



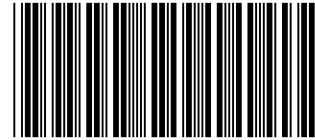
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Companies House
— for the record —

Annual Return

Company Name: FOUNTAIN INDUSTRIES (UK) LIMITED

Company Number: 01032622



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Company Details

Period Ending: 24/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
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 PALMER

Address: 11 FOREST GARDENS
RENDLESHAM
WOODBIDGE
SUFFOLK IP12 2TX

Director 1:

Name: FOUNTAIN INDUSTRIES SA

Address: AVENUE DE L'ARTISANAT 17
BRAINE L'ALLEUD
BELGIUM

Director 2:

Name: **FOUNTAIN NETHERLANDS
HOLDING BV** *Address:* **BARONIELAAN 139
BRED
NL-4818 PD
THE NETHERLANDS**

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	52	GBP52
<i>TOTALS</i>	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, 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 24/09/2006

Name: **FOUNTAIN NETHERLANDS HOLDINGS BV**

Address: **FLORAPLEIN 2 HAARLEM
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**