



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BRITA MANUFACTURING (UK) LIMITED**

Company Number: **04824313**



XW4B0WX1

Received for filing in Electronic Format on the: **19/07/2004**

Company Details

Made Up Date: **07/07/2004**

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

Principle Business Activities:

SIC Codes

2972

MFR NON-ELECTRIC DOMESTIC APPLIANCE

*Registered Office:
Address:*

**BRITA HOUSE THE
SUMMIT CENTRE
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HANNS JOCHEN SIEGRIST**

Address: **BORNER STRASSE 10A
TAUNUSSTEIN 65232
HESSEN
GERMANY**

Director 1:

Name: **DAVID ROBERT BANFIELD** *Address:* **ROBINWOOD HOUSE**
Date of Birth: **05/04/1967** **116 WROSLYN ROAD, FREELAND**
Nationality: **BRITISH** **WITNEY**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE OX29 8HL**

Director 2:

Name: **ROLF DIRK BELZ** *Address:* **LANGGASSE 85**
Date of Birth: **08/07/1953** **HOHENSTEIN**
Nationality: **GERMAN** **D65329**
Occupation: **COMPANY DIRECTOR** **GERMANY**

Director 3:

Name: **UWE BELZ** *Address:* **ZINSGRABENWEG 10A**
Date of Birth: **27/09/1959** **IDSTEIN**
Nationality: **GERMAN** **D65510**
Occupation: **COMPANY DIRECTOR** **GERMANY**

Director 4:

Name: **MARKUS HANKAMMER** *Address:* **KAPELLEN STR 76**
Date of Birth: **10/08/1968** **WIESBADEN**
Nationality: **GERMAN** **GERMANY**
Occupation: **COMPANY DIRECTOR**

*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	700000	GBP700000
TOTALS	700000	GBP700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700000 ORDINARY Shares held as at 07/07/2004

Name: **BRITA GMBH**

Address: **BRITA GMBH
HEINRICHERZ STRASSE 4
65232 TAUNUSSTEIN
HESSEN
GERMANY**

Shareholding 2:

0 ORDINARY Shares held as at 07/07/2004

1 Transferred on 07/07/2003

Name: **SEVERNSIDE NOMINEES LIMITED**

Address: **14-18 CITY ROAD
CARDIFF
UNITED KINGDOM CF24 3DL**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 07/07/2003

NEW SHAREHOLDER : with 700000 ORDINARY on 05/12/2003

NEW SHAREHOLDER : with 0 ORDINARY on 07/07/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2004** *Authenticated:* **Yes (E/W)**