



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE DUTCH HOUSE  
307/308 HIGH HOLBORN  
LONDON  
WC1V 7LS

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

ABN/18  
023443

363s

**Annual Return**

of company number 00082384

V

**company name**  
THE NETHERLANDS-BRITISH CHAMBER OF  
COMMERCE

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN MICHAEL  
 JONES  
 37 KING GEORGE SQUARE  
 RICHMOND  
 SURREY TW10 6LF

Day Month Year  

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 Date of any change.

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 .....

If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL EDUARD  
 BONGERS  
 PROF LORENTZLAAN 153  
 ZEIST 3707 HE  
 NETHERLANDS

Day Month Year  

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 Date of any change.

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 .....  
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 .....  
 .....

Date of Birth:- 10/04/37

Nat:DUTCH

Occ:CHAIRMAN & MANAGINGDIRECTOR (COMMERCIAL)

If this person has ceased to be director, please state when.

Day Month Year  

2	5	0	6	9	6
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 Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROBERT BARRINGTON  
BROOKE  
FORD HOUSE FORD MANOR ROAD  
DORMANSLAND  
LINGFIELD  
SURREY RH7 6NZ

Date of Birth:- 06/01/40  
Nat:BRITISH  
Occ:PARTNER PRICE WATERHOUSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

International Shakespeare Globe Centre Ltd  
The Brambletye School Trust Ltd

### Particulars.

WILLIAM HOLMES  
DAVIDSON  
GOTHIC COTTAGE 24 RUSSELL PLACE  
EDINBURGH  
MIDLOTHIAN EH5 3HW

Date of Birth:- 08/12/24  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Chairman C3 Caledonia plc

### Particulars.

RICHARD JOHANNES ALOYSIUS  
DE LANGE  
LULLENDEN MANOR HOLLOW LANE  
EAST GRINSTEAD  
WEST SUSSEX RH19 3PT

Date of Birth:- 20/04/45  
Nat:DUTCH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

see included list

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PETER WILLEM  
HOLDIJK  
BRACKWOOD 86 OLD WOKING ROAD  
WEST BYFLEET  
SURREY KT14 6HU

Date of Birth:- 06/11/42  
Nat:DUTCH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
Welco Foods Ltd

### Particulars.

ALAN MICHAEL  
JONES  
37 KING GEORGE SQUARE  
RICHMOND  
SURREY TW10 6LF

Date of Birth:- 19/12/58  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
see included list

### Particulars.

ANDRE ALAN DONALD  
KING  
1 Highbury Grove Court  
Highbury Grove  
LONDON  
N5 2NG

Date of Birth:- 31/05/55  
Nat:BRITISH  
Occ:ASSOCIATE DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

NICO  
KOOY  
2 THORNFIELD ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2RB

Date of Birth:- 22/10/45  
Nat:DUTCH  
Occ:BUSINESS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
2	5	0
6	9	6

Date of resignation.

Particulars.

JOHANNES CORNELIS  
KRENNING  
55 ONSLOW SQUARE  
LONDON  
SW7 3LR

Date of Birth:- 17/04/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Clareville B.V.  
Clareville Holding B.V.

Particulars.

PHILIP HAROLD .  
PATERSON  
GERRIT VAN DER VEENSTRAAT 1532  
AMSTERDAM 1077 DZ  
NETHERLANDS

Date of Birth:- 04/11/47  
Nat:BRITISH  
Occ:SOLICITOR & PARTNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Readicut (Netherlands) B.V.  
Farnell (Holding) B.V.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN CHRISTOPHER  
POLLOCK  
JAGERSLAAN NOORD 49  
WASSENAAR 2242 SX  
NETHERLANDS

Date of Birth:- 04/06/40  
Nat:BRITISH  
Occ:PARTNER - ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J.C.Pollock B.V.

J.C.Pollock Beleggings B.V.

Particulars.

REINOUT FERDINAND  
VAN LENNEP  
22 WOOL ROAD  
WIMBLEDON  
LONDON  
SW20 08W

Date of Birth:- 03/05/50  
Nat:DUTCH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
25	06	96

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

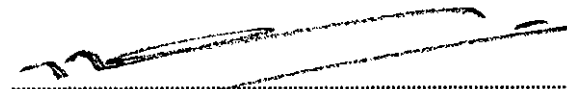
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

4/7/96

This return includes

2

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

The Netherlands British Chamber of Commerce

307 High Holborn

London

Postcode WC1V 7LS

Telephone 0171 242 1064

Ext



Directorships of Mr A.M.Jones

6. **PARTICULARS OF OTHER  
DIRECTORSHIPS:**

(the names of bodies  
corporate incorporated in  
Great Britain and/or The  
Netherlands of which you  
are a director should be  
given)

1. CHIEFTAIN EXPLORATION (UK) LIMITED.
2. CHIEFTAIN INTERNATIONAL NORTH SEA LIMITED
3. THE NETHERLANDS BRITISH CHAMBER OF COMMERCE

PAST

1. LEGIBUS SECRETARIES LIMITED
2. LEGIBUS NOMINEES LIMITED

7. **SIGNATURE:**



List of directorships of R.J.A.de Lange

6. **PARTICULARS OF OTHER  
DIRECTORSHIPS:**

(the names of bodies  
corporate incorporated in  
Great Britain and/or The  
Netherlands of which you  
are a director should be  
given)

Origin IT Systems Ltd.....  
Philips Electronics UK.....  
Philips UK.....  
Philips Finance Ltd.....  
Philips Lighting Ltd.....  
Philips Printed Circuits (UK) Ltd.....  
Philips Semiconductors Ltd.....  
Teletext Holdings Ltd.....  
Philips Media B.V.....  
Philips Software B.V.....  
Philips Interactive Media International  
Ltd.

7. **SIGNATURE:**

