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— for the record ——

Annual Return

Company Name: AVK VALVES LIMITED

Company Number: 02753184

Received for filing in Electronic Format on the: 17/10/2007



Company Details

Period Ending: 05/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

ARNSLEY ROAD WELDON NORTH INDUSTRIAL ESTATE CORBY NORTHAMPTONSHIRE NN17 5QW Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA ADELE HUNTER Address: 4 ROCHESTER CLOSE

BARTON SEAGRAVE

KETTERING

NORTHAMPTONSHIRE NN15 6GG

Director 1:

Name: LARS KUDSK Address: ALDERSROVEJ 6 8600 SILKEBORG

Date of Birth: 21/05/1960 SILKEBORG

Nationality: DANISH DENMARK DK-8600

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2007

Name: AAGE V. KJAERS MASKINFABRIK AS

Address: SONDERGADE 33 DK-8464 GALTEN

DENMARK

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2007 Authenticated: Yes (E/W)