



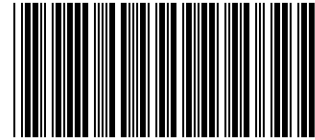
Companies House
— for the record —

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Annual Return

Company Name: **EGEMIN UK LIMITED**

Company Number: **02711512**



X36B9PS7

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

**WARWICK HOUSE
ERMINE BUSINESS PARK
SPITFIRE CLOSE
HUNTINGDON CAMBS
PE29 6XY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

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	1000	GBP50000
TOTALS	1000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/05/2007

Name: **DIRK DE MEULENAR**

Address: **WARRANDESTRAAT 28 2950 WAASMUNSTER**

Shareholding 2:

990 ORDINARY Shares held as at 01/05/2007

Name: **N.V. EGEMIN**

Address: **BAARBEEK 1 2070 ZWIJNDRECHT
BELGIUM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**