



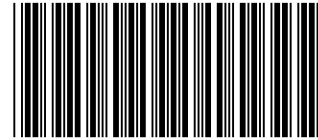
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Companies House
— for the record —

Annual Return

Company Name: INTERNATIONAL SURFACE PREPARATION UK HOLDINGS LIMITED

Company Number: 04856144



XYV2SJ47

Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 05/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 60
CRAVEN ROAD
ALTRINCHAM
CHESHIRE
WA14 5EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT VICTOR DINGLE

Address: LINDEN LEA
LINDEN CLOSE
THORNTON CLEVELEYS FY5
2RA

Director 1:

Name: IAN BIRD
Date of Birth: 05/05/1949
Nationality: US CITIZEN
Occupation: DIRECTOR

Address: 6327 SOUTH JAMAICA COURT
ENGLEWOOD
80111 COLORADO
USA

Director 2:

<i>Name:</i>	MARK IWAN	<i>Address:</i>	22856 SOLITUDE LANE
<i>Date of Birth:</i>	24/08/1957		GOLDEN
<i>Nationality:</i>	AMERICAN		COLORADO CO 80401
<i>Occupation:</i>	BUSINESS EXECUTIVE		USA

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	4503693	EUR4503693
TOTALS	4503693	EUR4503693

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4503693 ORDINARY Shares held as at 05/08/2006

<i>Name:</i>	SURFACE PREPARATION (GIBRALTAR) LIMITED
<i>Address:</i>	57-63 LINE WALL ROAD GIBRALTAR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**