



Companies House

for the record

Company Name

HEIDENHAIN(G.B).LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

949353

Information extracted from
Companies House records on
18th February 2000

Section 1: Company details



Ref: 949353/03/10

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.

**200 London Road
Burgess Hill
Sussex
RH15 9RD**

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
169 Preston Road
Brighton
East Sussex
BN1 6AG**

Address

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.

**169 Preston Road
Brighton
East Sussex
BN1 6AG**

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 Description
5170 Other wholesale**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Alexander LAMING Address 4 Wolstonbury Close Hurstpierpoint Hassocks West Sussex BN6 9AA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Michael Alexander LAMING ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Paul SMITH Address The Cuttings Cricketfield Newick East Sussex BN8 4LL Date of birth 01/07/1951 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Malcolm Paul SMITH ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ludwig WAGATHA Address Nussbaumerstr 17 Traunstein Germany 83278 Date of birth 28/03/1954 Nationality German Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Ludwig WAGATHA ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £250,000.00	Total number of shares issued 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.		

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 DR. JOHANNES HEINDENHAIN GMB	Name <u>WESTEC HOLDING COMPANY LTD</u>			
	Address 8225 Traunret Germany	Address <u>169 PRESTON ROAD</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u>			
	Shares held Class Ordinary	UK Postcode <u>BN1 6AG</u> Shares held Class <u>ORDINARY</u>	Number <u>249952</u>	Shares transferred by DR. JOHANNES HEINDENHAIN GMBH	Class <u>ORDINARY</u> Number <u>249952</u> Date of transfer <u>25/11/1999</u>
>	Shareholder Name Malcolm Paul SMITH	Name <u>WESTEC HOLDING COMPANY LTD</u>			
	Address Cuttings Cricketfield Newick Lewes East Sussex BN8 4LL	Address <u>169 PRESTON ROAD</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u>			
	Shares held Class Ordinary	UK Postcode <u>BN1 6AG</u> Shares held Class <u>ORDINARY</u>	Number <u>48</u>	Shares transferred by Malcolm Paul SMITH	Class <u>ORDINARY</u> Number <u>48</u> Date of transfer <u>25/11/1999</u>

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form; please complete this page and tick 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 filing fee of £15.

Signature

MA Hamine

(Director / Secretary)

Date

10 / 03 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/3/2000** if you are making this return up to an earlier date, 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 **5th March 2001** please give the new date here:

— / — / —

4. 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



Cheque / Postal Order

Number

(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

JDW/H114

Telephone number inc code

01273 562563

Address

FRIEND JAMES
169 PRESTON ROAD
BRIGHTON, EAST SUSSEX

DX number if applicable

— — — — —

DX exchange

Postcode

BN1 6AG