



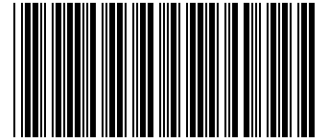
Companies House
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Annual Return

Company Name: **SIEMENS BUILDING TECHNOLOGIES LIMITED**

Company Number: **01681983**



XRPFB06X

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
RG12 8FZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD THOMAS GENT**

Address: **MONKS WAY LITTLEWORTH
ROAD
SEALE
FARNHAM
SURREY GU10 1JN**

Director 1:

Name: **GERARD THOMAS GENT** *Address:* **MONKS WAY LITTLEWORTH
ROAD
SEALE
FARNHAM
SURREY GU10 1JN**

Date of Birth: **25/12/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MARTIN JAMES HEATH** *Address:* **SOUTHRIDGE 19 ESSEX STREET
WASH COMMON
NEWBURY
BERKSHIRE RG14 6QJ**

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	8000000	GBP8000000
TOTALS	8000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000000 ORDINARY Shares held as at 18/03/2007

Name: **SIEMENS HOLDINGS PLC**

Address: **SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE RG12 8FZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**