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Annual Return

Company Name:

HORCHER LIFTING SYSTEMS LTD

Company Number:

04344887

Received for filing in Electronic Format on the: 29/12/2007



Register of Debenture

Company Details

Period Ending: 24/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

Members Address:

UNIT 10A At Registered Office Not Applicable

BELMONT INDUSTRIAL

ESTATE DURHAM DH1 1TN

Details of Officers of the Company

Company Secretary:

Name: STEFAN HORCHER Address: AM SIRZBACH 5

NIDDERAU

61130

GERMANY

Director 1:

Name: JAMES MILTON EVANS Address: 29 CLIFTON ROAD

Date of Birth: 12/02/1966 SUNDERLAND SR6 9DN

Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/12/2007

Name: HORCHER REHA GMBH

Address: AM SIRZBACH 5

NIDDERAU 61130

GERMANY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/12/2007 Authenticated: Yes (E/W)