

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

COMPANIES HOUSE 07/12/96

This form should be comple

The information printed below is taken from Companies House records as at 10/07/96 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	
3,1	0 ₁ 7	9,6	

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)
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This is the address registered by Companies House.

ELSTEAD GODALMING SURREY GU8 6LD

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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		of company number	0030	06023	Х

company name WEYBURN-BARTEL LIMITED company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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Month

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Day	Month	Year_
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00306023	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
rept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
STUART PETER	
NORTHEDGE	
ST ANTHONYS TUESLEY LANE GODALMING	
SURREY GU7 1SG	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WOLFGANG E BARTEL	
BREDKAMP 5	
2000 HAMPBURG 55	
GERMANY	
•	
•	
Date of Birth:- 17/04/31	
Nat:GERMAN	
Occ: DIRECTOR	

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships. PAGE 2

state when.

If this person has ceased to be director, please

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARTIN LEE KISMET TOWER ROAD HINDHEAD SURREY GU26 6SW	Date of any change.
Date of Birth:- 17/05/43 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. GRAHAM HAROLD	Day Month Year
NICKLEN 48 HILLAND RISE HEADLEY BORDON HAMPSHIRE GU35 8LZ	
Date of Birth:- 22/08/47 Nat:BRITISH OCC:ENGINEER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. STUART PETER	Day Month Year Date of any change.
NORTHEDGE ST ANTHONYS TUESLEY LANE GODALMING SURREY GU7 1SG	
Date of Birth:- 16/02/51 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

3

If the information shown needs amendment, give 00306023 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT DENIS RAYWOOD 13 ASH DENE CRESCENT PUDSEY WEST YORKSHIRE LS28 8NS Date of Birth:- 20/04/35 Nat:BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

4

Directors - continued	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year Date of resignation.
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MODI BE NOTHIED ON FORM TOWN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class * (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4,875	£2,437.50
	DEFERRED	4,995,000	£ <u>2,497,500</u> -00
	Totals	4,999,875	£2 <u>,499,973-5</u> 0
List of past and present members (See note 9)			D
(Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mer	nbers is enclosed	
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	Signed	Marks	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/11/4	∪ Se	ecretary/Director * delete as appropriate)
I enclose the fee of £ 18.	//		
Cheques should be made payable to Companies House.	This return inclu Please ensur all sections	des <u> </u>	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	BOWDON H	PARIL, MA Postcode	NCHESTER MI7 IRA.
PAGE 6	relabitorie 0/6	1872.0165 E	XT

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 00306023 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WEYBURN-BARTEL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held DEFERRED 4995000 CRANHOLD LID SHARES ELSTEAD, GODALMING SURREY GUR 6LD ORDINARY CRANHOLD NO 4874 SHARES ELSTEAD, CTODALMING SURREY GUS 6LD TAN MOUSTRIES INC. SUITE 600, 777 EASTEISENHOWER ORDINARY PARKWAY, ANNI ARBOR, MICHIGAN USA

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00306023 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, WEYBURN-BARTEL LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held