

COMPANIES HOUSE

105×7 3638 0013(6) Annual Return

of company number 00773331

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company name

NUMATIC INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 15/04/99 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	Your
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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.

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Day	Month	Year

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.

KNOLL HOUSE, KNOLL ROAD, CAMBERLEY, SURRY.GU15 3SY

Principal business activities (See note 4)

Trade classification is
2971 MFR OF ELECTRIC DOMESTIC APPLIANCES

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

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00773331 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.				
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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.	Day Month Year Date of any change.				
ANN ROSEMARY DUNCAN					
CHILWORTHY HOUSE CHILWORTHY CHARD					
SOMERSET TA20 3BH					

	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ANN ROSEMARY DUNCAN	•••••				
CHILWORTHY HOUSE CHILWORTHY					
CHARD SOMERSET TA20 3BH					
DOILLIADIT TAZO SIMI					
Date of Birth:- 27/09/38 Nat:BRITISH					
Occ:HOUSEWIFE	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	Henry International Ltd., Westland Developments Ltd., Westland Products Ltd.				

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73331 If the information shown needs amend give details below and the date of any char				
Directors - continued				
Particulars.	Day Month Year Date of any change.			
CHRISTOPHER ROBERT DUNCAN	Date of any change.			
CHILWORTHY HOUSE CHILWORTHY CHARD				
SOMERSET TA20 3BH	***************************************			
Date of Birth:- 21/10/39				
Nat:BRITISH Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	Henry International Ltd., Westland Developments Ltd.			
Show any relevant current and previous directorships.	Uniting Designation 144			
	Mestiano Products Lid.			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
	*			
Marie de la companya	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
	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	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

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00773331 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	5,000,000	£5,000,000		
	Totals	5,000,000	£5,000,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclos	ed X		
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	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 5 9	9	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes 1 (enter numbe	continuation sheets.		
to Companies House.	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	Knoll Hous	se, Knoll Road	······································		
return?>	Postcode				
	Telephone	01276 61203	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00773331	 	Account of Shares Particulars of shares trans-			
Company Name: NUMATIC INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	e he		
Name and address	Number currently held	Number Date of Registration of Transfe			
CHRISTOPHER ROBERT DUNCAN					
Chilworthy House, Chilworthy, Chard,					
Somerset TA20 3BH	4,750,00	3			
ANN ROSEMARY DUNCAN,					
address as above	250,00	P			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	, internation,			
Company Number: 00773331		Account of Shares Particulars of shares trans-		es
Company Name:	Number of	ferred since	he date of the	
	shares or		r, in the case	
NUMATIC INTERNATIONAL LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	negistration	Remarks
	held		of Transfer	
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