



**Companies House**  
— for the record —

Company Name

**ALFA LAVAL FINANCE LIMITED**

## 363s Annual Return

675.00  
411031  
MUC

Company Type

**Private Company Limited By Shares**

Company Number

**252009**

Information extracted from  
Companies House records on  
**18th September 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 252009/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Alfa House</b> <b>Doman Road</b> <b>Camberley Surrey</b> <b>GU15 3DN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>6523        Other financial intermediation</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Simon Charles BARKER</b>  <b>Address</b> <b>47 Priory Road</b> <b>Richmond</b> <b>Surrey</b> <b>TW9 3DQ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Charles BARKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Lars Edvard DAHLQVIST</b>  <b>Address</b> <b>Flat 23 Fairmile House</b> <b>Twickenham Road</b> <b>Teddington</b> <b>Middlesex</b> <b>TW11 8BA</b>  <b>Date of birth</b> 12/03/1944  <b>Nationality</b> Swedish  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lars Edvard DAHLQVIST</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Anthony John MELHUISH</b>  <b>Address</b> <b>20 Ridgeway Road</b> <b>Osterley</b> <b>Isleworth</b> <b>Middlesex</b> <b>TW7 5LA</b>  <b>Date of birth</b> 26/10/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony John MELHUISH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 856,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £856,000.00	Aggregate Nominal Value of issued shares
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 856,000	Total number of shares issued
	<b>Total Nominal value of shares issued</b> £856,000.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Company Number - 252009**

## Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>ALFA LAVAL LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>ALFA LAVAL LTD</b>		
<b>Address</b> <b>Alfa House</b> <b>Doman Road Camberley</b> <b>Surrey</b> <b>GU15 3DN</b>		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>855999</b>		<b>Number</b>   		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>Shareholder Name</b> <b>Anthony John</b> <b>MELIYASSM</b>		<b>Name</b> <b>ANTHONY JOHN MELHuish</b>		<b>Shares transferred by</b> <b>Anthony John</b> <b>MELIYASSM MELHuish</b>		
<b>Address</b> <b>20 Ridgeway Road</b> <b>Isleworth</b> <b>Middlesex</b> <b>TW7 5LA</b>		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>1</b>		<b>Number</b>   		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*S. Barker*

(Director / Secretary)

Date

05 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
5/10/1999

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*S. Barker*

Telephone number inc code

\_\_\_\_\_

Address

*ALFA HOUSE Boman Lodge*

DX number if applicable

\_\_\_\_\_

*CAMBRIDGE*

DX exchange

*Surrey*

Postcode

*GU15 3DN*