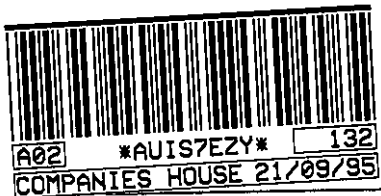




COMPANIES HOUSE

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 23/08/95  
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	95

**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 0AQ

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

Trade classification is  
3620 INSULATED WIRES/CABLES

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

Bar E T x 4  
000797

363s

**Annual Return**

of company number 00939069

C

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

Day	Month	Year

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**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.

ROBERT HAROLD  
BAGULEY  
10 LEAWOOD CROFT  
HOLLOWAY  
MATLOCK  
DERBYSHIRE DE4 5BD

Day	Month	Year

 Date of any change.

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.

IAN  
DEW  
21 MANOR COURT  
LANCHESTER  
DURHAM  
DH7 0NP

Day	Month	Year

 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

 Date of resignation.

Other directorships.

00939069

## Directors - continued

Particulars.

IAN  
GREENAWAY  
25 RIVERSIDE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0HA

Date of Birth:- 17/01/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other 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

Date of resignation.

Particulars.

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

Date of Birth:- 09/02/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ADRIANUS  
KRANSE  
16 HOPE SHIELD  
RICKLETON  
WASHINGTON  
TYNE & WEAR NE38 9JF

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	£200,000
<b>Totals</b>	<b>400,000</b>	<b>£202,000</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 13/09/93

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

*R. RAGLEY*

Secretary/Director \*  
(delete as appropriate)

Date

19.9.95

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?

*R. RAGLEY*  
Company Secretary  
DRAXA UK LTD PARK ROAD  
OAKVIBRON NOTTINGHAM  
Postcode NG14 6LL

