



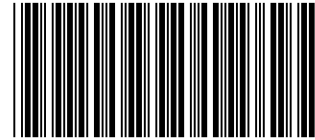
Companies House
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Annual Return

Company Name: **SKF (U.K) LIMITED**

Company Number: **00107367**



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Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **03/07/2005**

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

Principle Business Activities:

SIC Codes

2852

GENERAL MECHANICAL ENGINEERING

*Registered Office:
Address:*

**SUNDON PARK ROAD,
LUTON,
BEDFORDSHIRE
LU3 3BL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA JANE JONES**

Address: **129 UNION STREET
DUNSTABLE
BEDFORDSHIRE LU6 1HA**

Director 1:

Name: **TORE BERTIL BERTILSSON**
Date of Birth: **14/09/1951**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Address: **GIBRALTARGATAN 2
SE-411 32 GOTEORG
SWEDEN**

Director 2:

Name: **BENGT OLOF HANSSON** *Address:* **45 AMENBURY LANE**
Date of Birth: **20/09/1947** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2DG**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT JOHNSTONE LAW** *Address:* **14 HOMEFIELD CLOSE**
Date of Birth: **10/03/1958** **COPMANTHORPE**
Nationality: **BRITISH** **YORK**
Occupation: **SALES DIRECTOR** **YORKSHIRE YO23 3RU**

Director 4:

Name: **SHARON LINDA SMITH** *Address:* **9 BYFIELD CLOSE**
Date of Birth: **27/11/1962** **TODDINGTON**
Nationality: **BRITISH** **DUNSTABLE**
Occupation: **ACCOUNTANT** **BEDFORDSHIRE LU5 6BH**

Director 5:

Name: **CHRISTOPHER FRANK** *Address:* **ASHLEIGH COTTAGE**
TROTMAN **2 HIGH STREET MAXEY**
Date of Birth: **19/10/1945** **PETERBOROUGH PE6 9EB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	37200000	GBP37200000
TOTALS	37200000	GBP37200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37200000 ORDINARY Shares held as at 03/07/2005

Name: **SKF INVESTMENTS LTD**

Address: **SUNDON PARK ROAD
LUTON LU3 3BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**