



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EXOVA PLC
<i>Company Number:</i>	06674383
<i>Date of this return:</i>	15/08/2012
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	6 CORONET WAY CENTENARY PARK ECCLES MANCHESTER M50 1RE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DLA PIPER UK LLP
1 ST PAUL'S PLACE
SHEFFIELD
UNITED KINGDOM
S1 2JX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DEREK**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **IAN RAMSEY SAFWAT**

Surname: **EL-MOKADEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRED**

Surname: **KINDLE**

Former names:

Service Address: **KANTONSTRASSE 79**
 FREIENBACH (SZ)
 CH-8807
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/03/1959** *Nationality:* **SWISS**
Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTIAN PIERRE**

Surname: **ROCHAT**

Former names:

Service Address: **82 PALACE GARDENS TERRACE
LONDON
W8 4RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1960** *Nationality:* **SWISS**

Occupation: **PARTNER, CLAYTON, DUBILIER
& RICE**

Company Director 4

Type: **Person**

Full forename(s): **ERIC**

Surname: **ROUZIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1975**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **THORBURN**

Former names:

Service Address: **6 CORONET WAY
CENTENARY PARK ECCLES
MANCHESTER
M50 1RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1960**

Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48.859228
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **EXOVA TOPCO LIMITED**

Shareholding 2 : **49950 ORDINARY shares held as at the date of this return**
Name: **EXOVA (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.