



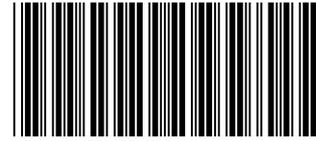
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALCONTROL HOLDINGS (UK) LIMITED

**Company Number:** 05257340



XGXYFMMV

Received for filing in Electronic Format on the: 29/01/2007

### Company Details

**Period Ending:** 12/10/2006

**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:**

**TEMPLEBOROUGH HOUSE**  
**MILL CLOSE**  
**ROTHERHAM**  
**SOUTH YORKSHIRE**  
**S60 1BZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN CHRISTOPHER ROBINSON

**Address:** SKEWSBY GRANGE  
SKEWSBY  
NORTH YORKSHIRE YO61 4SG

**Director 1:**

**Name:** SIMON SPENCER GIBBS  
**Date of Birth:** 07/11/1966  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** WEEDON LODGE FARM HOUSE  
EAST END  
WEEDON  
BUCKINGHAMSHIRE HP22 4NJ

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*Director 2:*

*Name:* **IAN CHRISTOPHER  
ROBINSON** *Address:* **SKEWSBY GRANGE  
SKEWSBY  
NORTH YORKSHIRE YO61 4SG**  
*Date of Birth:* **07/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 A</b>	<b>109185</b>	<b>GBP1091.85</b>
<b>PREFERENCE</b>	<b>19999893</b>	<b>GBP199998.93</b>
<b>PREFERRED ORDINARY</b>	<b>279997</b>	<b>GBP2799.97</b>
<i>TOTALS</i>	<b>20389075</b>	<b>GBP203890.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**19999893 PREFERENCE Shares held as at 12/10/2006**

*Name:* **ALCONTROL INVEST UK LTD**  
*Address:* **TEMPLEBOROUGH HOUSE  
MILL CLOSE  
ROTHERHAM  
SOUTH YORKSHIRE S60 1BZ**

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*Shareholding 2:*

**109185 ORDINARY A Shares held as at 12/10/2006**

*Name:* **ALCONTROL INVEST UK LTD**  
*Address:* **TEMPLEBOROUGH HOUSE  
MILL CLOSE  
ROTHERHAM  
SOUTH YORKSHIRE S60 1BZ**

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*Shareholding 3:*

**279997 PREFERRED ORDINARY Shares held as at 12/10/2006**

*Name:* **ALCONTROL INVEST UK PLC**

*Address:* **TEMPLEBOROUGH HOUSE  
MILL CLOSE  
ROTHERHAM  
SOUTH YORKSHIRE S60 1BZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**