



*Companies House*  
— for the record —

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

**Annual Return**



**XTMHV3D4**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **GARDNER DENVER INTERNATIONAL LTD**

*Company Number:* **00736644**

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### *Company Details*

*Period Ending:* **19/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415 Holding companies inc head offices**

*Registered Office  
Address:*

**SPRINGMILL STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 7HW**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ELLIOTT GRUMMETT**      *Address:* **21 LOWTHER DRIVE  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 1EW**

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*Director 1 :*

*Name:* **HELEN WRIGHT CORNELL**      *Address:* **205 SOUTH 16TH STREET  
QUINCY  
ILLINOIS 62301  
USA**

*Date of Birth:* **13/12/1958**      *Nationality:* **United States**      *Occupation:* **VICE PRESIDENT**

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*Director 2 :*

*Name:* **MR JEREMY STEELE**      *Address:* **1528 BRECKENRIDGE DRIVE  
QUINCY  
ILLINOIS  
USA  
62305**

*Date of Birth:* **09/05/1972**      *Nationality:* **Other**      *Occupation:* **ATTORNEY**

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Director 3 :

Name: **JONATHAN PETER WARR** Address: **4 EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2AB**

Date of Birth: **18/12/1965** Nationality: **British** Occupation: **ACCOUNTANT**

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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>26294607</b>	<b>GBP6573651.75</b>

#### *TOTALS*

<b>26294607</b>	<b>GBP6573651.75</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**26294607 ORDINARY Shares held as at 19/09/2008**

Name: **GD FIRST UK LTD**  
Address: **SPRINGMILL STREET  
BRADFORD  
BD5 7HW**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**