

363a(ef)

Annual Return

Company Name:

FIELD TECHNICAL SALES UK LIMITED

Company Number:

05505385

Received for filing in Electronic Format on the: 06/08/2007

VGZCUDVA

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture

Holders Address:

13 HEDGEROWS, SINGLETON At Registered Office

ASHFORD KENT TN23 5WL Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN JOHNSON Address: 13 HEDGEROWS

SINGLETON ASHFORD

KENT TN23 5WL

Director 1:

Name: CRAIG JOHNSON Address: 13 HEDGEROWS

Date of Birth:10/09/1965SINGLETONNationality:ZIMBABWEANASHFORD

Occupation: DIRECTOR KENT TN23 5WL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007

Name: CRAIG JOHNSON

Address: 13 HEDGEROWS

ASHFORD

KENT TN23 5WL

Shareholding 2:

100 ORDINARY Shares held as at 12/07/2007

Name: KAREN JOHNSON

Address: 13 HEDGEROWS

ASHFORD

KENT TN23 5WL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2007 Authenticated: Yes (E/W)