



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITA WATER FILTER SYSTEMS LIMITED**

*Company Number:* **02700375**



X8XC6400

*Received for filing in Electronic Format on the:* **30/03/2005**

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*Company Details*

*Made Up Date:* **25/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5147**

**WHOLESALE OF OTHER HOUSEHOLD GOODS**

*Registered Office:  
Address:*

**BRITA HOUSE  
9 GRANVILLE WAY  
BICESTER  
OXFORDSHIRE  
OX26 4JT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HANNS JOCHEN SIEGRIST**

*Address:* **BORNER STRASSE 10A  
TAUNUSSTEIN 65232  
HESSEN  
GERMANY**

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*Director 1:*

*Name:* **DAVID ROBERT BANFIELD**  
*Date of Birth:* **05/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **ROBINWOOD HOUSE  
116 WROSLYN ROAD, FREELAND  
WITNEY  
OXFORDSHIRE OX29 8HL**

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*Director 2:*

*Name:* **ROLF DIRK BELZ** *Address:* **LANGGASSE 85**  
*Date of Birth:* **08/07/1953** **HOHENSTEIN**  
*Nationality:* **GERMAN** **D65329**  
*Occupation:* **COMPANY DIRECTOR** **GERMANY**

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*Director 3:*

*Name:* **MARKUS HANKAMMER** *Address:* **KAPELLEN STR 76**  
*Date of Birth:* **10/08/1968** **WIESBADEN**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>700000</b>	<b>GBP700000</b>
<b>TOTALS</b>	<b>700000</b>	<b>GBP700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**700000 ORDINARY Shares held as at 25/03/2005**

*Name:* **BRITA GMBH**  
*Address:* **HEINRICH-HERTZ-STRASE 4**  
**TAUNUSSTEIN**  
**GERMANY**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**

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