



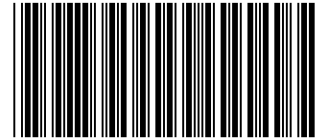
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SWISSLOG HEALTHCARE (UK) LTD.**

Company Number: **01509037**



XMSI8NI6

Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes

9305

7487

*Registered Office:
Address:*

**706 STIRLING ROAD
SLOUGH TRADING ESTATE
SLOUGH
BERKSHIRE
SL1 4SY**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK STUART BLUNDELL**

Address: **BEARSCOMBE
BALLINGER ROAD SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QH**

Director 1:

Name: **CHRISTIAN MADER** *Address:* **WEIDWEG 2**
Date of Birth: **10/11/1969** **KOLLIKEN**
Nationality: **SWISS** **5742**
Occupation: **DIRECTOR** **SWITZERLAND**

Director 2:

Name: **RICHARD JOHN PESCOTT** *Address:* **15 QUEENS CRESCENT**
Date of Birth: **25/10/1964** **SOUTHSEA**
Nationality: **BRITISH** **HAMPSHIRE PO5 3HD**
Occupation: **ENGINEER**

Director 3:

Name: **MARTIN STROBEL** *Address:* **UNTERDORFTRASSE 22**
Date of Birth: **31/03/1957** **SEENGEN**
Nationality: **SWISS** **CH-5707**
Occupation: **NONE** **SWITZERLAND**

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 A	1500	GBP1500
ORDINARY B	1500	GBP1500
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY B Shares held as at 01/03/2007

Name: **SWISSLOG HOLDINGS UK LIMITED**

Address: **STIRLING ROAD**
SLOUGH BERKSHIRE SL1 4SY

Shareholding 2:

1500 ORDINARY A Shares held as at 01/03/2007

Name:

SWISSLOG HOLDINGS UK LIMITED

Address:

**STIRLING ROAD
SLOUGH BERKSHIRE SL1 4SY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**