



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **SGL CARBON FIBERS LIMITED**

Company Number: **SC078081**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

2470

2413

*Registered Office
Address:*

**MUIR OF ORD
INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
EASTER ROSS
ROSS-SHIRE
SCOTLAND**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS LLP** *Address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **LANCE HILL** *Address:* **HILLSIDE TORNAGRAIN
DALCROSS
INVERNESS
SCOTLAND
IV2 7JJ**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BERNHARD KOTTMANN** *Address:* **BUCHENWEG 13
MOMMENHEIM
GERMANY
55278**

Date of Birth: **25/02/1958** *Nationality:* **GERMAN** *Occupation:* **HEAD OF GROUP
CONSOLIDATION**

Director 3 :

Name: **DANIEL JOSEPH PICHLER** Address: **HILL SIDE 12 SAINT MARYS ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 8EY**

Date of Birth: **19/04/1955** Nationality: **AMERICAN** Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN DAVID PRITCHARD** Address: **OVERDALE
STRATHPEFFER
ROSS-SHIRE
SCOTLAND
IV14 9DU**

Date of Birth: **05/08/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **DR JAN VERDENHALVEN** Address: **KURHAUS STR. 7
HOFHEIM
GERMANY
G - 65719**

Date of Birth: **15/10/1955** Nationality: **GERMAN** Occupation: **DIRECTOR MANAGING**

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 | 620000 | GBP620000.00 |
| <i>TOTALS</i> | | |
| | 620000 | GBP620000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/08/2008
620000 DISPOSED OF IN PERIOD ON 20/11/2007

Name: **DEUTSCHE BANK LUXEMBOURG SA**
Address: **2 BOULEVARD KONRAD ADENAUER**
L-1115
LUXEMBOURG

Shareholding 2:

620000 ORDINARY Shares held as at 16/08/2008

Name: **R. K. TECHNOLOGIES INTERNATIONAL LIMITED**
Address: **C/O HAMMOND SUDDARDS EDGE 7 DEVONSHIRE SQUARE**
CUTLERS GARDENS
LONDON
ENGLAND
EC2M 4YH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

Authenticated: **Yes (SC)**