



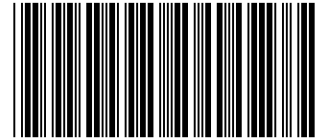
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Companies House
— for the record —

Annual Return

Company Name: HANSCOMB EUROPE LIMITED

Company Number: 03896620



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Company Details

Period Ending: 20/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY
KT18 5BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP STEPHEN JAMES DAVIS **Address:** HARTLAND
WOODSIDE DRIVE
HERMITAGE
BERKSHIRE RG18 9QD

2nd Company Secretary:

Name: MR RICHARD WEBSTER **Address:** 105 GEORGE ROAD
FARNCOMBE
GODALMING
SURREY
ENGLAND GU7 3LX

Director 1:

Name: **ALUN HUGHES GRIFFITHS** *Address:* **RUTLAND HOUSE**
Date of Birth: **29/06/1954** **THE RIDGE**
Nationality: **BRITISH** **WOKING**
Occupation: **MANAGEMENT** **SURREY GU22 7EE**
CONSULTANT

Director 2:

Name: **MR RICHARD WILLIAM** *Address:* **UNDERHILL COTTAGE**
HALL **CARLTON-IN-CLEVELAND**
Date of Birth: **24/04/1949** **MIDDLESBOROUGH**
Nationality: **BRITISH** **CLEVELAND**
Occupation: **QUANTITY SURVEYOR** **UNITED KINGDOM TS9 7DD**

Director 3:

Name: **ROBERT JAMES MACLEOD** *Address:* **THORNBURY**
Date of Birth: **20/05/1964** **HIGHCROFT**
Nationality: **BRITISH** **SHAMLEY GREEN**
Occupation: **CHARTERED ACCOUNTANT** **GUILDFORD**
SURREY GU5 0UE

Director 4:

Name: **IAN ROBERT PURSER** *Address:* **BIRCHOVER HOUSE**
Date of Birth: **07/03/1951** **MUNSTEAD VIEW ROAD**
Nationality: **BRITISH** **BRAMLEY**
Occupation: **CONSULTING ENGINEER** **SURREY GU5 0DA**

Director 5:

Name: **BSC (HONS) ACA MARK** *Address:* **7 ANVIL WAY**
ANDREW SOWERBY **NORTH COWTON**
Date of Birth: **06/01/1971** **NORTHALLERTON**
Nationality: **BRITISH** **NORTH YORKSHIRE DL7 0EJ**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2006

Name: **ANTHONY ACQUISITION CORP.**

Address: **CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON
NEW CASTLE
DELAWARE
UNITED STATES 19801**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**