



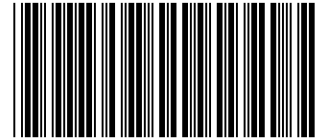
Companies House
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Annual Return

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

Company Number: **02700375**



XP2K6H1W

Received for filing in Electronic Format on the: **12/07/2006**

Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

SIC Codes
5147

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

Details of Officers of the Company

Company Secretary:

Name: **HANNS JOCHEN SIEGRIST**

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

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**

Director 2:

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

Director 3:

Name: **MARKUS HANKAMMER** *Address:* **KAPELLEN STR 76**
Date of Birth: **10/08/1968** **WIESBADEN**
Nationality: **GERMAN** **GERMANY**
Occupation: **COMPANY 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	700000	GBP700000
TOTALS	700000	GBP700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, 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 25/03/2006

700000 Disposed of in period on 01/08/2005

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

Shareholding 2:

700000 ORDINARY Shares held as at 25/03/2006

Name:

BRITA GMBH (NEW)

Address:

**BRITA
HEINRICH-HERTZ STRASSE 4
TAUNUSSTEIN
HESSEN 65232
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**