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Annual Return

Company Name:

VOITH PAPER FABRICS BLACKBURN LIMITED

Company Number:

03724228

Received for filing in Electronic Format on the: 16/03/2007



Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1725

Registered Office:

Register of

At Registered Office

Register of Debenture

Address: Members Address: Holders Address:

Not Applicable

CARTMELL ROAD

BLACKBURN

LANCASHIRE

BB2 2SZ

Details of Officers of the Company

Company Secretary:

IAN HARVEY CROPPER Name:

22 SCARR LANE

SHAW

OLDHAM

LANCASHIRE OL2 8HQ

Director 1:

Date of Birth:

Name: ROBERT CHARLES HOWE Address:

Address:

5 HULME HALL AVENUE

CHEADLE HULME

CHEADLE

CHESHIRE SK8 6LN

20/01/1963

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Electronically Filed Document for Company number: 03724228

Director 2:

Name: HERBERT LACKNER Address: 27 CITY SPACE HOUSE EAST

Date of Birth:24/04/1971CLIFFNationality:AUSTRIANPRESTON

Occupation: REGIONAL CONTROLLER LANCASHIRE PR1 3LB

UK

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 14400002 GBP14400002

TOTALS 14400002 GBP14400002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14400002 ORDINARY Shares held as at 02/03/2007

Name: VOITH PAPER FABRICS HOLDING LIMITED

Address: CARTMEL ROAD

BLACKBURN LANCS BB2 2SZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/03/2007 Authenticated: Yes (E/W)