



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ELECTRIUM LIMITED**

Company Number: **04948228**



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Company Details

Period Ending: **30/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
RG12 8FZ**

Register of
Members Address:

**SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
RG12 8FZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD THOMAS GENT**

Address: **MONKS WAY LITTLEWORTH
ROAD
SEALE
FARNHAM
SURREY GU10 1JN**

Director 1:

<i>Name:</i>	UWE KLAUS KIEHLE	<i>Address:</i>	BLUMENSTR 4B BEHRINGSDORF
<i>Date of Birth:</i>	28/03/1963		SCHWAIG B NBG
<i>Nationality:</i>	GERMAN		90571
<i>Occupation:</i>	COMERCIAL DIRECTOR		GERMANY

Director 2:

<i>Name:</i>	JUERGEN KOEHLER	<i>Address:</i>	APARTMENT 6 17 HEATH ROAD
<i>Date of Birth:</i>	17/08/1956		HALE
<i>Nationality:</i>	GERMAN		CHESHIRE WA14 2UJ
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	SUNIL DASS MATHUR	<i>Address:</i>	AM BONNESHOF 28
<i>Date of Birth:</i>	06/01/1963		DUSSELDORF
<i>Nationality:</i>	INDIAN		40474
<i>Occupation:</i>	WORKING PROFESSIONAL		GERMANY

Director 4:

<i>Name:</i>	GODEHARDT WOLFGANG SCNEIDER	<i>Address:</i>	KIEFERNDORFER WEG 48
<i>Date of Birth:</i>	09/08/1951		HOECHSTADT
<i>Nationality:</i>	GERMAN		91315
<i>Occupation:</i>	DIVISION PRESIDENT		GERMANY

Director 5:

<i>Name:</i>	CHRISTOPHER JOHN THOMAS	<i>Address:</i>	WHATELEY HOUSE 9 WHATELEY GREEN
<i>Date of Birth:</i>	15/04/1955		FOUR OAKS
<i>Nationality:</i>	BRITISH		SUTTON COLDFIELD
<i>Occupation:</i>	DIRECTOR		WEST MIDLANDS B74 2RL

Director 6:

<i>Name:</i>	ALAN JOHN WOOD	<i>Address:</i>	FAIRMONT
<i>Date of Birth:</i>	20/03/1947		ERISWELL ROAD
<i>Nationality:</i>	BRITISH		WALTON ON THAMES
<i>Occupation:</i>	CHIEF EXECUTIVE		SURREY KT12 5BW

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	50000	GBP50000
PREFERRED ORDINARY	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/10/2006

2000 Disposed of in period on 24/03/2006

Name: **R A BIGGAM**

Address: **OLD LINSLADE ROAD
OLD LINSLADE
NR HEATH AND REACH
BEDFORDSHIRE LU7 0DU**

Shareholding 2:

0 ORDINARY Shares held as at 30/10/2006

1500 Disposed of in period on 24/03/2006

Name: **N BRAYSHAW**

Address: **15 NIGHTINGALE COURT
KELVEDON GROVE
SOLIHULL B91 2UG**

Shareholding 3:

0 ORDINARY Shares held as at 30/10/2006

1000 Disposed of in period on 24/03/2006

Name: **J CURRIE**

Address: **6 MENLOVE GARDENS NORTH
LIVERPOOL L18 2EJ**

Shareholding 4:

0 ORDINARY Shares held as at 30/10/2006

1000 Disposed of in period on 24/03/2006

Name: **G HUGHES**

Address: **37B THE CROSS
LYMM
CHESHIRE WA13 0HR**

Shareholding 5:

0 ORDINARY Shares held as at 30/10/2006

10563 Disposed of in period on 24/03/2006

Name: **A KITCHEN**

Address: **OAK COTTAGE
GAYTON LANE
WIRRAL
MERSEYSIDE CH60 3SJ**

Shareholding 6:

0 PREFERRED ORDINARY Shares held as at 30/10/2006

5000 Disposed of in period on 24/03/2006

Name: **LDC CO-INVESTMENT PLAN 2003**

Address: **3RD FLOOR
45 OLD BOND STREET
LONDON W1S 4QT**

Shareholding 7:

0 PREFERRED ORDINARY Shares held as at 30/10/2006

45000 Disposed of in period on 24/03/2006

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

Address: **45 OLD BOND STREET
LONDON W1S 4QT**

Shareholding 8:

0 ORDINARY Shares held as at 30/10/2006

2000 Disposed of in period on 24/03/2006

Name: **G MARTIN**

Address: **20 BROADOAK ROAD
WORSLEY
MANCHESTER M28 2TG**

Shareholding 9:

0 ORDINARY Shares held as at 30/10/2006

247 Disposed of in period on 24/03/2006

Name: **GARY MARTIN**

Address: **RUTLAND HOUSE
RUTLAND ROAD ELLESMERE PORT
MANCHESTER M30 9FA**

Shareholding 10:

0 ORDINARY Shares held as at 30/10/2006

21127 Disposed of in period on 24/03/2006

Name: **C J THOMAS**

Address: **WHATELEY HOUSE
9 WHATELEY GREEN FOUR OAKS PARK
SUTTON COLDFIELD
WEST MIDLANDS B74 2RL**

Shareholding 11:

0 ORDINARY Shares held as at 30/10/2006

10563 Disposed of in period on 24/03/2006

Name: **N M TURNBULL**

Address: **12 FALLOWFIELD DRIVE
BARTON UNDER NEEDWOOD
STAFFORDSHIRE DE13 8DH**

Shareholding 12:

50000 ORDINARY Shares held as at 30/10/2006

Name: **SIEMENS HOLDINGS PLC**

Address: **SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 8FZ**

Shareholding 13:

50000 PREFERENCE Shares held as at 30/10/2006

Name: **SIEMENS HOLDINGS PLC**

Address: **SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 8FZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**