



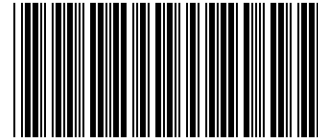
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Companies House
— for the record —

Annual Return

Company Name: HOLSTEN (UK) LIMITED

Company Number: 03712234



XGT1AX50

Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 11/02/2008

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 11/02/2008, 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 11/02/2008

Name: **HOLSTEN-BRAUEREI AG**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**