



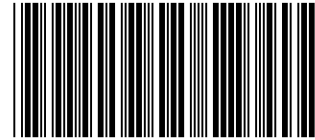
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LEYBOLD OPTICS UK LIMITED**

*Company Number:* **04023277**



XN2KFGMN

*Received for filing in Electronic Format on the:* **27/06/2006**

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*Company Details*

*Period Ending:* **23/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**ST MODWEN ROAD  
STRET福德  
MANCHESTER  
M32 0ZE**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**ROYAL BANK OF SCOTLAND  
WIESEN AU 43, D-60323  
FRANKFURT  
GERMANY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JOHN CLEGG**

*Address:* **1 CROFT HEY  
EDENFIELD RAMSBOTTOM  
BURY  
LANCASHIRE BL0 0SG**

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*Director 1:*

*Name:* **DAVID JOHN CLEGG**  
*Date of Birth:* **21/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **1 CROFT HEY  
EDENFIELD RAMSBOTTOM  
BURY  
LANCASHIRE BL0 0SG**

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*Director 2:*

*Name:* **HELMUT FRANKENBERGER** *Address:* **AN DER BERGKIRCHE 1**  
*Date of Birth:* **21/02/1957** **UDENHEIM**  
*Nationality:* **GERMAN** **RHEINLANDFALZ**  
*Occupation:* **COMPANY DIRECTOR** **GERMANY**

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*Director 3:*

*Name:* **JORG ERICH** *Address:* **ROSENSTRASSE 2**  
**SCHWARZKOPF** **GRUDAU-NIEDERGRUNDAU**  
*Date of Birth:* **13/02/1965** **HESSEN**  
*Nationality:* **GERMAN** **63584**  
*Occupation:* **FINANCIAL CONTROLLER** **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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 23/06/2006**

*Name:* **LEYBOLD OPTICS GMBH**  
*Address:* **SIEMENSSTRASSE 88 63755 ALZENAU**  
**GERMANY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**