



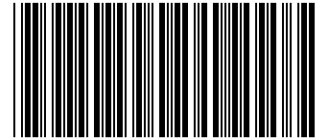
Companies House
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Annual Return

Company Name: **SIBELCO (UK) LIMITED**

Company Number: **02624570**



XIOKT6SE

Received for filing in Electronic Format on the: **08/07/2005**

Company Details

Period Ending: **27/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BROOKSIDE HALL
CONGELTON ROAD
SANDBACH
CHESHIRE
CW11 4TF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHANTAL BENEDICTE FORREST**

Address: **SPOUTFIELD BARN
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE HX6 3DU**

Director 1:

Name: **GERHARD HILLEBRAND** *Address:* **83 ABBEY ROAD**
Date of Birth: **24/02/1952** **SANDBACH**
Nationality: **GERMAN** **CHESHIRE CW11 3HA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ALAIN SPEECKAERT** *Address:* **ROERSTRAAT 40**
Date of Birth: **20/01/1949** **LOMMEL**
Nationality: **BELGIAN** **B 3920**
Occupation: **COMPANY DIRECTOR** **BELGIUM**

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 | 1100000 | GBP1100000 |
| TOTALS | 1100000 | GBP1100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100000 ORDINARY Shares held as at 27/06/2005

Name: **S.C.R.-SIBELCO N.V.**
Address: **QUELLINSTRAAT 49 ANTWERPEN**
BELGIUM

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**
