



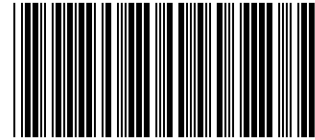
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02624570



XPU3WH73

Received for filing in Electronic Format on the: 18/07/2006

### Company Details

**Period Ending:** 27/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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  
**Date of Birth:** 24/02/1952  
**Nationality:** GERMAN  
**Occupation:** COMPANY DIRECTOR

**Address:** HOLLYHOCKS  
OLD CHESTER ROAD,  
BARBRIDGE  
NANTWICH  
CHESHIRE CW5 6AY

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*Director 2:*

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

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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>1100000</b>	<b>GBP1100000</b>
<b>TOTALS</b>	<b>1100000</b>	<b>GBP1100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, 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 27/06/2006**

<i>Name:</i>	<b>S.C.R.-SIBELCO N.V.</b>
<i>Address:</i>	<b>QUELLINSTRAAT 49 ANTWERPEN BELGIUM</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**