



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

X5MBBVQV

<i>Company Name:</i>	Trench (UK) Limited
<i>Company Number:</i>	03803568
<i>Date of this return:</i>	10/07/2011
<i>SIC codes:</i>	3120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SOUTH DRIVE HEBBURN TYNE & WEAR UNITED KINGDOM NE31 1UW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BOWKETT**

Former names:

Service Address: **SOUTH DRIVE
HEBBURN
TYNE & WEAR
UNITED KINGDOM
NE31 1UW**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GALLEY**

Former names:

Service Address: **SOUTH DRIVE
HEBBURN
TYNE & WEAR
UNITED KINGDOM
NE31 1UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROLAND GEORG**

Surname: **KOENIG**

Former names:

Service Address: **18-20 CAMP-SPICH-STRASSE
TROISDORF
COLOGNE
GERMANY
53842**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/03/1954** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MANFRED FRIEDRICH**

Surname: **MEIGER**

Former names:

Service Address: **18-20 CAMP-SPICH-STRASSE**
 TROISDORF
 COLOGNE
 GERMANY
 53842

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/10/1950** *Nationality:* **GERMAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-10
Name: SIEMENS HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.