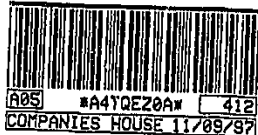


16-09-97



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



005 #A4TQE20A# 412
COMPANIES HOUSE 11/09/97

BB
#15
103/88

363s

Annual Return

of company number 00939069

C

company name
DRAKA U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/97

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
13	09	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CROWTHER ROAD
WASHINGTON
TYNE & WEAR
NE38 0AQ

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3130 MFR OF INSULATED WIRE & CABLE

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

16 - 09 - 97

00939069

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.

Day	Month	Year

Date of any change.

IAN
DEW
21 OAKWOOD
LANCHESTER
DURHAM DH7 ONP

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.

Day	Month	Year

Date of any change.

STEPHEN KENNETH
BELL
55 CHALFONT WAY
MEADOWFIELD
DURHAM
DH7 9XA

Date of Birth:- 13/03/54

Nat: BRITISH

Occ: DIRECTOR BUSINESS/DEVELOPMENT

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.

IAN
DEW
21 OAKWOOD
LANCHESTER
DURHAM DH7 0NP

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

Day Month Year

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Date of any change.

Date of Birth:- 08/07/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
HALL
17 BREAMISH DRIVE
RICKLETON
WASHINGTON
TYNE & WEAR NE38 9HS

Day Month Year

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Date of any change.

Date of Birth:- 09/02/49
Nat:BRITISH
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.

Particulars.

ADRIAN'S
KRANSE
16 HOPE SHIELD
RICKLETON
WASHINGTON
TYNE & WEAR NE38 9JF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/11/40
Nat:DUTCH
Occ:DUTCH

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MANAGING DIRECTOR

16-09-97

00939069

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)
DEFERRED	200,000	£ 200,000
ORDINARY	200,000	£ 2,000
Totals	400,000	£ 202,000

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 13/09/96

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 Secretary/Director
(delete as appropriate)

Date 13-09-1997

This return includes 0 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. I. DEN
 DRACA UK LTD
 CRAWFORD ROAD, WASHINGTON
 TYNESIDE Postcode NE38 0AQ

Telephone (0191) 415,5050 Ext _____