



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2010**

X3A52MZ2

Company Name: **EXOVA LIMITED**

Company Number: **06674383**

Date of this return: **15/08/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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 MORTON FRASER LLP
ST MARTIN'S HOUSE 16 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4EN

There are no records kept at the above address

Officers of the company

Company Director ***I***

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 2

Type: **Person**
Full forename(s): **MR HUW DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **4 PARK PLACE VILLAS
LONDON
ENGLAND
W2 1SP**

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**

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

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): **GRANT**

Surname: **RUMBLES**

Former names:

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

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2442.96
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-15
Name: EXOVA TOPCO LIMITED

Shareholding 2 : 999 ORDINARY shares held as at 2010-08-15
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.