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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 03161058

Company Name in full | TECHNIFOR LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	2	2	0	0	9

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			

Registered Office

Show here the address at the date of this return.

| Unit 3 Trojan Business Centre

| Tachbrook Park Drive

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

Post town | Leamington Spa

County / Region | Warwickshire

UK Postcode | CV34 6RH

Principal business activities

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

| 2956 | 3330

| 3663 |

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

|
|

WEDNESDAY



A30 *AO16B9TI* 379
COMPANIES HOUSE

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

c/o Browne Jacobson LLP

CNA House, 77 Gracechurch Street

Post town London

County / Region

UK Postcode WC2B 4HN

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).

Name

* Style / Title

Forename(s)

Surname

☐

Address ††

†† Tick the 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.

Post town Nottingham

County / Region Nottinghamshire

UK Postcode NG1 7BJ

Country

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

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

Castlegate Secretaries Limited

44 Castle Gate

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

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

†† Tick the 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	Mr	
Date of birth	Day	Month	Year
	3	1	0 8 1 9 4 6
Forename(s)	Gérard		
Surname	GUERIN		
☐ Address ††	65 rue Bellecombe		
Post town	69006 LYON		
County / Region		UK Postcode	
Country	France	Nationality	French
Business occupation	Vice President Technifor SA		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

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

†† Tick the 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	Mr	
Date of birth	Day	Month	Year
	1	8	0 1 1 9 6 6
Forename(s)	Mathieu, Charles		
Surname	BOISARD		
☐ Address ††	1 rue Puits Gaillot		
Post town	69001 LYON		
County / Region		UK Postcode	
Country	France	Nationality	French
Business occupation	Director		

Issue 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	65,000	65,000.00
Totals	65,000	65,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another
format

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

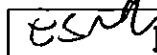
There were no shareholder changes in this period

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Certificate

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

Signed


**For and on behalf of
Castlegate Secretaries Limited**

Date

12.05.2009

† Please delete as appropriate.

† (~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

1

continuation sheets.

(enter number)

BROWNE JACOBSON LLP

77 Gracechurch Street, London WC2B 4HN

Tel 020 7337 1007

DX number 142420

DX exchange London Gracechurch St.





Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 03161058

Company Name in full | TECHNIFOR LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name TECHNIFOR SAS	Ordinary 0	65,000		23/05/2008
Name GRAVOTECH MARKING SAS	Ordinary 65,000			
Name 				