



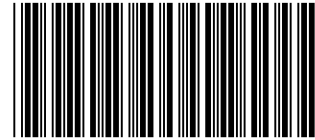
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02664347**



X5CFUVK2

*Received for filing in Electronic Format on the:* **17/12/2007**

---

*Company Details*

*Period Ending:* **20/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5185**

*Registered Office:*  
*Address:*

**12 ASHVILLE WAY  
WOKINGHAM  
BERKSHIRE  
RG41 2PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAIG JOHN DINSMORE**

*Address:* **36 DERWENT CLOSE  
COVE  
FARNBOROUGH  
HAMPSHIRE GU14 0JT**

-----  
*2nd Company Secretary:*

*Name:* **MR CRAIG JOHN DINSMORE**

*Address:* **36 DERWENT CLOSE  
COVE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND GU14 0JT**

---

*Director 1:*

*Name:* **GARY JOHN BURLEY** *Address:* **16 ANDEFERAS ROAD**  
*Date of Birth:* **02/07/1962** **SAXON FIELDS**  
*Nationality:* **BRITISH** **ANDOVER**  
*Occupation:* **OPERATIONS DIRECTOR** **HAMPSHIRE SP10 4NF**

---

*Director 2:*

*Name:* **ROBERT BERNARD HALL** *Address:* **24 FRAME LANE**  
*Date of Birth:* **27/02/1972** **DOSELEY**  
*Nationality:* **BRITISH** **TELFORD**  
*Occupation:* **BUSINESS DEVELOPMENT** **SALOP TF4 3BH**

---

*Director 3:*

*Name:* **JONATHAN KING** *Address:* **139 SMITHS LANE**  
*Date of Birth:* **17/05/1963** **WINDSOR**  
*Nationality:* **BRITISH** **BERKSHIRE SL4 5PF**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 4:*

*Name:* **MR CRAIG JOHN** *Address:* **36 DERWENT CLOSE**  
**DINSMORE** **COVE**  
*Date of Birth:* **30/06/1961** **FARNBOROUGH**  
*Nationality:* **BRITISH** **HAMPSHIRE**  
*Occupation:* **FINANCE DIRECTOR** **ENGLAND GU14 0JT**

---

## *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>1500000</b>	<b>GBP1500000</b>
<b>TOTALS</b>	<b>1500000</b>	<b>GBP1500000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1500000 ORDINARY Shares held as at 20/11/2007**

*Name:* **EAF GROUP HOLDING BV**

*Address:* **ESSENDOK 5A 4824 DA BREDA  
NETHERLANDS**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**