



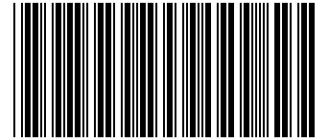
Companies House
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Annual Return

Company Name: **ONAN INTERNATIONAL LIMITED**

Company Number: **02058784**



XA8P1DYG

Received for filing in Electronic Format on the: **23/03/2006**

Company Details

Period Ending: **14/01/2006**

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

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O CUMMINS ENGINE CO LTD
UNIT 1-B UNIONGATE
RIDGEWAY TRADING ESTATE
IVER
BUCKINGHAMSHIRE
SL0 9HX**

**UNIT 1- B UNIONGATE (1ST Not Applicable
FLOOR)
RIDGEWAY TRADING ESTATE
IVER
BUCKINGHAMSHIRE
SL0 9HX**

Details of Officers of the Company

Company Secretary:

Name: **MISS ANN RAPLEY**

Address: **14 CADOGAN ROAD
SURBITON
SURREY KT6 4DL**

Director 1:

Name: **RAYMOND JOHN EYRES**
Date of Birth: **22/09/1949**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **THE BEECHES EVELYN WAY
STOKE D ABERNON
COBHAM
SURREY KT11 2SJ**

Director 2:

Name: **EDWARD ANDREW KELLY** *Address:* **47 ROSYTH AVENUE
ORTON SOUTHGATE
PETERBOROUGH PE2 6SL**
Date of Birth: **18/11/1949**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **JOSEPH MARVIN PERKINS** *Address:* **6009 E.PIONEER PL
COLUMBUS
47203 INDIANA
USA**
Date of Birth: **18/05/1964**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 4:

Name: **LIVINGSTON LORD
SATTERTHWAITE** *Address:* **7109 LANHAM LANE
EDINA
MINNESOTA 55439-1821
USA**
Date of Birth: **17/12/1960**
Nationality: **AMERICAN**
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	260418	GBP260418
TOTALS	260418	GBP260418

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2006

Name: **CUMMINS LIMITED**

Address: **1ST FLOOR UNIT 1-B UNION GATE
RIDGEWAY TRADING ESTATE
IVER
BUCKS SL0 9HX**

Shareholding 2:

260417 ORDINARY Shares held as at 14/01/2006

Name: **ONAN CORP**

Address: **1400 73RD AVENUE NE
MINNEAPOLIS
MINNESOTA
USA MN 55432**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**