



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 20/01/99  
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
04	02	99

**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

Day	Month	Year

**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  
2912 MANUFACTURE OF PUMPS & COMPRESSORS  
3320 MFR INSTRUMENTS FOR MEASURING ETC  
2852 GENERAL MECHANICAL ENGINEERING  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

Sen Danske B.

51549

k15

363s

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**Annual Return**

of company number 00624322

K

company name  
DANFOSS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00624322

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

The register is kept at  
REGISTERED OFFICE

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


**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
01	07	98

 Date of any change.

2. Chacombe Place  
Beaconsfield  
Bucks  
HP9 2WS

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.

HANS  
KIRK  
NODDEHEGNET 17  
6400  
SONDERBORG  
DENAMRK

Day	Month	Year

 Date of any change.

Date of Birth:- 22/01/43  
Nat: DANISH  
Occ: DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

JOHN  
KRISTENSEN  
SKOLEVEJ 11  
HAVNBJERG  
NORDBORG 6430  
DENMARK

Date of Birth:- 12/03/35

Nat:DANISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year
01	04	98

 Date of resignation.

### 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

00624322

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	3,250,000	£3,250,000
<b>Totals</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 04/02/98

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.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**

Signed

J. W. Lewis

Secretary/Director

\*(delete as appropriate)

Date

4.5.99

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?----->

Jonathon Lewis  
Donfox Ltd  
Perivate Industrial Park, Greenford,  
Tlidda. Postcode UB6 7QE

Telephone 0181-991-7188 Ext \_\_\_\_\_