



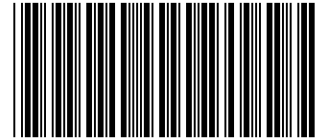
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **METRI UK LIMITED**

*Company Number:* **05820120**



X46NIPYZ

*Received for filing in Electronic Format on the:* **29/05/2007**

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*Company Details*

*Period Ending:* **17/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7210**

*Registered Office:*  
*Address:*

**19 MARTINS LANE  
BRACKNELL  
BERKSHIRE  
RG12 9EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN JOHN SIMPSON**

*Address:* **19 MARTINS LANE  
BRACKNELL  
BERKSHIRE RG12 9EN**

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*Director 1:*

*Name:* **BART DE RUIJTER**  
*Date of Birth:* **03/12/1970**  
*Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

*Address:* **AARLE 5  
2382 POPPEL BELGIUM**

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*Director 2:*

*Name:* **PAUL IAN MICHAELS** *Address:* **17 FAIRFIELDS  
GREAT KINGSHILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 6EP**  
*Date of Birth:* **26/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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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>200</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, 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 17/05/2007**

*Name:* **METRI BV**  
*Address:* **STOMMEERWEG  
72  
1461 EX AALSMEER  
THE NETHERLANDS**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 17/05/2007**

*Name:* **PAUL IAN MICHAELS**  
*Address:* **17 FAIRFIELDS  
GREAT KINGSHILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP15 6EP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**