



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARMACELL UK LIMITED**

*Company Number:* **03729805**



XOY18NT8

*Received for filing in Electronic Format on the:* **13/03/2007**

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*Company Details*

*Period Ending:* **10/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2614**

**2513**

**2524**

*Registered Office:  
Address:*

**MARS STREET  
OLDHAM  
LANCASHIRE  
OL9 6LY**

*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:* **STUART WHEATLEY**

*Address:* **859 KENNYLANDS ROAD  
SONNING COMMON  
READING  
BUCKINGHAMSHIRE RG4 9JT**

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*Director 1:*

*Name:* **JAMES FLOYD MARS** *Address:* **7600 OAKWOOD DRIVE**  
*Date of Birth:* **25/08/1950** **PO BOX 1038**  
*Nationality:* **AMERICAN** **MEBANE**  
*Occupation:* **MANAGER** **NC27302**  
**UNITED STATES OF AMERICA**

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*Director 2:*

*Name:* **ULRICH JOACHIM WEIMER** *Address:* **EMS STRASSE 18**  
*Date of Birth:* **18/08/1944** **48145 MUNSTER**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **STUART WHEATLEY** *Address:* **859 KENNYLANDS ROAD**  
*Date of Birth:* **18/05/1957** **SONNING COMMON**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **FINANCE DIRECTOR** **BUCKINGHAMSHIRE RG4 9JT**

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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>4500002</b>	<b>GBP4500002</b>
<b>TOTALS</b>	<b>4500002</b>	<b>GBP4500002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4500002 ORDINARY Shares held as at 10/03/2007**

*Name:* **ARMACELL UNITED KINGDOM HOLDINGS LIMITED**  
*Address:* **MARS STREET**  
**OLDHAM OL9 6LY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**

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