



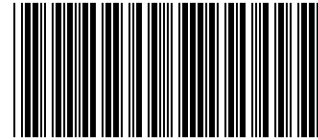
Companies House
— for the record —

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Annual Return

Company Name: **IN - SITU UK LIMITED**

Company Number: **03926108**



Received for filing in Electronic Format on the: **03/04/2007**

XTCY70E9

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**38 BARNSIDE WAY
TYTHERINGTON
CHESHIRE
SK10 2TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLA JANE DAVIES**

Address: **38 BARNSIDE WAY
MACCLESFIELD
CHESHIRE SK10 2TZ**

Director 1:

Name: **BAUKE PIETER VAN DER
PLOEG**
Date of Birth: **09/08/1963**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Address: **38 BARNSIDE WAY
TYTHERINGTON
CHESHIRE SK10 2TZ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2007

Name: **B.P. VAN DER PLOEG**

Address: **38 BARNSIDE WAY
TYTHERINGTON
CHESHIRE SK10 2TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**