



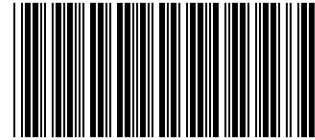
Companies House
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Annual Return

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

Company Number: **03224488**



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

XG0LBRPP

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

Details of Officers of the Company

Company Secretary:

Name: **RUDOLF LOESER**

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

Director 1:

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

Director 2:

Name: **DR AXEL STEPKEN** *Address:* **.
KULSHEIMER STRASSE 26
MANNHEIM
GERMANY**
Date of Birth: **23/08/1958**
Nationality: **GERMAN**
Occupation: **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>
ORDINARY	4250100	GBP4250100
TOTALS	4250100	GBP4250100

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**

Authorisation

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