



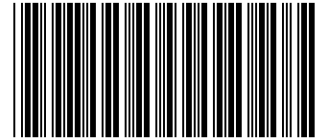
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE DEVILBISS COMPANY LIMITED**

*Company Number:* **04883515**



XR33893E

*Received for filing in Electronic Format on the:* **29/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**CLEMENTS HOUSE  
14-18 GRESHAM STREET  
LONDON  
EC2V 7JE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **S & J REGISTRARS LIMITED**

*Address:* **5TH FLOOR CLEMENTS HOUSE  
14/18 GRESHAM STREET  
LONDON EC2V 7JE**

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*Director 1:*

*Name:* **GILES HUDSON**  
*Date of Birth:* **21/02/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE SO22 4HZ**

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Director 2:

Name: **GAVIN UDALL** Address: **SUMMER LODGE**  
Date of Birth: **10/01/1962** **ROMSEY ROAD, WHITEPARISH**  
Nationality: **BRITISH** **SALISBURY**  
Occupation: **ACCOUNTANT** **WILTSHIRE SP5 2SD**

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Director 3:

Name: **EDWARD UFLAND** Address: **5 LAUREL COURT**  
Date of Birth: **28/09/1969** **9 SAINT MARYS AVENUE**  
Nationality: **BRITISH** **LONDON N3 1SW**  
Occupation: **CHARTERED ACCOUNTANT**

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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 01/09/2005, 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 01/09/2005**

Name: **ITW LIMITED**  
Address: **ADMIRAL HOUSE**  
**ST LEONARDS ROAD**  
**WINDSOR**  
**BERKS SL4 3BL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**