



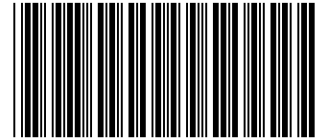
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRUDERER UK LIMITED**

*Company Number:* **00938338**



XKL9BG24

*Received for filing in Electronic Format on the:* **07/06/2006**

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*Company Details*

*Period Ending:* **17/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5114**

*Registered Office:*  
*Address:*

**CRADOCK ROAD  
LUTON  
BEDS  
LU4 0JF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN VICTOR MCINTOSH PIERCY** *Address:* **59 CATCHACRE  
DUNSTABLE  
BEDFORDSHIRE LU6 1QD**

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*Director 1:*

*Name:* **ADRIAN MANFRED  
BRUDERER** *Address:* **8 ALLEESTRASSE  
HORN  
CH9326  
SWITZERLAND**  
*Date of Birth:* **26/06/1944**  
*Nationality:* **SWISS**  
*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **WILLIAM GODFREY BURRELL** *Address:* **ROSNEATH NETTLEDEN ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE HP4 1PP**

*Date of Birth:* **24/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **SALES ENGINEER**

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*Director 3:*

*Name:* **ADRIAN KEITH HALLER** *Address:* **45 SHIPTON CLOSE  
DUDLEY  
WEST MIDLANDS DY1 2GE**

*Date of Birth:* **05/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **SALES ENGINEER**

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*Director 4:*

*Name:* **JOHN VICTOR MCINTOSH  
PIERCY** *Address:* **59 CATCHACRE  
DUNSTABLE  
BEDFORDSHIRE LU6 1QD**

*Date of Birth:* **12/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**199992 ORDINARY Shares held as at 17/05/2006**

*Name:* **BRUDERER AG**

*Address:* **FRASHNACHT  
SWITZERLAND**

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*Shareholding 2:*

**8 ORDINARY Shares held as at 17/05/2006**

*Name:* **BRUDERER AG**

*Address:* **FRASHNACHT  
SWITZERLAND**

*Name:* **WILLIAM GODFREY BURRELL**

*Address:* **ROSNEATH NETTLEDEN ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE HP4 1PP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**