



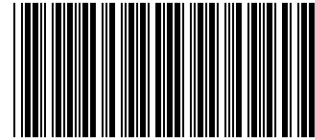
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARPADIS UK LIMITED**

*Company Number:* **05076900**



XT2ICODN

*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5155**

*Registered Office:  
Address:*

**C/O MCLINTOCKS  
2 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER  
CH4 9PX**

*Register of  
Members Address:*

**C/O MCLINTOCKS  
2 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER  
CH4 9PX**

*Register of Debenture  
Holders Address:*

**C/O MCLINTOCKS  
2 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER  
CH4 9PX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEERT WOUTERS**

*Address:* **HERENTSESTEENWEG 102  
WILSELE  
3012  
BELGIUM**

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*Director 1:*

*Name:* **LAURENT ABERGEL**  
*Date of Birth:* **09/06/1970**  
*Nationality:* **BELGIAN**  
*Occupation:* **DIRECTOR**

*Address:* **KWIKSTAARTLAAN 14  
WILRIJK  
2610  
BELGIUM**

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*Director 2:*

<i>Name:</i>	<b>COLIN SHANE PHOENIX</b>	<i>Address:</i>	<b>24 Ffordd Gwenllian</b>
<i>Date of Birth:</i>	<b>18/06/1963</b>		<b>Gresford Road Llay</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>Wrexham LL12 0UW</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>74750</b>	<b>GBP74750</b>
<b>TOTALS</b>	<b>74750</b>	<b>GBP74750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**16250 ORDINARY Shares held as at 17/03/2007**

*Name:* **ARPADIS DEUTSCHLAND GMBH**

*Address:* **RUTTENSCHIEDER  
STR 203  
45131  
ESSEN  
GERMANY**

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*Shareholding 2:*

**48750 ORDINARY Shares held as at 17/03/2007**

*Name:* **ARPADIS NV**

*Address:* **SAMBERSTRAAT 7 2060  
ANTWERP  
BELGIUM**

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*Shareholding 3:*

**9750 ORDINARY Shares held as at 17/03/2007**

*Name:* **COLIN SHANE PHOENIX**

*Address:* **24 FFORD GWENLLIAN GRESFORD ROAD  
LLAY  
WREXHAM LL12 0UW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**