



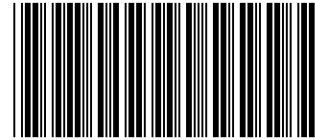
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Companies House
— for the record —

Annual Return

Company Name: TATRA SIPOX (UK) LIMITED

Company Number: 02941942



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Received for filing in Electronic Format on the: 05/06/2006

Company Details

Period Ending: 09/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

36 PARADISE ROAD RICHMOND
TW9 1SE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DEEPTI RISHI

Address: 31 FIFE ROAD
LONDON SW14 7EJ

Director 1:

Name: JOZEF MAJSKY
Date of Birth: 31/08/1967
Nationality: SLOVAKIAN
Occupation: COMPANY DIRECTOR

Address: 28 CERVENOVA
81103 BRATISLAVA
SLOVAKIA

Director 2:

Name: **MR RAVINDER KUMAR RISHI** *Address:* **31 FIFE ROAD
RICHMOND SW14 7EJ**
Date of Birth: **09/09/1955**
Nationality: **INDIAN**
Occupation: **BUSINESS EXECUTIVE**

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 | 30000 | GBP30000 |
| TOTALS | 30000 | GBP30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 09/04/2006

Name: **BOZENA DURDOVICOVA**

Address: **PAVLOVOVA
BRATISLAVA
SLOVAK REPUBLIC**

Shareholding 2:

15000 ORDINARY Shares held as at 09/04/2006

Name: **J. MAJSKY**

Address: **28 CERVENOVA
BRATISLAVA
SLOVAK REPUBLIC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**