



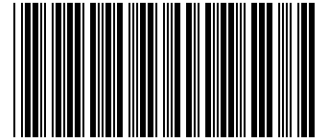
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Companies House
— for the record —

Annual Return

Company Name: KLOCKNER UK FRANCE HOLDING LIMITED

Company Number: 05310738



X5EPJVK3

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

VALLEY FARM ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1SD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN DEVONPORT

Address: 3 CHURCROFT
REDBROOK
BARNSELY
SOUTH YORKSHIRE S75 1HE

Director 1:

Name: KAREN DEVONPORT
Date of Birth: 04/09/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 CHURCROFT
REDBROOK
BARNSELY
SOUTH YORKSHIRE S75 1HE

Director 2:

<i>Name:</i>	MARTIN JOSEPH JOYCE	<i>Address:</i>	2 MEYNELL LANE
<i>Date of Birth:</i>	16/09/1961		MEYNELL ROAD COLTON
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS15 9BZ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2007

Name: **KLOECKNER & CO GMBH**

Address: **AM SILBERPALAIS 1
D-47057
DUISBURG
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**