



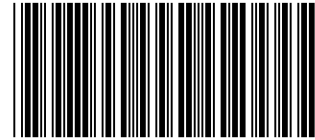
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOLSTEN (UK) LIMITED**

Company Number: **03712234**



XM5B0NF1

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **11/02/2007**

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

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

**140 BRIDGE STREET
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1PZ**

Register of
Members Address:

**140 BRIDGE STREET
NORTHAMPTON
NORTHANTS
NN1 1PZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK CHRISTOPHER OWEN**

Address: **44 ROWLANDS ROAD
SUMMERSEAT
BURY
LANCASHIRE BL9 5NF**

Director 1:

Name: **WOLFGANG WERNER
BURGARD**

Address: **RULANDWEG 15B
HAMBURG 22763
GERMANY**

Date of Birth: **09/02/1948**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Director 2:

Name: **ANDREW MICHAEL CASWELL** *Address:* **FERNHURST
THE GREEN LUBENHAM
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9TD**

Date of Birth: **03/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **DOUGLAS ALEXANDER CLYDESDALE** *Address:* **23 ST STEPHENS GARDENS
EAST TWICKENHAM
MIDDLESEX TW1 2LT**

Date of Birth: **12/02/1955**

Nationality: **BRITISH**

Occupation: **MARKETING 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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 11/02/2007

Name: **HOLSTEN-BRAUEREI AG**

Address: **POSTFACH 50 07 49
HOLSTENSTRASSE 224
HAMBURG 22765
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**