

## COMPANIES HOUSE

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

A40 \*\*ANLD4HBR\*\* 230
COMPANIES HOUSE 19/06/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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	
	116	0 15	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.

CENTURY HOUSE GADBROOK PARK NORTHWICH CHESHIRE CW9 7TL

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 7420 ARCHITECTURAL, TECHNICAL CONSULT

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



company number 01067795

company name
AVL UNITED KINGDOM 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.

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If the information shown needs amendment, give 01067795 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) 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 Day form 288. Date of any change. RONALD WHITBY 8 LIME CLOSE MIDDLEWICH CHESHIRE CW10 9QD Year Day Month If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Year Day Particulars of a new director must be notified on Date of any change. form 288. HELMUT OSKAR LIST. KLEISTRASSE 48 GRAZ A-8020 **AUSTRIA** Date of Birth:- 20/12/41 Nat:AUSTRIAN Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

01067795	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN MARSHAL  READ  114 COLLEYS LANE  WILLASTON  NANTWICH  CHESHIRE CW5 6NT	Date of any change.
Date of Birth:- 18/10/34 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  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.	
Particulars.	Day Month Year
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  Date of resignation.
Show any relevant current and previous directorships.	

01067795 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)		
	OCHUDAY	180,000	@180,000		
	Totals	18000	<u>R 180 CD</u>		
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 16/05/98	A list of changes is enclosed				
	A full list of me	embers is enclose	ed		
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, <i>mark this box</i> .					
Certificate	Signed /	an.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 55	<u> </u>	Secretary Director (delete as appropriate)		
I enclose the fee of £15.	This return incl	Nedoc			
Cheques should be made payable to <b>Companies House</b> .	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?>			••••••		
	••••••	Postcode	••••••		
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Account of Shares		
Company Number: 01067795		<u>∌\$</u>		
	Number of	ferred since	of shares trans- the date of the	
Company Name:	shares or	last return, d	or, in the case	
AVL UNITED KINGDOM LIMITED	amount of stock held		return,since the n of the	
1	by existing	company, by		
l ·	members at date of this		who are still s, and	
1	return.	(b) persons	who have	
		ceased t	to be members.	
	Number	1	Date of	1
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01067795	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, or	r, in the case	j
	amount of	amount of of the first return, since the		1
AVL UNITED KINGDOM LIMITED		incorporation	or the	
	by existing	company, by	who are still	1
	members at date of this			1
	return.	(b) persons	who have	
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