



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15AOH9U**

*Company Name:* **TRENCH (UK) LIMITED**

*Company Number:* **03803568**

*Date of this return:* **18/03/2012**

*SIC codes:* **27120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SOUTH DRIVE  
HEBBURN  
TYNE & WEAR  
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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BOWKETT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CARSTEN-SUENNKKE**

*Surname:*                            **BERENDSEN**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **22/03/1965**                                *Nationality:*    **GERMAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER,  
BUSHINGS BUSINESS SEGMENT**

*Company Director* 2

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

*Surname:* **GALLEY**

*Former names:*

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

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

*Date of Birth:* **20/12/1948** *Nationality:* **BRITISH**  
*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 53842**  
    **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

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

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIEMENS HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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