



*Companies House*  
— for the record —

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

**Annual Return**



**XT0463CF**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **CARL ZEISS SMT LIMITED**

*Company Number:* **03053545**

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### *Company Details*

*Period Ending:* **05/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

**511 COLDHAMS LANE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3JS**

*Register of  
Members Address:*

**1 BEDFORD ROW  
LONDON  
WC1R 4BZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KENNETH THOMSON**

*Address:* **PARK FARM COTTAGE  
STETCHWORTH LEY  
NEWMARKET  
CAMBRIDGESHIRE  
CB8 9TY**

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### *Director 1 :*

*Name:* **DR MARKUS GERHARD  
DILGER**

*Address:* **NORDLICHE AUFFAHRTSALLEE 13  
MUNCHEN  
80638**

*Date of Birth:*

**22/03/1967**

*Nationality:*

**German**

*Occupation:*

**BUSINESSMAN**

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### *Director 2 :*

*Name:* **ALLISTER MCBRIDE**

*Address:* **16 BEAUMONT VALE  
HAVERHILL  
SUFFOLK  
CB9 8QG**

*Date of Birth:*

**03/03/1967**

*Nationality:*

**British**

*Occupation:*

**BUSINESS DEVELOPMENT  
DIRECTOR**

*Director 3 :*

*Name:*   **STEFAN MUELLER**

*Address:*   **GEORG MORLOK STRASSE 14  
73433 AALEN  
GERMANY**

*Date of Birth:*  
              **09/10/1972**

*Nationality:*  
              **German**

*Occupation:*  
              **BUSINESSMAN**

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*Director 4 :*

*Name:*   **DR DIRK STENKAMP**

*Address:*   **BARBAROSSASTR. 28/2  
ESSINGEWN  
73457  
GERMANY**

*Date of Birth:*  
              **03/08/1962**

*Nationality:*  
              **German**

*Occupation:*  
              **MANAGING DIRECTOR**

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*Director 5 :*

*Name:*   **ROBERT TAYLOR**

*Address:*   **50 MAYNARDS  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 4PN**

*Date of Birth:*  
              **27/05/1957**

*Nationality:*  
              **British**

*Occupation:*  
              **OPERATIONS R D 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>
<b>ORDINARY</b>	<b>2700000</b>	<b>GBP2700000</b>
<i>TOTALS</i>		
	<b>2700000</b>	<b>GBP2700000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2700000 ORDINARY Shares held as at 05/05/2008**

#### Name:

**CARL ZEISS NTS GMBH**

#### Address:

**CARL ZEISS-STRASSE 56 73446 OBERKOCHEN  
GERMANY**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**