



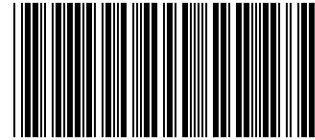
Companies House
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Annual Return

Company Name: **TEMA (MACHINERY) LIMITED**

Company Number: **00694081**



Received for filing in Electronic Format on the: **10/07/2006**

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Company Details

Period Ending: **04/07/2006**

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

Principal Business Activities:

SIC Codes

2524

5114

*Registered Office:
Address:*

**3 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

*Register of
Members Address:*

**7 WEST BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9SD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BERND WEGERHOFF**

Address: **48 NEITHROP AVENUE
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 2NG**

Director 1:

Name: **MR MICHAEL WILLIAM POTTER** *Address:* **32 BEECH CLOSE
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM NN12 6BL**
Date of Birth: **16/12/1944**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR HANS VAN DELDEN** *Address:* **KOOL MEESLAAN 4
2261 EW LEIDSCHENDEN
NETHERLANDS**
Date of Birth: **17/04/1941**
Nationality: **DUTCH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR BERND WEGERHOFF** *Address:* **48 NEITHROP AVENUE
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 2NG**
Date of Birth: **08/01/1956**
Nationality: **GERMAN**
Occupation: **OFFICE/ADMINISTRATION
MANAGER**

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	304574	GBP304574.000
TOTALS	304574	GBP304574.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

94256 ORDINARY Shares held as at 04/07/2006

Name: **ISENMANN SIEBE GMBH**
Address: **POSTFACH 34 29
76020 KARLSRUHE
DE811216008
GERMANY**

Shareholding 2:

210318 ORDINARY Shares held as at 04/07/2006

Name: **TEMA HOLDING NV**

Address: **STEENPLAETSSTRAAT 22-26
AA RIJSWIJK
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**