



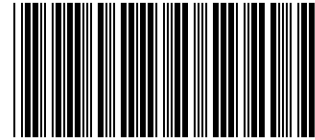
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SSD UK LIMITED**

*Company Number:* **03378281**



XKGPTG1W

*Received for filing in Electronic Format on the:* **06/06/2006**

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*Company Details*

*Period Ending:* **30/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7470**

*Registered Office:*  
*Address:*

**ENTERPRISE HOUSE  
CASTLE STREET  
WORCESTER  
WR1 3AD**

*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:* **MR STEPHEN ROBERT SHIPLEY**

*Address:* **69 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9DL**

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*Director 1:*

*Name:* **MR WARWICK KENNETH  
KENDRICK**

*Address:* **16 LILAC CLOSE  
BURBAGE  
LEICESTERSHIRE  
UNITED KINGDOM LE10 2TD**

*Date of Birth:* **23/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **AUSTIN SILSON TASKER** *Address:* **MENWITH HILL FARM**  
*Date of Birth:* **18/07/1968** **SHEEPCOTE LANE, DARLEY**  
*Nationality:* **BRITISH** **HARROGATE**  
*Occupation:* **DIRECTOR** **NORTH YORKSHIRE HG3 2RW**

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*Director 3:*

*Name:* **JOHN THORNTON TASKER** *Address:* **THE STABLE HOUSE**  
*Date of Birth:* **11/12/1966** **OLD ROAD DUNKESWICK**  
*Nationality:* **BRITISH** **LEEDS LS17 9HY**  
*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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 30/05/2006**

*Name:* **SSD GROUP LIMITED**  
*Address:* **ENTERPRISE HOUSE**  
**CASTLE STREET**  
**WORCESTER WR1 3AD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**