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Annual Return

Company Name:

YALE MATERIALS HANDLING UK LIMITED

Company Number:

01228726

Received for filing in Electronic Format on the: 27/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

FLAGSHIP HOUSE

READING ROAD NORTH

FLEET

HAMPSHIRE **GU13 8WD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOSEPH O CONNELL

Address: 7 COYLE PARK

TROON

AYRSHIRE KA10 7LB

Director 1:

Date of Birth:

Nationality:

Name: MICHAEL BROGAN

IRISH

12/03/1950

Address:

50 BRIARWOOD ROAD

LAKE OSWEGO

OREGON 97034

USA

Occupation: SENIOR VP

INTERNATIONAL OPERAT

Director 2:

Name: RALF MOCK Address: WIESBADENERSTR.71

Date of Birth: 29/11/1955 KOENIGSTEIN

Nationality:GERMAND-61462Occupation:DIRECTORGERMANY

Share Capital

Issued Share Capital Details:

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

ORDINARY 142 GBP142

TOTALS 142 GBP142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

142 ORDINARY Shares held as at 31/03/2007

Name: NMHG DISTRIBUTION B.V.

Address: NIJVERHEIDSWEG 29 6541 CL NIJMEGEN

NETHERLANDS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2007 Authenticated: Yes (E/W)