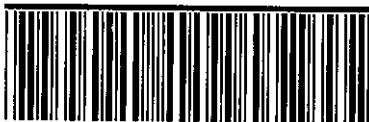




C O M P A N I E S H O U S E

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



A14 *A48Q9K7A* 408
COMPANIES HOUSE 27/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

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
05	03	96

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.

200 LONDON ROAD
BURGESS HILL
SUSSEX
RH15 9RT

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

363s

Annual Return

of company number 00949353

F

company name

HEIDENHAIN(G.B).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)

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

169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL ALEXANDER
LAMING
4 WOLSTONBURY CLOSE
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX BN6 9AA

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.

MALCOLM PAUL
SMITH
THE CUTTINGS
CRICKETFIELD
NEWICK
EAST SUSSEX BN8 4LL

Day	Month	Year

Date of any change.

Date of Birth:-- 01/07/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

LUDWIG
WAGATHA
NUSSEBAUMERSTR 17
TRAUNSTEIN
83278
GERMANY

Date of Birth:- 28/03/54
Nat:GERMAN
Occ:ENGINEER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288..

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)
ORDINARY	250 000	£250 000
Totals	250 000	£250 000

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 ☒

The last full members list was at 05/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

M A Hamme

Secretary/Director*

*(delete as appropriate)

Date

22/3/96

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?

ALLEN - JAMES

169 Bristol Road

Bristol Glastonbury

Postcode BN1 6AG

Telephone 01273 562563 Ext