



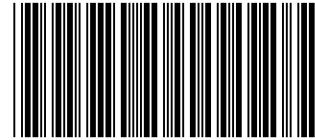
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Annual Return

Company Name: **VOITH PAPER FABRICS BLACKBURN LIMITED**

Company Number: **03724228**



Received for filing in Electronic Format on the: **02/03/2006**

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Company Details

Period Ending: **02/03/2006**

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

Principal Business Activities:

SIC Codes
1725

Registered Office:
Address:

**CARTMELL ROAD
BLACKBURN
LANCASHIRE
BB2 2SZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN HARVEY CROPPER**

Address: **22 SCARR LANE
SHAW
OLDHAM
LANCASHIRE OL2 8HQ**

Director 1:

Name: **JOHN SPENCER DAMIAN
FOX**

Address: **1 PROVENCE AVENUE
BROCKHALL VILLAGE
BLACKBURN
LANCASHIRE BB6 8DF**

Date of Birth: **29/11/1966**

Nationality: **BRITISH**

Occupation: **REGIONAL VP**

Director 2:

Name: **HERBERT LACKNER** *Address:* **27 CITY SPACE HOUSE EAST
CLIFF
PRESTON
LANCASHIRE PR1 3LB**
Date of Birth: **24/04/1971**
Nationality: **AUSTRIAN**
Occupation: **REGIONAL CONTROLLER
UK**

Director 3:

Name: **CHARLES REID QUIN** *Address:* **28 KELLIE PLACE
DUNBAR
EAST LoTHIAN EH42 1GF**
Date of Birth: **02/05/1947**
Nationality: **BRITISH**
Occupation: **REGIONAL SALES
MANAGER**

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	19400002	GBP19400002
TOTALS	19400002	GBP19400002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19400002 ORDINARY Shares held as at 02/03/2006

Name: **VOITH PAPER FABRICS HOLDING LIMITED**

Address: **CARTMEL ROAD
BLACKBURN LANCs BB2 2SZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**