



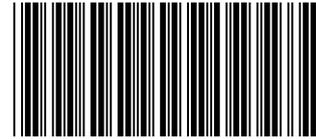
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TUV SUD (UK) LIMITED**

*Company Number:* **03224488**



XG0LBRPP

*Received for filing in Electronic Format on the:* **31/07/2007**

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### *Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**OCTAGON HOUSE  
CONCORDE WAY  
SEGENSWORTH NORTH  
FAREHAM  
HAMPSHIRE  
PO15 5RL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUDOLF LOESER**

*Address:* **10 A PENTENRIEDERSTRASSE  
KRAILLING  
BAVARIA  
GERMANY D82152**

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*Director 1:*

*Name:* **PETER MAURICE CRYSTAL** *Address:* **46 CONDUIT MEWS  
PADDINGTON  
LONDON W2 3RE**  
*Date of Birth:* **07/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **DR AXEL STEPKEN** *Address:* **.  
KULSHEIMER STRASSE 26  
MANNHEIM  
GERMANY**  
*Date of Birth:* **23/08/1958**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

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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>4250100</b>	<b>GBP4250100</b>
<b>TOTALS</b>	<b>4250100</b>	<b>GBP4250100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4250100 ORDINARY Shares held as at 30/06/2007**

*Name:* **TUV SUD AG**

*Address:* **WESTENDSTRASSE 199 MUNICH  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**

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