



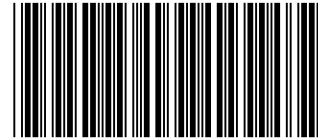
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Companies House
— for the record —

Annual Return

Company Name: BRITA MANUFACTURING (UK) LIMITED

Company Number: 04824313



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Received for filing in Electronic Format on the: 29/09/2006

Company Details

Period Ending: 07/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2972

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRITA HOUSE, 9 GRANVILLE At Registered Office
WAY
BICESTER
OXFORDSHIRE
OX26 4JT

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
Date of Birth: 05/04/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ROBINWOOD HOUSE
116 WROSLYN ROAD, FREELAND
WITNEY
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 07/07/2006, 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 07/07/2006

Name: **BRITA GMBH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**