

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 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
1/3	019	917

#### 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.

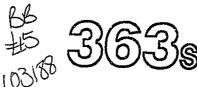
CROWTHER ROAD WASHINGTON TYNE & WEAR NE38 OAQ

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

Trade classification is 3130 MFR OF INSULATED WIRE & CABLE

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

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- 490	



Annual Return

of company number 00939069

company name DRAKA U.K. 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
1	1	

Day	Month	Year

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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  i i 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.
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
Show any relevant current and previous directorships.	
Page 2	

Particulars.  Date of Birth:- 08/07/59  Mat.BRITISH Occ. CHARTERED ACCOUNTANT  If this person has cassed to be director, please state when.  Particulars.  Date of Birth:- 09/02/49  Mat.BRITISH Occ. DIRECTOR  Date of Birth:- 09/02/49  Mat.BRITISH Occ. DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Date of Birth:- 09/02/49  Mat.BRITISH Occ. DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant ourrent and previous directorships.  Date of Birth:- 09/02/49  Mat.BRITISH Occ. DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant ourrent and previous directorships.  Day Meath Year  Date of any change.	00939069	If the information shown needs amendment, give details below and the date of any change.		
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00939069 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return,	(og Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Deferred	2000,000	£ 200,000
·	ORDINARY	<u>800,000</u>	£ 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.	There were no c	hanges in the peri	الكيا
The last full members list was at 13/09/96	A list of change:		not on paper paper
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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13-09	M/ 3_	ecretary/ <del>Director :</del> lete as appropriate)
I enclose the fee of £15.		~	
Cheques should be made payable o Companies House.	This return includ	les O co (enter number) re that you hav on this page.	ntinuation sheets.
o whom should Companies House direct any equiries about the information shown in this turn?>	Mr. 1. De Draka uk i Crawther Tynetwear	N ROAD , WAS Postcode NE	3.8 <u>0A</u> Q
age 4	Telephone (0191)	415,5000 Ext	<del></del>