



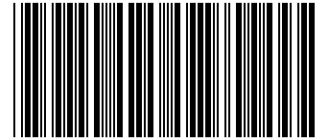
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ONAN INTERNATIONAL LIMITED**

*Company Number:* **02058784**



*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **14/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3110**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**FRIENDSHIP HOUSE  
49 - 51 GRESHAM ROAD  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 2BD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS ANN RAPLEY**

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

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*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**

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*Director 2:*

*Name:* **JULIE ANNE FURBER** *Address:* **38 NORWOOD AVENUE**  
*Date of Birth:* **22/03/1968** **ABINGDON**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX13 5AD**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

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

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*Director 4:*

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

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>260418</b>                  | <b>GBP260418</b>                                |
| <b>TOTALS</b>         | <b>260418</b>                  | <b>GBP260418</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, 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 14/01/2007**

*Name:* **CUMMINS U.K. HOLDINGS LTD.**

*Address:* **UNIT 1-B UNIONGATE RIDGEWAY TRADING ESTATE**  
**IVER**  
**BUCKINGHAMSHIRE**  
**ENGLAND SL0 9HX**

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*Shareholding 2:*

**260417 ORDINARY Shares held as at 14/01/2007**

*Name:*

**CUMMINS POWER GENERATION INC.**

*Address:*

**1400 73RD AVENUE NE  
MINNEAPOLIS  
MINNESOTA  
UNITED STATES OF AMERICA MN 55432**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**