



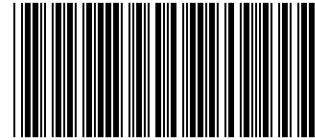
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BECKER MARINE SYSTEMS UK LIMITED**

*Company Number:* **04684027**



*Received for filing in Electronic Format on the:* **23/04/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**5156**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**DISCOVERY COURT  
BUSINESS CENTRE  
551-553 WALLISDOWN ROAD  
POOLE  
DORSET  
BH12 5AG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JOHN WHITE**

*Address:* **39 CRANE DRIVE  
VERWOOD  
DORSET BH31 6QB**

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*Director 1:*

*Name:* **DIRK LEHMANN**  
*Date of Birth:* **08/12/1963**  
*Nationality:* **GERMAN**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **DANZIGER STRABE 22  
HAMBURG  
20099  
GERMANY**

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*Director 2:*

*Name:* **NICHOLAS JOHN WHITE** *Address:* **39 CRANE DRIVE  
VERWOOD  
DORSET BH31 6QB**  
*Date of Birth:* **22/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/03/2007**

*Name:* **BECKER MARINE SYSTEMS**  
*Address:* **NEULANDER KAMP 3  
D-21079 HAMBURG  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**