



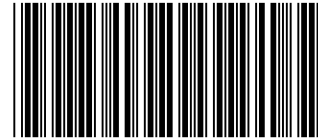
Companies House
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Annual Return

Company Name: **ROCHEM TECHNICAL SERVICES (EUROPE) LTD.**

Company Number: **01699760**



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Received for filing in Electronic Format on the: **14/09/2005**

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes
2956

Registered Office:
Address:

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

Register of
Members Address:

**UNIT 11 SUN VALLEY
BUSINESS PARK
WINNALL CLOSE
WINCHESTER
HAMPSHIRE
SO23 0LB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAGALI GREEN**

Address: **HULLAVINGTON HOUSE
THE STREET, HULLAVINGTON
CHIPPENHAM
WILTSHIRE SN14 6DR**

Director 1:

Name: **PETER EDMUND JAMES MCDERMOTT** *Address:* **PARK HOUSE
COLDEN LANE
OLD ALRESFORD
HAMPSHIRE SO24 9DY**
Date of Birth: **10/05/1946**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 14/08/2005

Name: **ROCHEM TECHNICAL SERVICES (HOLDINGS) AG**
Address: **SCHAFFHAUSER STRASSE 315
ZURICH II
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**