



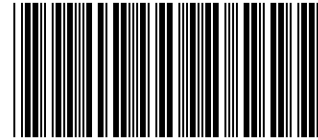
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPAX PERFORMANCE LIMITED**

*Company Number:* **03844341**



*Received for filing in Electronic Format on the:* **02/10/2007**

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*Company Details*

*Period Ending:* **20/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3430**

*Registered Office:*  
*Address:*

**UNIT 2 LAUNTON BUSINESS  
CENTRE  
MURDOCK ROAD  
BICESTER  
OXFORDSHIRE  
OX26 4PL**

*Register of*  
*Members Address:*

**UNIT 2 LAUNTON BUSINESS  
CENTRE  
MURDOCK ROAD  
BICESTER  
OXFORDSHIRE  
OX26 4PL**

*Register of Debenture*  
*Holders Address:*

**UNIT 2 LAUNTON BUSINESS  
CENTRE  
MURDOCK ROAD  
BICESTER  
OXFORDSHIRE  
OX26 4PL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BIRGIT MICHAUX**

*Address:* **ORCHARD BARN  
WARREN FARM,  
FINMERE  
BUCKINGHAMSHIRE MK18 4AJ**

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*Director 1:*

*Name:* **MR STEWART JOHN EDWARDS** *Address:* **LAUNTON HOUSE  
KINGS HEAD COURT,  
BICESTER  
OXFORDSHIRE OX26 6DZ**  
*Date of Birth:* **28/08/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **FRANK ALBERT MICHAUX** *Address:* **ORCHARD BARN  
WARREN FARM,  
FINMERE  
BUCKINGHAMSHIRE MK18 4AJ**  
*Date of Birth:* **16/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **TONY KEITH SHAKESHAFT** *Address:* **18 WILMIN GROVE  
LOUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK5 8EU**  
*Date of Birth:* **25/12/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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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>103120</b>	<b>GBP103120</b>
<b>TOTALS</b>	<b>103120</b>	<b>GBP103120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10312 ORDINARY Shares held as at 20/09/2007**

*Name:* **STEWART JOHN EDWARDS**

*Address:* **LAUNTON HOUSE  
KINGS HEAD COURT  
BICESTER  
OXON OX26 6DZ**

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*Shareholding 2:*

**82000 ORDINARY Shares held as at 20/09/2007**

*Name:* **GENEVA TRUST**

*Address:* **LA MOTTE CHAMBERS  
ST. HELIER JE1 1BJ**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 20/09/2007**

*Name:* **ALBERT HENRI MICHAUX**

*Address:* **49 FAIRACRES  
ROEHAMPTON LANE  
LONDON SW15 5LY**

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*Shareholding 4:*

**808 ORDINARY Shares held as at 20/09/2007**

*Name:* **FRANK ALBERT MICHAUX**

*Address:* **ORCHARD BARN  
WARREN FARM  
FINMERE  
BUCKS MK18 4AJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**