



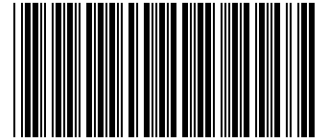
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SERMATECH INTERNATIONAL UK LIMITED

**Company Number:** 05349513



**Received for filing in Electronic Format on the:** 09/02/2006

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**Company Details**

**Period Ending:** 01/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2851**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HARRISON PLACE**  
**WHISBY ROAD**  
**LINCOLN**  
**LN6 3DG**

**At Registered Office**

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** NICHOLAS JAMES HEANUE

**Address:** 223 SHOBNALL ROAD  
BURTON ON TRENT  
STAFFORDSHIRE DE14 2BE

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**Director 1:**

**Name:** JOHN NORRIS JR

**Date of Birth:** 01/09/1975

**Nationality:** US

**Occupation:** BUSINESS PROFESSIONAL

**Address:** 1710 , 60 WEST 23RD STREET  
NEW YORK  
NEW YORK 10010  
USA

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*Director 2:*

*Name:* **BARRY SIADAT** *Address:* **20 TRINITY PLACE**  
*Date of Birth:* **01/10/1954** **WARREN**  
*Nationality:* **US** **NEW JERSEY 07059**  
*Occupation:* **BUSINESS EXECUTIVE** **USA**

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*Director 3:*

*Name:* **WILLIAM JOHN STANLEY** *Address:* **555 MICHELE LANE**  
**WILKINS** **COLLEGEVILLE**  
*Date of Birth:* **12/12/1956** **PA 19426**  
*Nationality:* **BRITISH** **USA**  
*Occupation:* **PRESIDENT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/02/2006**

*Name:* **C/O ARSENAL CAPITAL PARTNERS ACP SERMATECH  
ACQUISITION COTP**

*Address:* **1350 AVENUE OF THE AMERICAS  
27TH FLOOR  
NEW YORK  
USA NY 10019**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**