



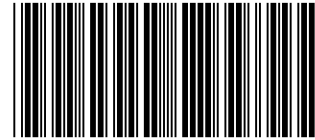
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Companies House
— for the record —

Annual Return

Company Name: ALCONTROL NETHERLANDS LIMITED

Company Number: 04104803



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Company Details

Period Ending: 09/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TEMPLEBOROUGH HOUSE
MILL CLOSE
ROTHERHAM
SOUTH YORKSHIRE
S60 1BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN CHRISTOPHER ROBINSON

Address: SKEWSBY GRANGE
SKEWSBY
NORTH YORKSHIRE YO61 4SG

Director 1:

Name: DR ADRIANA ELIZABETH
MARIA BROKX

Address: LEVERSTRAAT 7
DIRST
4849 PV
THE NETHERLANDS

Date of Birth: 26/04/1963

Nationality: DUTCH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	SIMON SPENCER GIBBS	<i>Address:</i>	WEEDON LODGE FARM HOUSE
<i>Date of Birth:</i>	07/11/1966		EAST END
<i>Nationality:</i>	BRITISH		WEEDON
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP22 4NJ

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	15690002	GBP15690002
TOTALS	15690002	GBP15690002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15690002 ORDINARY Shares held as at 09/11/2006

<i>Name:</i>	ALCONTROL FINANCIAL LTD
<i>Address:</i>	TEMPLEBOROUGH HOUSE MILL CLOSE ROTHERHAM SOUTH YORKSHIRE S60 1BZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**