



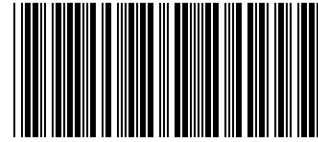
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Companies House
— for the record —

Annual Return

Company Name: BRITA MANUFACTURING (UK) LIMITED

Company Number: 04824313



XRUFZTJ8

Received for filing in Electronic Format on the: 05/10/2007

Company Details

Period Ending: 07/07/2007

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 WAY
BICESTER
OXFORDSHIRE
OX26 4JT

At Registered Office

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:* **-**
Date of Birth: **10/08/1968** **WILHELMINENSTRASSE 49**
Nationality: **GERMAN** **65193 WIESBADEN**
Occupation: **COMPANY DIRECTOR** **GERMANY**

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 07/07/2007, 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 07/07/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**