



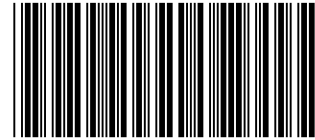
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HUCK NETS (U.K.) LIMITED**

*Company Number:* **03276081**



XYSAWUM9

*Received for filing in Electronic Format on the:* **13/11/2007**

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*Company Details*

*Period Ending:* **11/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1752**

*Registered Office:*  
*Address:*

**GORE CROSS BUSINESS  
PARK  
CORBIN WAY BRADPOLE  
BRIDPORT  
DORSET  
DT6 3UX**

*Register of*  
*Members Address:*

**18 HIGH WEST STREET  
DORCHESTER  
DORSET  
DT1 1UW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EILEEN ADAMS**

*Address:* **22 FAIRFIELD PARK  
LYME REGIS  
DORSET DT7 3DS**

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*Director 1:*

*Name:* **RICHARD CONNOLLY**  
*Date of Birth:* **03/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Address:* **33 SALWAY DRIVE  
SALWAYASH  
BRIDPORT  
DORSET DT6 5LD**

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*Director 2:*

*Name:* **BERNARD DELBAERE** *Address:* **RAFFAELLAAN 23 8421**  
*Date of Birth:* **20/04/1955** **WEST VLAANDEREN**  
*Nationality:* **BELGIAN** **BELGIUM DE HAAN**  
*Occupation:* **LAWYER**

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*Director 3:*

*Name:* **STEFAN HUCK** *Address:* **ASSLAR**  
*Date of Birth:* **18/11/1958** **WERDORF**  
*Nationality:* **GERMAN** **HESSEN**  
*Occupation:* **COMPANY DIRECTOR** **GERMANY D35614**

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*Director 4:*

*Name:* **JONATHAN RICHARD** *Address:* **4 WATTON PARK**  
**LEGG-BAGG** **BRIDPORT**  
*Date of Birth:* **31/08/1960** **DORSET DT6 5NJ**  
*Nationality:* **BRITISH**  
*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>104000</b>	<b>GBP104000</b>
<b>TOTALS</b>	<b>104000</b>	<b>GBP104000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26000 ORDINARY Shares held as at 11/11/2007**

*Name:* **HUCK NV**  
*Address:* **ATLASSTRAAT 12 KOEKELARE**  
**BELGIUM**

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*Shareholding 2:*

**78000 ORDINARY Shares held as at 11/11/2007**

*Name:*

**MANFRED HUCK GMBH**

*Address:*

**ASSLARER WEG 13-15  
ASSLAR  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**