LODGE**
35 COLNE ROAD EARITH
CAMBS PE28 3PY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**