

— for the record —— Company Name

BERENDSEN PMC LIMITED

Company Type
Private Company Limited By
Shares

Company Number 926679

Information extracted from Companies House records on

list of activity codes.

6th December 2000

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A01 COMPANIES HOUSE

0435 17/01/01

Ref: 926679/03/10		Current details		Amended details		
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 19A Sandyway Amington Industrial Estate Tamworth Staffordshire B77 4DS		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5170	Description Other wholesale	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

	Current details	Amended details		
Company Secretary If any of the details for this person are wrong strike	Name Ian Robert MOON	Name		
them through and fill in the correct details in the "Amended details" column.	Address 24 Stonehill Drive Great Glen Leicester	Address		
	Leicestershire LE8 9EL	UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /		
Director If any of the details for this	Name Ole BALLE	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address Hojgardsparken 15 Ganlose 3660 Stenlose Denmark	UK Postcode		
		Date of birth		
	Date of birth 29/09/1942	Nationality		
	Nationality Danish	Occupation Date of change / /		
	Occupation Accountant	Date Ole BALLE ceased to be director (if applicable) 30, 11, 2000		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roland John KNOTT	Name		
		Address		
	Address 15 Enright Close Leamington Spa Warwickshire CV32 6SQ	UK Postcode		
	:	Date of birth		
	Date of birth 10/06/1944	Nationality		
	Nationality British	Occupation		
	Occupation Monages	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date Roland John KNOTT ceased to be director (if applicable)		

Company Number - 926679

Section 3: Share Capital

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 7,800,100	Number of shares issued		
		Aggregate Nominal Value of issued shares £7,800,100.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 7,800,100	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £7,800,100.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 926679

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name S. BERENDEN LTD		Name				
			Address				
	Address Unit 19A Sandy Way			·			
	Amington Industrial Es	state		<u> </u>			
	Tamworth					ransferred b	ру
	B77 4DS	UK Postcode		S. BERE	NDEN LTD		
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	7800100					//
							//

Company Number - 926679

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	1		
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1. Declaration			
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature	1. Declaration		
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here	I confirm that the details i		•
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here	Signature /	(Secretary)	Date 15, 01, 2001
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here / Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 28th December 2001 please give the new date here: / 1. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Postal Order Cheque Postal Order Number Cheque Postal Order Number Cheque Postal order (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code O1827 30 6037 Address DX number if applicable RCONSON MAY AMINIFICAL TAIL KLIKK DX exchange	(5)001017	ooo.o.ary)	Tino date matriot be earner than the
2. Date of this return This AR is made up to 28/12/2000 If you are making this return up to an earlier date, please give the date here	Complete this page then		
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