



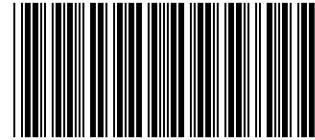
Companies House
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Annual Return

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

Company Number: **05257340**



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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**

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**

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 A	109185	GBP1091.85
PREFERENCE	19999893	GBP199998.93
PREFERRED ORDINARY	279997	GBP2799.97
TOTALS	20389075	GBP203890.75

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**

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**

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**

Authorisation

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