

BLUEPRINT

OneWorld

037504/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3805500

Company Name in full

STOWE-WOODWARD (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	0	7	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

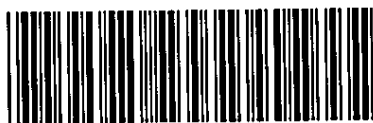
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7484

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A51

A23PA1VA

31/07/2008

88

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 9 1 9 6 4

Forename(s)

PATRICK JACQUES DANIEL

Surname

LECOMTE

Address

VIA HERMADA, 5

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

21100 VARESE

County / Region

UK Postcode

Country

ITALY

Nationality

FRENCH

Business occupation

CONTROLLER

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 2 0 7 1 9 4 6

Forename(s)

STEPHEN ROBERT

Surname

LIGHT

Address

5605 173RD AVE S E

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

BELLEVUE

County / Region

WA 98006

UK Postcode

USA

Country

Nationality

United States
Citizen

Business occupation

EXECUTIVE

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 0 0 5 1 9 5 5

Forename(s)

MICHAEL PATRICK

Surname

O'DONNELL

Address

11301 BRASS KETTLE ROAD

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

RALEIGH

County / Region

NORTH CAROLINA 27614

UK Postcode

Country

United States

Nationality

United States
Citizen

Business occupation

CHIEF FINANCIAL AND ACCOUNTING OFFICER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 5 0 4 1 9 6 6

Forename(s)

PETER JOHN

Surname

WILLIAMSON

Address

BISMARCK STRASSE 3

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

SCHRIESHIEM D-69196

County / Region

UK Postcode

Country

Germany

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 2 0 2 1 9 5 8

Forename(s)

MARSHALL HOWARD

Surname

WOODWORTH

Address

503 MIDENHALL WAY

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

CARY

County / Region

NC 27513

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

FINANCE DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	729	£729 00
Totals	729	729 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

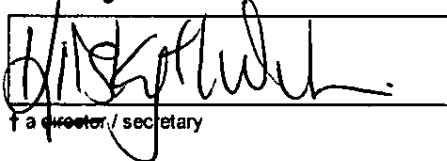
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

Date 28 July 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

This return includes continuation sheets
(enter number)Baker & McKenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
Tel 020 7919 1000
DX 233 Chancery Lane
Ref SXC

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OneWorld

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3805500

Company Name in full | STOWE-WOODWARD (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name XERIUM TECHNOLOGIES LIMITED Address NATIONAL HOUSE, 65 HIGH STREET, HERNE BAY, KENT UK postcode CT6 5LN	£1 00 Ordinary Shares Held 729		
Name Address UK postcode			
Name Address UK postcode			