



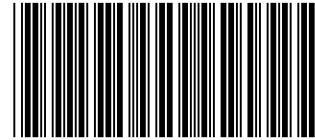
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PEGASUS LIMITED**

Company Number: **01908750**



XBEBYLHX

Received for filing in Electronic Format on the: **19/12/2006**

Company Details

Period Ending: **15/12/2006**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**PEGASUS HOUSE
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE
PO7 7XX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN SCOTT GREEN**

Address: **OYSTERS APPLIEDRAM LANE
SOUTH
FISHBOURNE
CHICHESTER
WEST SUSSEX PO20 7PE**

Director 1:

Name: **MICHAEL BERG** *Address:* **VIGGO ROTHES VEJ 2**
Date of Birth: **01/09/1964** **CHARLOTTENLUND**
Nationality: **SWEDISH** **2920**
Occupation: **PRESIDENT** **DENMARK**

Director 2:

Name: **NICHOLAS AIDAN BRACEY** *Address:* **54 VICTORIA ROAD**
Date of Birth: **11/05/1963** **TROWBRIDGE**
Nationality: **BRITISH** **WILTSHIRE BA14 7LD**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **STEFAN FRISTEDT** *Address:* **RAINENWEG 58**
Date of Birth: **29/01/1966** **REINACH**
Nationality: **SWEDISH** **4153**
Occupation: **CFO** **SWITZERLAND**

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	2803434	GBP2803434
TOTALS	2803434	GBP2803434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2803434 ORDINARY Shares held as at 15/12/2006

Name: **GETINGE INDUSTRIER HOLDINGS (UK) LTD**
Address: **ST. CATHERINE STREET**
GLOUCESTER GL1 2SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**
