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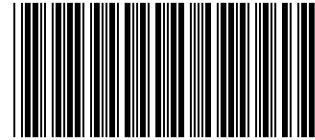## Companies House
— for the record —

Annual Return

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

Company Number: **01509037**

Received for filing in Electronic Format on the: **13/03/2006**

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Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
9305
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
706 STIRLING ROAD **SLOUGH TRADING ESTATE** **SLOUGH** **BERKSHIRE** **SL1 4SY**	**AT REGISTERED OFFICE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MARK STUART BLUNDELL**   *Address:* **50 KINGS LANE** **SOUTH HEATH** **GREAT MISSENDEN** **BUCKINGHAMSHIRE   HP16 0QY**

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:*	**5 TASWELL ROAD**
Date of Birth:	**25/10/1964**		**SOUTHSEA**
Nationality:	**BRITISH**		**HAMPSHIRE PO5 2RG**
Occupation:	**ENGINEER**		

Director 3:

Name:	**MARTIN STROBEL**	*Address:*	**ROOSWEG 14**
Date of Birth:	**31/03/1957**		**CH-SEENGEN**
Nationality:	**SWISS**		**5707**
Occupation:	**NONE**		**SWITZERLAND**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
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 01/03/2006, 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 01/03/2006

Name: **SWISSLOG HOLDINGS UK LIMITED**

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

Shareholding 2:

1500 ORDINARY A Shares held as at 01/03/2006

Name: **SWISSLOG HOLDINGS UK LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**