



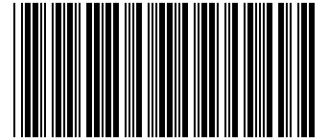
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BOSCH REXROTH LIMITED**

*Company Number:* **00768471**



X03URP9J

*Received for filing in Electronic Format on the:* **04/05/2007**

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*Company Details*

*Period Ending:* **10/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**15 CROMWELL ROAD  
ST. NEOTS  
CAMBS  
PE19 2ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM MICHAEL ROWELL**

*Address:* **110 SCHOOL LANE  
LOWER CAMBOURNE  
CAMBRIDGESHIRE CB3 6DJ**

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*Director 1:*

*Name:* **PAUL RICHARD COOKE**  
*Date of Birth:* **04/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

*Address:* **18 TRAFALGAR ROAD  
EATON FORD  
ST NEOTS  
CAMBRIDGESHIRE PE19 3NA**

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*Director 2:*

*Name:* **BRIAN CLIVE HEDGES** *Address:* **GREEN ACRES 4 SUFFOLK PLACE**  
*Date of Birth:* **13/05/1942** **DOWN AMPNEY**  
*Nationality:* **BRITISH** **CIRENCESTER**  
*Occupation:* **ENGINEER** **GLOUCESTERSHIRE GL7 5QZ**

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*Director 3:*

*Name:* **ALASTAIR JOHN** *Address:* **3 GALLOWHILL GARDENS**  
**JOHNSTONE** **KINROSS**  
*Date of Birth:* **27/08/1959** **PERTH AND KINROSS KY13 8RT**  
*Nationality:* **BRITISH**  
*Occupation:* **MANUFACTURING**  
**DIRECTOR**

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*Director 4:*

*Name:* **ROBERT PAUL MEIER** *Address:* **103A KINGSTON HILL**  
*Date of Birth:* **28/01/1958** **KINGSTON UPON THAMES**  
*Nationality:* **GERMAN** **SURREY KT2 7PZ**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 5:*

*Name:* **DOCTOR KARL TRAGL** *Address:* **AM SCHOLZENFELD 13**  
*Date of Birth:* **05/06/1962** **PARTSENSTEIN**  
*Nationality:* **GERMAN** **97846**  
*Occupation:* **ENGINEER** **GERMANY**

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*Director 6:*

*Name:* **JOHN LESLIE WILLMOTT** *Address:* **171 MEAD END**  
*Date of Birth:* **05/06/1946** **BIGGLESWADE**  
*Nationality:* **BRITISH** **BEDFORDSHIRE SG18 8JX**  
*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>1700000</b>	<b>GBP1700000</b>
<b>TOTALS</b>	<b>1700000</b>	<b>GBP1700000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1700000 ORDINARY Shares held as at 10/04/2007**

*Name:*

**BOSCH REXROTH UK HOLDINGS LIMITED**

*Address:*

**15 CROMWELL ROAD  
ST NEOTS  
CAMBRIDGESHIRE PE19 2ES**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**