



Please complete in typescript,  
or in bold black capitals.

NW 415 / 045565

363a

## Annual Return

Company Number

332286

Company Name in full

Bauknecht Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

24 09 1998

**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.

Day Month Year

24 09 1999

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

P O BOX 45

209 PURLEY WAY

CROYDON

SURREY

CR9 4RY

## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

5143

5245

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



A01 \*ASPL7AHA\* 242  
COMPANIES HOUSE 16/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

STONEHAM HOUSE

17 SCARBROOK ROAD

CROYDON

SURREY

Postcode

CRO 1SQ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

DAVID STEWART

Surname

HUGHES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

105 WOODLAND DRIVE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

HOVE

SUSSEX

Postcode

BN3 6DF

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="11"/>	<input type="text" value="11"/>	<input type="text" value="1950"/>
	<b>Forename(s)</b>	<input type="text" value="DAVID STEWART"/>						
	<b>Surname</b>	<input type="text" value="HUGHES"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="105 WOODLAND DRIVE"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HOVE"/>						
	<b>County / Region</b>	<input type="text" value="SUSSEX"/>	<b>Postcode</b>	<input type="text" value="BN3 6DF"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="DIRECTOR BUSINESS PLANNING"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="19"/>	<input type="text" value="07"/>	<input type="text" value="1960"/>
	<b>Forename(s)</b>	<input type="text" value="BRYAN KEITH"/>						
	<b>Surname</b>	<input type="text" value="WILSON"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="8 CATLIN GARDENS"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="GODSTONE"/>						
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="RH9 8NT"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="MANAGING DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY £1	1,395,000	£ 1,395,000
Totals	1,395,000	£ 1,395,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

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

☐

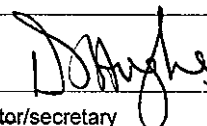
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

16/9/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

STONEHAMS, STONEHAM HOUSE, 17 SCARBROOK ROAD, CROYDON, SURREY, CRO 1SQ	
Tel 0181 681 2231	
DX number DX 2609	DX exchange CROYDON



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

332286

**Company Name in full**

Bauknecht Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

WHIRLPOOL HOLDINGS UK LIMITED  
P O BOX 45, 209 PURLEY WAY, CROYDON,  
SURREY, CR9 4RY

Ordinary £1  
1,395,000