



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 20/04/96

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
12	05	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.

PUDDING MILL LANE
STRATFORD
LONDON
E15 2PJ

Principal business activities (See note 4)

Trade classification is
3610 ELECTRICAL MACHINERY

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

HB 18 015488

363s

Annual Return

of company number 00434274

L

company name
SORTEX 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.

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

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.

BRIAN JOHN
BOOTH
SPRINGBOK SANDY LANE
ADDINGTON
WEST MALLING
KENT ME19 5BX

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

BRIAN JOHN
BOOTH
SPRINGBOK SANDY LANE
ADDINGTON
WEST MALLING
KENT ME19 5BX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/06/37

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

Day	Month	Year

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.

PHILIP ADRIAN
MULLER
BUELSTRASSE
NIEDERUZWIL
ST GALLEN CH 9244
SWITZERLAND

Date of Birth:- 19/08/37

Nat:SWISS

Occ:LIC OEC PUBL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DR SC TECHN
ARTHUR RENE
WETTSTEIN
IM WEINGARTEN
OBERUZWIL
ST GALLEN CH 9242
SWITZERLAND

Date of Birth:- 22/09/49

Nat:SWISS

Occ:EXECUTIVE DIRECTOR/MEMBER OF

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.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital *(See note 8)*

00434274

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>1,250,000</u>	<u>£1,250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,250,000</u>	<u>£1,250,000</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

There were no changes in the period



The last full members list was at 23/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

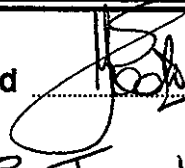
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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** 3 June 1996

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

MR. B. J. BOOTHSORTEX LIMITEDPUBBING MILL LANE, STRATFORDLONDONPostcode E15 2PJ

Telephone 0181 519 0525 Ext _____

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

Directors - continued

Particulars.

BEAT
HANI
ALPSTEINSTR 16
9524 ZUZWIL
SWITZERLAND

Date of Birth:- 09/06/43

Nat:CH

Occ:MEMBER OF THE BOARD OF MANAGEM

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.

Particulars.

STEVEN SIMON
HENNING
26 MARLOWE ROAD
NEWNHAM
CAMBRIDGE
CAMBRIDGESHIRE CB3 9JW

Date of Birth:- 28/02/63

Nat:BRITISH

Occ:SALES AND MARKETINGDIRECTOR

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.

Particulars.

MARTIN CONNOLLY
KELLY
15 PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0SR

Date of Birth:- 23/08/45

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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.

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

Directors - continued

Particulars.

BRUNO GIACOMO MARIO
KILSHAW
24 THE RETREAT
PRINCES RISBOROUGH
AYLESBURY
BUCKS HP27 0JQ

Date of Birth:- 21/11/47
Nat:BRITISH
Occ:SALES & MARKETING 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.

Particulars.

COLIN LEONARD
LEE
107 QUEENS ROAD
HERTFORD
HERTFORDSHIRE SG13 8BJ

Date of Birth:- 13/05/32
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

JOHN MENZIES
LOW
3 CHESTNUTS
HERTFORD
HERTFORDSHIRE SG13 8AQ

Date of Birth:- 01/07/53
Nat:BRITISH
Occ:TECHNICAL 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.