



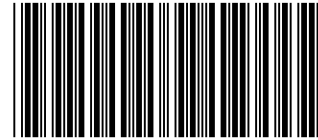
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LEYBOLD OPTICS UK LIMITED**

Company Number: **04023277**



X96EXQP2

Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **23/06/2007**

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
WIESENAU 43, D-60323
FRANKFURT
GERMANY**

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN CLEGG**

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

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**

Director 2:

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

Director 3:

Name: **MANFRED KROHN** *Address:* **10 KOLPINGSTRASSE**
Date of Birth: **02/08/1956** **FREIGERICHT**
Nationality: **GERMAN** **D63579**
Occupation: **DIRECTOR COMMERCIAL** **GERMANY**
SALES

Director 4:

Name: **JORG ERICH** *Address:* **ROSENSTRASSE 2**
SCHWARZKOPF **GRUDAU-NIEDERGRUNDAU**
Date of Birth: **13/02/1965** **HESSEN**
Nationality: **GERMAN** **63584**
Occupation: **FINANCIAL CONTROLLER** **GERMANY**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, 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 23/06/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**