



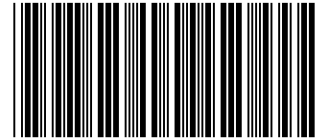
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DANFOSS RANDALL LIMITED**

Company Number: **02579403**



XK36VN3B

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes

2971

3162

*Registered Office:
Address:*

**AMPTHILL ROAD
BEDFORD
BEDFORDSHIRE
MK42 9ER**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ANTHONY BODEN**

Address: **5 KINGFISHER CLOSE
BEDFORD
BEDFORDSHIRE MK41 7JR**

Director 1:

Name: **KIM CHRISTENSEN**
Date of Birth: **24/05/1965**
Nationality: **DANISH**
Occupation: **GENERAL MANAGER**

Address: **6 FALKEVEJ
AUGUSTENBORG
DENMARK DK6440**

Director 2:

Name: **OLE NORSKOV DALBY** *Address:* **KAERGAARDSPARKEN 56**
Date of Birth: **12/11/1962** **SOLBJERG**
Nationality: **DANISH** **83 55**
Occupation: **MARKETING** **DENMARK**

Director 3:

Name: **GORDON MACPHERSON** *Address:* **80 NORREYS ROAD**
Date of Birth: **21/06/1954** **CUMNOR**
Nationality: **BRITISH** **OXFORD OX2 9PU**
Occupation: **DIRECTOR**

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	3600000	GBP3600000
TOTALS	3600000	GBP3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3599999 ORDINARY Shares held as at 31/01/2007

Name: **DANFOSS HOLDING UK LTD**
Address: **C/O K.P.M.G.**
1 PUDDLE DOCK BLACKFRIARS
LONDON EC4V 3PD

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2007

Name: **DANFOSS INTERNATIONAL AS**
Address: **HAYNEBERG**
DENMARK

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**