



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **BRIGGS & STRATTON U.K. LIMITED**

Company Number: **02030483**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

5190

2911

*Registered Office
Address:*

**ROAD FOUR WINSFORD
INDUSTRIAL ESTATE
WINSFORD INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE LYONS**

Address: **46 ABBEY PARK WAY
CREWE
CW2 5NR**

Director 1 :

Name: **ROGER ALAIN JANN**

Address: **SPECHTSTRASSE 4
OBERWL
BASELSTADT 4014
SWITZERLAND**

Date of Birth:

06/08/1970

Nationality:

SWISS

Occupation:

CFO

Director 2 :

Name: **LISA JANE LYONS**

Address: **46 ABBEY PARK WAY
CREWE
CHESHIRE
CW2 5NR**

Date of Birth:

16/05/1971

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

Director 3 :

Name: **CARITA R TWINEM**

Address: **19670 WELLINGTON CT
BROOKFIELD
WISCONSIN 53045
USA**

Date of Birth: **06/07/1955**

Nationality: **US CITIZEN**

Occupation: **TREASURER**

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>
ORD	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORD Shares held as at 27/09/2009

Name: **CORP BRIGGS & STRATTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/11/2009**

Authenticated: **Yes**