



Companies House
— for the record —

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Annual Return

Company Name: **THE VALSPAR (UK) HOLDING CORPORATION LIMITED**

Company Number: **03171339**



X9QVE48H

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Period Ending: **12/03/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**Station Lane
Witney
Oxfordshire
OX8 6XZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **Timothy Allen BEASTROM**

Address: **14606 Boulder Pt Rd
Eden Prairie
Minnesota 55347
U S A**

Director 1:

Name: **Rolf ENGH**
Date of Birth: **26/10/1953**
Nationality: **Usa**
Occupation: **Vice President**

Address: **1928 Humboldt Avenue South
Minneapolis
Minnesota 55403**

Director 2:

Name: William Lawrence
MANSFIELD
Date of Birth: 07/04/1948
Nationality: Us Citizen
Occupation: Vice President
Address: 2900 Thomas Avenue South Apt 2411
Minneapolis
Minnesota 55416
Usa

Director 3:

Name: Paul REYELTS
Date of Birth: 05/09/1946
Nationality: American
Occupation: Businessman Cfo
Address: 1819 James Avenue South
Minneapolis
Minnesota 55403
Usa

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 Ordinary Shares held as at 12/03/2005

Name: VALSPAR CORP
Address: 1101 South Third Street
Minneapolis
United States Of America

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/04/2005 Authenticated: Yes (E/W)
