



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 13/01/96  
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
0   4	0   2	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)

This is the address registered by Companies House.

PERIVALE INDUSTRIAL ESTATE  
HORSENDEN LANE SOUTH  
GREENFORD  
MIDDX UB6 7QE

**Principal business activities** (See note 4)

Trade classification is

3330 PUMPS, VALVES, COMPRESSORS  
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS  
3490 OTHER MECHANICAL ENGINEERING  
3690 OTHER ELECTRICAL GOODS

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

M

103582

£18 00

363s

# Annual Return

of company number 00624322

K

company name  
DANFOSS 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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**Register of members** (See note 5)

If the information shown needs amendment, give 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


**Company Secretary** (See note 7)

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

JONATHAN WYNDHAM  
LEWIS  
17 AMERSHAM ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2HA

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

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

JOHN  
KRISTENSEN  
SKOLEVEJ 11  
HAVABJERG  
NORDBORG 6430  
DENMARK

Day	Month	Year

 Date of any change.


Date of Birth:— 12/03/35  
Nat:DANISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.


00624322

**Directors - continued**

Particulars.

HENRY  
PETERSEN  
STENLOKKE 35  
6400 SONDERBORG  
DENMARK

Date of Birth:- 13/01/31  
Nat:DANISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

GERHARD  
STRAUSS  
2 DEVONSHIRE AVENUE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5JE

Date of Birth:- 25/03/42  
Nat:DANISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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)
_____	_____	_____
_____	_____	_____
_____	_____	_____
ORD	1	1
<b>Totals</b>	<b>3250000</b>	<b>3250000</b>

**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



on paper

not on  
paper

The last full members list was at 04/02/95

A list of changes is enclosed



A full list of members 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**

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

enclose the fee of **£18.**

cheques should be made payable

to **Companies House.**

Signed

J. W. Lewis

Secretary/Director\*

\*(delete as appropriate)

Date

23.1.96

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?

J. W. Lewis

Donfan Ltd, Perivale Ind. Park  
Greenford, Middlesex

Postcode U86 7QE

Telephone 0181-991-7188 Ext