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Annual Return

Company Name:

HAUSTECHNIK PARTNER AUSTRIA LTD

Company Number:

05103960

Received for filing in Electronic Format on the: 28/04/2006

Company Details

Period Ending: 16/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

39A LEICESTER RD

SALFORD M7 4AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ALFRED BSUCHNER Address: Name:

HERNALSER HAUPTSTR 57-5

VIENNA A-1170 **AUSTRIA**

Director 1:

Name: Address: **HERNALSER HAUPTSTR 57-5** ERIKA BSUCHNER

Date of Birth: 29/08/1963 **VIENNA** Nationality: **AUSTRIAN** A-1170 Occupation: **DIRECTOR AUSTRIA**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

ORDINARY 0 GBP0

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2006

Name: ERIKA BSUCHNER

Address: 57 - 5 HERNALSER HAUPTSTRASSE

VIENNA

AUSTRIA - EUROPE A 1170

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/04/2006 Authenticated: Yes (E/W)