

COMPANIES HOUSE



FOUNTAIN INDUSTRIES (UK) LIMITED

Annual Return

01032622

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company name

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99 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
2 4	019	919

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.

REYDON BUSINESS PARK FOUNTAIN WAY REYDON SOUTHWOLD SUFFOLK IP18 6DH

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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.

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	Day	Month	Year	
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01032622 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.				
RACHEL LAUREEN FULCHER THE REEDERY 74 MAYFIELD ROAD IPSWICH SUFFOLK IP4 3NG					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. POL FRANCOIS LAMBERT MILTON HOUSE MILTON MALSOR NORTHAMPTON G82 2TU	Day Month Year Date of any change.				
Date of Birth: 04/06/44 Nat:BELGIAN Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year 3 0 0 9 9 8 Date of resignation.				
Show any relevant current and previous directorships. Page 2					

01032622	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. DOMINIQUE	Day Month Year Date of any change.				
ROLLAND AVENUE DE L'AQUILON 4	***************************************				
WAVRE 1300 BELGIUM					
PETGION	****				
Date of Birth:- 29/08/57 Nat:BELGIAN					
Occ:CHIEF EXECUTIVE	Day Markh Van				
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.	Day Month Year				
GEOFFREY EDWARD SMITH	Date of any change.				
38 STOBART CLOSE BECCLES					
SUFFOLK HR34 9LT					

Date of Birth:- 27/03/37 Nat:BRITISH	,				
Occ: COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••••••••				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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101032622 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 52.00		
List of past and present members (See note 9)	Totals	52	£52.00		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	A full list of me	mbers is enclose	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.	X				
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.	Date 3109	199	Secretary/Birector* *(delete as appropriate) continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	REYDON REYDON,	BUS WESS DUTHWA	D, SUFAXK PIS 62H		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O	Account of Shares				
Company Number: 01032622 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
FOUNTAIN INDUSTRIES (UK) LIMITED	shares or amount of stock held by existing				
	members at date of this return.	(a) persons members (b) persons	, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
FOUNTAIN NETHERLANDS	52				
HOLDING BV					
FLORAPLEIN 2, 2012 HL	<u></u>				
HAARLEM					
FLORAPLEIN 2, 2012 HL HAARLEM NETHERLANDS					
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0	Account of Shares			
Company Number: 01032622		Particulars of		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or		r, in the case eturn,since the	ļ
FOUNTAIN INDUSTRIES (UK) LIMITED	amount of stock held	incorporation		
` ,	by existing	company, by	Of the	
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
		Number		
Name and address	currently	Transferred	Registration	Remarks
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