



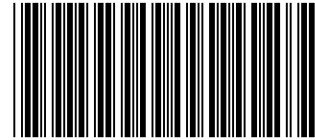
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROFIL UK LIMITED**

*Company Number:* **03964921**



XB89D4NT

*Received for filing in Electronic Format on the:* **22/04/2005**

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*Company Details*

*Period Ending:* **05/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2874**

**MFR FASTENERS, SCREW, CHAINS ETC**

**2862**

**MANUFACTURE OF TOOLS**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BDO STOY  
HAYWARD LLP  
5TH FLOOR MANDER  
HOUSE  
MANDER CENTRE  
WOLVERHAMPTON  
WV1 3NF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HANS JOACHIM BEYER**

*Address:* **POMMERNSTR 4  
FRIEDRICHS DORF  
HESSEN  
D 61381  
GERMANY**

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*Director 1:*

*Name:* **HANS JOACHIM BEYER** *Address:* **POMMERNSTR 4**  
*Date of Birth:* **11/05/1949** **FRIEDRICHS DORF**  
*Nationality:* **GERMAN** **HESSEN**  
*Occupation:* **DIRECTOR** **D 61381**  
**GERMANY**

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*Director 2:*

*Name:* **MICHAEL VIETH** *Address:* **BERKERSHEIMER WEG 31**  
*Date of Birth:* **04/05/1959** **BAD VILBEL**  
*Nationality:* **GERMAN** **HESSEN**  
*Occupation:* **ENGINEER** **61118**  
**GERMANY**

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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>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY Shares held as at 05/04/2005**

*Name:* **PROFIL-VERBINDUNGSTECHNIK - HOLDINGS GMBH**  
*Address:* **OTTO HAHN STR. 22 - 24**  
**D 6A381 FRIEDRICHS DORF**  
**GERMANY -**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**

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