

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	6

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

Name

* Style / Title

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 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

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>9</td><td>0</td><td>1</td><td>1</td><td>9</td><td>4</td><td>7</td></tr></table></p> <p>Forename(s) JOHN ROLAND _____</p> <p>Surname CORMIER _____</p> <p>Address 9 VILLAGE CIRCLE _____</p> <p>Post town MILFORD _____</p> <p>County / Region MA 01757 _____ UK Postcode _____</p> <p>Country United States _____ Nationality United States Citizen _____</p> <p>Business occupation V/P-TREASURER _____</p>	Day	Month	Year	0	9	0	1	1	9	4	7
Day	Month	Year										
0	9	0	1	1	9	4	7					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>8</td><td>0</td><td>4</td><td>1</td><td>9</td><td>6</td><td>4</td></tr></table></p> <p>Forename(s) CATRIONA _____</p> <p>Surname FORD _____</p> <p>Address 38 PRESTONHALL ROAD _____</p> <p>Post town GLENROTHES _____</p> <p>County / Region FIFE _____ UK Postcode KY7 5RL _____</p> <p>Country United Kingdom _____ Nationality British _____</p> <p>Business occupation FINANCIAL CONTROLLER _____</p>	Day	Month	Year	0	8	0	4	1	9	6	4
Day	Month	Year										
0	8	0	4	1	9	6	4					

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 0 8 1 0 1 9 4 8

Forename(s) THOMAS

Surname GUTIERREZ

Address 8816 VALENTINE COURT

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 27615 UK Postcode _____

Country United States Nationality United States Citizen

Business occupation CHIEF EXECUTIVE OFFICER

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 7 1 9 6 0

Forename(s) GRAEME

Surname NOBLE

Address 7 BURNSIDE COURT, KILNEUGH

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

Post town AUCHERMUCHTY

County / Region FIFE UK Postcode KY14 7FH

Country United Kingdom Nationality British

Business occupation DIRECTOR AND GENERAL MANAGER

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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

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

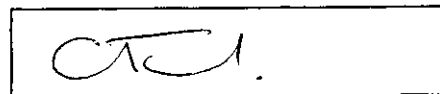
☐☐

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.

Signed



Date

21/1/06

† 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**.

This return includes

1

continuation sheets.

(enter number)

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.

CATRIONA FORD
 VIEWFIELD ESTATE, GLENROTHES
 FIFE Tel 01846 285.

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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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name XERIUM TECHNOLOGIES LIMITED <hr/> Address THANET WAY, WHITSTABLE, KENT <hr/> UK postcode CT5 3EG	£1.00 Ordinary Shares Held 729		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			