



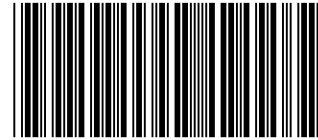
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LINDAB LIMITED**

*Company Number:* **01641399**



X9R1ZQRE

*Received for filing in Electronic Format on the:* **27/06/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2722**

**5190**

*Registered Office:  
Address:*

**UNITS 9 - 10 CAROUSEL WAY  
RIVERSIDE BUSINESS PARK  
NORTHAMPTON  
UK  
NN3 9HG**

*Register of  
Members Address:*

**ST. JAMES HOUSE  
13 KENSINGTON SQUARE  
LONDON  
UK  
W8 5HD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GOODWILLE CORPORATE  
SERVICES LIMITED**

*Address:* **ST. JAMES HOUSE  
13 KENSINGTON SQUARE  
LONDON  
UK W8 5HD**

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*Director 1:*

*Name:* **DAVID GRANT BARKER** *Address:* **FEN POND ROAD**  
*Date of Birth:* **14/01/1950** **IGHTHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM TN15 9JE**

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*Director 2:*

*Name:* **GEOFFREY MICHAEL LEE** *Address:* **ADELAIDE COTTAGE**  
*Date of Birth:* **23/10/1949** **COMMON ROAD**  
*Nationality:* **BRITISH** **STUDHAM**  
*Occupation:* **COMPANY DIRECTOR** **BEDS**  
**UNITED KINGDOM LU62NQ**

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*Director 3:*

*Name:* **MR CARL-GUSTAV NILSSON** *Address:* **KAPTENSGATAN 5**  
*Date of Birth:* **10/03/1950** **VIKEN**  
*Nationality:* **SWEDISH** **SWEDEN SE - 260 40**  
*Occupation:* **GENERAL COUNSEL**

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*Director 4:*

*Name:* **HANNU OLLI PAITULA** *Address:* **TOBELSTRASSE 12**  
*Date of Birth:* **07/10/1948** **MAENNEDORF**  
*Nationality:* **FINNISH** **SWITZERLAND 8708**  
*Occupation:* **COMPANY DIRECTOR**

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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>2025000</b>	<b>GBP2025000.00</b>
<b>REDEEMABLE PREFERENCE</b>	<b>10000000</b>	<b>GBP10000000.00</b>
<b>TOTALS</b>	<b>12025000</b>	<b>GBP12025000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2025000 ORDINARY Shares held as at 15/06/2007**

*Name:* **LINDAB AB PUBLIC CO. (PUBL.)**

*Address:* **GREVIE  
BASTAD  
S  
SWEDEN 269 00**

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*Shareholding 2:*

**10000000 REDEEMABLE PREFERENCE Shares held as at 15/06/2007**

*Name:* **LINDAB AB PUBLIC CO. (PUBL.)**

*Address:* **GREVIE  
BASTAD  
S  
SWEDEN 269 00**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**