



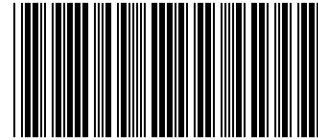
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **HOLZPROFI LACHER LTD.**

Company Number: **05340290**



X3YGOCN1

Received for filing in Electronic Format on the: **04/02/2006**

Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes
5153

Registered Office:
Address:

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET, WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARKUS LACHER**

Address: **LEUTKIRCHERSTR. 18
BERKHEIM
GERMANY 88450**

Director 1:

Name: **JOSEF LACHER**
Date of Birth: **11/06/1949**
Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

Address: **LEUTKIRCHER STR. 18
BERKHEIM
GERMANY 88450**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, 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 24/01/2006

Name: **GUENTHER RUDHARDT**

Address: **10 BODMANSTR.
KEMPTEN
GERMANY 87435**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2006** *Authenticated:* **Yes (E/W)**