



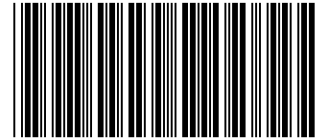
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Annual Return

Company Name: **IPS INDUSTRIAL PARTS SUPPLIERS LTD.**

Company Number: **05184576**



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Received for filing in Electronic Format on the: **26/08/2007**

Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes

5154

7413

7430

*Registered Office:
Address:*

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SL24 LTD**

Address: **SUITE F
1ST FLOOR NEW CITY
CHAMBERS 36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB**

Director 1:

Name: **KURT MICHAEL FRANKE** *Address:* **1G HAUPTSTR.
BERLIN
GERMANY 10317**
Date of Birth: **24/03/1943**
Nationality: **GERMAN**
Occupation: **DIPL. ING. INDUSTRIAL
ELECTRON**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 20/07/2007

Name: **DIRK DREYER**

Address: **3 BUCHENAUSTR
BREMEN
28309
GERMANY**

Shareholding 2:

10 ORDINARY Shares held as at 20/07/2007

Name: **JUERGEN STRODTKOETTER**

Address: **9 POEHLSE STR
REHHORST
GERMANY 2361 9**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/08/2007** *Authenticated:* **Yes (E/W)**