



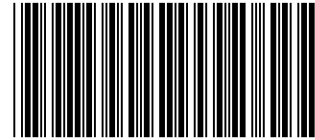
Companies House
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Annual Return

Company Name: **EGRIPMENT UK LIMITED**

Company Number: **02279781**



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Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **19/07/2005**

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

Principle Business Activities:

SIC Codes
3663

Registered Office:
Address:

**11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

Register of
Members Address:

**11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSEMARY ELIZABETH FORD** *Address:* **23 ABBEYFIELDS
THAMESIDE
CHERTSEY
SURREY KT16 8LD**

Director 1:

Name: **MR CONSTANT ALBERTUS TRESFON** *Address:* **DENNENLAAN 19
HOLLANDSCHE RADING
3739 KL
HOLLAND**
Date of Birth: **24/09/1949**
Nationality: **DUTCH**
Occupation: **COMPANY 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	300	GBP300.00
TOTALS	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 19/07/2005

Name: **BEHEER EN BELEGGINGS MAATSCHAPPY TRESFON B.V.**

Address: **DENNENLAAN
3739 KL HOLLANDSLHE RADING
HOLLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**