



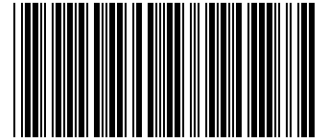
Companies House
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Annual Return

Company Name: **KEMFINE UK LIMITED**

Company Number: **05369235**



Received for filing in Electronic Format on the: **20/02/2008**

XIPWCXDM

Company Details

Period Ending: **18/02/2008**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN NEIL COOMBE**

Address: **RAKE FARM
WHIRLAW COMMON
TODMORDEN
LANCASHIRE OL14 8DG**

Director 1:

Name: **ERIK ULF JOHAN
BJORKQVIST**

Address: **KURTINMAENTIE 13
02780 ESPOO
FINLAND**

Date of Birth: **31/07/1956**

Nationality: **FINNISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **HANNU KAUKO TAPANI ISOHAARO** *Address:* **IIRISLINNE 3 C
02230 ESPOO
FINLAND**
Date of Birth: **12/05/1952**
Nationality: **FINNISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MATTI HEIKKI JUHANI PACKALEN** *Address:* **TEMPPELIKATU 12
HELSINKI
00100
FINLAND**
Date of Birth: **01/04/1947**
Nationality: **FINNISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **THOMAS SHIELDS** *Address:* **58 BARNTON PARK VIEW
EDINBURGH EH4 6HJ**
Date of Birth: **05/02/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **YRJO MARTTI SIPILA** *Address:* **KATILAVUORENTIE 11
02330 ESPOO
FINLAND**
Date of Birth: **12/10/1949**
Nationality: **FINNISH**
Occupation: **COMPANY DIRECTOR**

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	18642001	GBP18642001
TOTALS	18642001	GBP18642001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18642001 ORDINARY Shares held as at 18/02/2008

Name:

KEMFINE GROUP OY

Address:

**HIGH TECH CENTRE HELSINKI
TAMMASARENKATH 3 PO BOX 660
FL-00181
HELSINKI**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**