

363a_(ef)

Annual Return

Company Name:

FOUNTAIN INDUSTRIES (UK) LIMITED

Company Number:

01032622

Received for filing in Electronic Format on the: 26/09/2005

VOME 700 H

Company Details

Period Ending: 24/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5139

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

REYDON BUSINESS PARK FOUNTAIN WAY REYDON SOUTHWOLD SUFFOLK IP18 6DH At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL LAUREEN FULCHER Address: 11 FOREST GARDENS

RENDLESHAM WOODBRIDGE SUFFOLK IP12 2TX ______

Director 1:

Name: FOUNTAIN Address: REYDON BUSINESS PARK

MANUFACTURING LTD REYDON SOUTHWOLD

SUFFOLK IP18 6DH

Director 2:

Name: MICHEL TULKENS Address: RUE MARLET 22

Date of Birth: 12/06/1948 NIVELLES
Nationality: BELGIAN BELGIUM 1400

Occupation: SELF EMPLOYED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 52 GBP52

TOTALS 52 GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52 ORDINARY Shares held as at 24/09/2005

Name: FOUNTAIN NETHERLANDS HOLDINGS BV

Address: FLORAPLEIN 2 HAARLEM

NETHERLANDS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2005 Authenticated: Yes (E/W)