



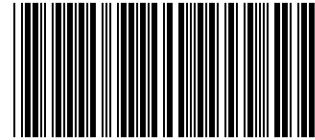
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KIRNER WERKZEUGMASCHINEN LIMITED**

*Company Number:* **05747347**



XS7SW08G

*Received for filing in Electronic Format on the:* **28/03/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**69 GREAT HAMPTON STREET At Registered Office  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GO AHEAD SERVICE LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW**

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*Director 1:*

*Name:* **KARL-HEINZ KIRNER**  
*Date of Birth:* **22/02/1949**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **WAGNERSTR.80  
73072  
DONZDORF  
GERMANY**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, 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 17/03/2007**

*Name:* **KARL-HEINZ KIRNER**

*Address:* **WAGNERSTR.80  
73072  
DONZDORF  
GERMANY**

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### Shareholding 2:

**0 ORDINARY Shares held as at 17/03/2007**

**50 Disposed of in period on 03/01/2007**

*Name:* **JUERGEN MAYER**

*Address:* **MOERIKESTRASSE 86  
73092  
HEININGEN  
GERMANY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**