

003638/90  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 02605811

Company Name in full Danfoss Holding UK Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 4 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
2 1 / 0 4 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return.

Capswood

Oxford Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

Denham

County / Region

Buckinghamshire

UK Postcode

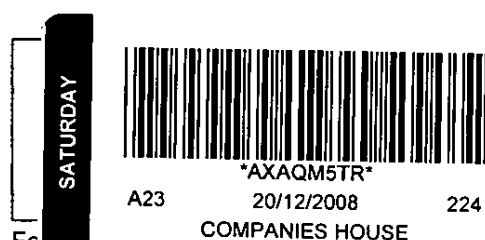
U B 9 4 L H

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Henrik Skourup

Hansen

30 Kings Lodge

Pembroke Road

Ruislip

Middlesex

UK Postcode

H A 4 8 N H

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	2	05 / 19 47
	Forename(s)	Roland		
	Surname	Fritsch		
<input type="checkbox"/>	Address ††	Rosengasse 44		
	Post town	Guntramsdorf		
	County / Region	A 2353	UK Postcode	
	Country	Austria	Nationality	Austrian
	Business occupation	Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	6	04 / 19 67
	Forename(s)	Anders		
	Surname	Stahlschmidt		
<input type="checkbox"/>	Address ††	Lillehavstien 2		
	Post town	Augustenborg		
	County / Region	6440	UK Postcode	
	Country	Denmark	Nationality	Danish
	Business occupation	Lawyer		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares	6,200,000.00	6,200,000.00
Totals		

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

17/12 2008

† Please delete as appropriate.

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Forbes McNaughton

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19



**CHFP029**

**Company Name in full** | Danfoss Holding UK Limited

- | Shareholders' details  | Class and number of shares or amount of stock held   | Shares or amount of stock transferred<br><small>(if appropriate)</small> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred                | Date of registration of transfer |
| Name Danfoss AS<br>_____<br>Address<br>, Noordburg, Denmark<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ _ _   | Ordinary Shares<br><br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">1</div>       |  |                                  |
| Name Danfoss International AS<br>_____<br>Address<br>, Solsikkevej 1, Havnbjerg, Nordborg, 6430,<br>_____<br>, Denmark<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ _ _ | Ordinary Shares<br><br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">6199999</div> |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ _ _   |  |  |                                  |