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Annual Return

Company Name:

KARCHER (U.K.) LIMITED

Company Number:

01350233

Received for filing in Electronic Format on the: 18/05/2006

Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

5114

Registered Office:

re:

Address:

Register of Members Address: Register of Debenture Holders Address:

KARCHER HOUSE

BEAUMONT ROAD

BANBURY

OXFORDSHIRE

OX16 1TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ALBERT WEST

Address: 15 THE DELL

BLOCKLEY

MORETON IN MARSH

GLOUCESTERSHIRE GL56 9DB

Director 1:

Name: HARTMUT OTTO JENNER Address: SONNENBERGSTRASSE 70

Date of Birth: **07/09/1965 WINNENDEN**

Nationality: GERMAN 71364

Occupation: DIRECTOR GERMANY

Director 2:

Name: SIMON CHARLES KEEPING Address: THE FOLLIES

Date of Birth: 02/12/1960 BRIGHTWALTON

Nationality: BRITISH NEWBURY

Occupation: DIRECTOR BERKSHIRE RG20 7BZ

Director 3:

Name: GEORG FRIEDRICH METZ Address: IM LEHENBACH 16

Date of Birth: 03/04/1956 WINTERBACH

Nationality: GERMAN 73650

Occupation: DIRECTOR GERMANY

Director 4:

Name: WENDY LOUISE SILVESTER Address: 1 WREN CLOSE

Date of Birth: 27/02/1966 BRACKLEY

Nationality: BRITISH NORTHAMPTONSHIRE NN13 6QJ

Occupation: SALES & MKTG

Director 5:

Name: DAVID ALBERT WEST Address: 15 THE DELL

Date of Birth: 03/10/1942 BLOCKLEY

Nationality: BRITISH MORETON IN MARSH

Occupation: COMPANY DIRECTOR GLOUCESTERSHIRE GL56 9DB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2320000 GBP2320000

TOTALS 2320000 GBP2320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2320000 ORDINARY Shares held as at 11/05/2006

Name: KARCHER BETEILIGUNGS GMBH

Address: ALFRED KARCHER STR. 30-40

POSTFACH 1.60 WINNENDEN

GERMANY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2006 Authenticated: Yes (E/W)