



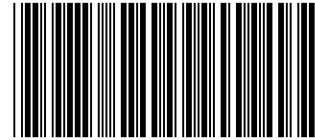
Companies House
— for the record —

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Annual Return

Company Name: **SONOPRESS (UK) LIMITED**

Company Number: **00913275**



XCG68LVJ

Received for filing in Electronic Format on the: **02/01/2007**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**WEDNESBURY ONE
BLACK COUNTRY NEW
ROAD
WEDNESBURY
WEST MIDLANDS
WS10 7NY**

Register of
Members Address:

**WREN HOUSE
68 LONDON ROAD
ST ALBANS
HERTS
AL1 1NG**

Register of Debenture
Holders Address:

**WREN HOUSE
68 LONDON ROAD
ST ALBANS
HERTS
AL1 1NG**

Details of Officers of the Company

Company Secretary:

Name: **WREN ACCOUNTING LIMITED**

Address: **WREN HOUSE 68 LONDON ROAD
ST ALBANS
HERTFORDSHIRE AL1 1NG**

Director 1:

Name: **MACKY BAH**

Date of Birth: **02/09/1968**

Nationality: **FRENCH**

Occupation: **FINANCE DIRECTOR**

Address: **27 CLARENCE ROAD**

HARBORNE

BIRMINGHAM

WEST MIDLANDS B17 9LA

Director 2:

Name: **SVEN DEUTSCHMANN** *Address:* **17 MASCH 17**
Date of Birth: **08/01/1963** **BORGHOLZHAUSEN**
Nationality: **GERMAN** **33892**
Occupation: **MANAGING DIRECTOR** **GERMANY**

Director 3:

Name: **DIETER GLEISBERG** *Address:* **IM EICHENGRUND 2**
Date of Birth: **04/12/1962** **GUTERSLOH**
Nationality: **GERMAN** **33334**
Occupation: **DIRECTOR CONTROLLING** **GERMANY**
EUROPE

Director 4:

Name: **DR HERMANN HEEMEYER** *Address:* **LUBBECKER STRABE 305**
Date of Birth: **28/06/1953** **BUENDE D-4980**
Nationality: **GERMAN** **GERMANY**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ANSHU KANE** *Address:* **2 NORTON GREEN LANE**
Date of Birth: **15/06/1966** **KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **SALES MANAGER** **WEST MIDLANDS B93 8PL**

Director 6:

Name: **JOHN SHERVEY** *Address:* **5 TANGLEWOOD CLOSE**
Date of Birth: **08/12/1962** **SHIFNAL**
Nationality: **BRITISH** **SHROPSHIRE TF11 9AT**
Occupation: **MANAGING 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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 31/10/2006

Name: **BERTELSMANN UK LTD**

Address: **5 CHANCERY LANE
LONDON WC2A 1LF**

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2006

Name: **JORG HERNLER**

Address: **CARL-BERTELSMANNSTRASSE 270
GUTERSLOH
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**