

No. of Company 332286 196(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
 Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of BAUKNECHT

Limited *

made up to the 11th NOVEMBER 1983 (being the fourteenth day after the date of the annual general meeting for the year 1982)

* Delete "Limited" if not applicable

1. Address of the
registered office
of the Company

212 Washway Road, Sale, Greater Manchester, M33 1RN

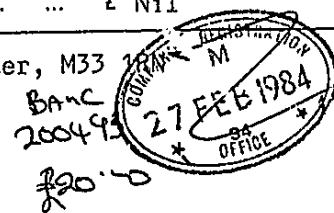
2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ <u>155,000.00</u> divided into	<u>155,000</u>	Ordinary	£1
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	555,000	Ordinary	
(3) Number of shares of each class issued subject to payment wholly in cash ...	555,000	Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	Nil	-	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£	Amount per share	-
(6) Number of shares (if any) of each class issued at a discount ...	-	-	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ Nil		
(8) Amount called up on number of shares of each class ...	555,000	Ordinary	
(9) Total amount of calls received (Note 1) ...	£ 555,000		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	Number	Class	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£		
(12) Total amount of calls unpaid ...	£		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£		
(15) Total number of shares of each class forfeited ...	Number	Class	
(16) Total amount paid (if any) on shares forfeited ...	£		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered ...	£	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ... £ Nil

Presented by: The Secretary, 212 Washway Road, Sale Greater Manchester, M33 1RN

Presentor's reference:



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
11	Clifford Leach, Steetways, Six Mile Bottom, Newmarket, Suffolk
11	Philips Electronic and Associated Industries Limited, 8 Arundel Great Court, London WC 2R 3DT
12	Bauknecht Holding BV Oosterhout, The Netherlands
12	JohnAnthony Burtenshaw 3 Merton Street, Newham, Cambridge

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks	
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
	1		1.11.82	
	3,299		8.10.82	
554,999	3,299	8.10.82		
	151,700	28.12.82		
	400,000	9.11.83		
1	1	21.10.82		

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

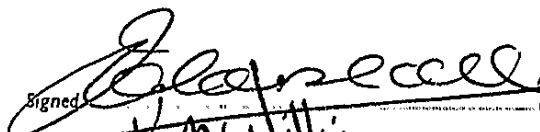
6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
John Colin Marshall British	34 Bowers Avenue Urmston, Manchester M31 3TQ	Director
Gunter Powel Schaefer German	Joseph Hayden Stasse 9 8640 Kronach, West Germany	Director
	S A Bauknecht Belgium NV 1, Nijverheidslaan B- 1820 Grimbergen	Beheerder
	Bauknecht Danmark A/S Dynamovej 11 DK 2730 Herlev	Bestyrelsesmedlem
	Bauknecht Ltd 212 Washway Road, Sale, Greater Manchester M33 1RN	Director
	Cie des ets Lapeyre SA 9 Rue Saint-Eusebe F - 69003 Lyon	Adminstrateur
<u>PLEASE SEE ATTACHED SHEET FOR FURTHER DETAILS</u>		

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Kenneth McWilliam	22 Highcrest Avenue, Gatley Cheadle, Cheshire, SK8 4HD

Banking Companies: Please see note 20

Signed  Director
K. McWilliam Secretary

CONTINUATION SHEET 1

Gunter Powel Schaefer German	Societe Bauknecht S.A. 41-47 Rocade des Freres Lumiere, Z.I. Des Chanoux F - 93330 Neuilly-Sur-Marne	Adminstrateur
	Bauknecht Italiana SPA Via Domodossola 17 I - 20145 Milano	Consiglio di Amministrazione (Adm. Delegatio)
	BAUKNECHT Holding B.V. Karolusstraat 14 NL - 4903 RJ Oosterhout (N.Br.)	Directeur
	Bauknecht Haushaltgeraete- Vertriebsgesellschaft MBH Industriezentrum - Noe, Sued Strasse 3, Objek. 41, A - 2351 Wiener Neudorf	Geschaeftsfuehrer
	Bauknecht AG Industriestrasse 36 CH - 5600 Lenzburg	Verwaltungsrat
Hendrik Alexander Van der Stek Dutch	Bauknecht S.A. Aribau 162 - 166 Barcelona 36 Spanien	Consejo de Administracion
	G via Panera Luvinate Italy	Director
	S A Bauknecht Belgium NV 1 Nijverheidslaan B - 1820 Grimbergen	Voorzitter
	Bauknecht Danmark A/S Dynamovej 11 DK 2730 Herlev	Bestyrelsesformand
	Bauknecht Ltd 212 Washway Road Sale, Greater Manchester M33 1RN	Director (Chairman)
	Cie des ets Lapeyre SA 9 Rue Saint-Eusebe F - 69003 Lyon	President du Conseil d'Administration

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CONTINUATION SHEET 2

Hendrik Alexander
Van der Stek
Dutch

Societe Bauknecht SA
41-47 Rocade des Freres Lumiere
ZI des Chanoux
F - 93330 Neuilly sur Marne

President du Conseil
d'Administration

Bauknecht Italiana SPA
Via Domodossola 17
I - 20145 Milano

Consiglio di
Amministrazione
(President)

Bauknecht Holding BV
Karolusstraat 14
NL - 4903 RJ Oosterhout (N Br)

Directeur

Bauknecht Haushaltgeraete
Vertriebsgesellschaft MBH
Industriezentrum - Noe, Sued
Strasse 3, Objekt 41
A - 2351 Wiener Neudorf

Geschaeftsfuehrer

Bauknecht AG
Industriestrasse 36
CH - 5600 Lenzburg

Praesident des
Verwaltungsrates

Bauknecht SA
Aribau.162 - 166
Barcelona 36
Spanien

Consejo de
Administracion