

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

N/VESI 146 0 02546 3638

# Annual Return

of company number 01067795

U

company name

AVL UNITED KINGDOM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A02 \*AHFN57X2\* 195

COMPANIES HOUSE 16/07/98

ICOMPANIES HOUSE 02/07/98

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

The information printed below is taken from Companies House records as at 29/04/98 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
1.16	0.15	918

#### 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.

if you are making the return up to an ea	iriier c	aate,
show the date here. Please note that the	form i	must
be delivered to Companies House within	28 day	s of
this earlier date.		

		·
Day	Month	Year

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01067795	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
RONALD	
WHITBY	
8 LIME CLOSE	
MIDDLEWICH CHESHIRE CW10 9QD	
CHEDITKE CATO YOU	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of Tesignation.
Directors (See note 7)	
	Day Month Year
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Witer.	
Show any relevant current and previous directorships.	AVI. 114 HOLDINGEC LTD 0720352

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

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			*
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)		(ie Number of shares issued multiplied by nominal value per share)
	ONSIN/ANY	<u>100, 000</u>	£100,000
	Totals	100,000	£100,000
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 16/05/97	A list of chang A full list of n	ges is enclosed nembers is enclos	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, <i>mark this box</i> .			
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	Signed	J/s.fln	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 32 -	\$ - 9£	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to <b>Companies House</b> .		enter numb) sure that you ns on this pa	u have completed
	AV.L. UV.	TB KND	ou 1D
To whom should Companies House direct any	CENTON	I HOUSE.	CAD BAOOK
enquiries about the information shown in this return?>	IANK.,	NONTHUSE	<i>CH</i> de <i>C</i> 0977L
	Telephone 🧷	1606 - 400 4	ę Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A II I MAARINAN	Account of Shares			
Company Number: 01067795			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	r, in the case eturn,since the	
AVL UNITED KINGDOM LIMITED	stock held	incorporation	of the	
	by existing	company, by	<b>0.</b> the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-14	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363' -

Company Number: 01067795  Company Name: AVI. UNITED KINGDOM LIMITED  Name and address  Name and address  Name and address  Number currently held  NAME CALEYS LANGE  WILLIAMS GAME  AVI. UNITED KINGDOM LIMITED  Name and address  Number company, by more still delter shift sturn.  Number company sturn.  Number company sturn.  Number company sturn.  Number company s	LIST OF PAST AND PRESENT MEMBERS		Acc	ount of Share	s ·
AVL UNITED KINGDOM LIMITED  amount of stock held by existing members and tate of this return.  Number currently held  Name and address  Number currently held  NAMINAL ZEAD  NANTASICH  CHESHIRE CWS GNT  AVL UK HOLDINGS CD  Q9,999  CENTURY HOWSE  GOODBROOKE PARK  NO RETURN CU  CHESKING  NORTH CHESK  NORTH CHESKING  NORTH CHESK		Number of	Particulars of ferred since	shares trans- the date of the	
AVL UNITED KINGDOM LIMITED  stock held by existing members at date of this return.  Number currently held  Name and address  Number Transferred  Number Transferred  Of Transfer  Remarks  ANAMIGAC READ  NANTESICH  CHESHINE CWS GNT  AVL UN HOLDWAS CAD  CENTURY HOUSE  NOTE TO THE CWS GNT  NOTE TO THE CWS GNT  AND RETURN CM  NO RETURN CM  NO RETURN CM  NO RETURN CM  CHESMAN		T .			
members at date of this return.  Number currently held  Name and address  Number Transferred  Number Trans	AVL UNITED KINGDOM LIMITED	stock held	incorporation		
Name and address  Number currently held  Number Transferred  Number Transferred  Registration of Transfer  ONE  NUMBER  Transferred  Remarks  Remarks  ALL UK HOLDWIGS CAD  CENTURY HOUSE  GOOGBROOK PARK  NO RETURN OF TO CHARME  CHESHINE  CHESKINE	•	members at	(a) persons		
Number currently held		1	(b) persons	who have	
Name and address  Currently held  Registration of Transfer  Remarks	de la	Number	Ceased		
held Iransferred of Transfer  (BHW MANIHAC READ) ONE  ILLA COLEYS LANTE  WILLASTON  NANTESULY  CHESHINE CWS GNT  AVL UK HOLDINGS LAD  GARRON PARK  NO RETURN CH  CINTERNET	Name and address	currently		Registration	Remarks
MANTESICH  CHESHINE CWS GNT  AVL UK HOLDINGS CTD 99,999  CENTRY HOUSE  MORTHWICH  CHESMINE		held	Transferred		
MANTESICH  CHESHINE CWS GNT  AVL UK HOLDINGS CTD 99,999  CENTRY HOUSE  MORTHWICH  CHESMINE	JOHN MANHAL READ	ONE		_	
NANTESICH  CHESHINE CWS GNT  AUL UK HOLDINGS CTD 99,999  CENTURY HOUSE  GODBROOK PAKK  NO RITHUICH  CHISMRE	114 COLEYS LANE				
NANTESICH  CHESHINE CWS GNT  AUL UK HOLDINGS CTD 99,999  CENTURY HOUSE  GODBROOK PAKK  NO RITHUICH  CHISMRE	WILLASTON				
AVL UK HOLDINGS CAD 99,999 CENTURY HOUSE  GODBROOK PAKK  NORTHWICH  CHISMRE	NANTESICH				
CENTURY HOUSE  GORBROOK PAKK  NORTHWICH  CHESMRE	CHESHINE CWS GNT				
CENTURY HOUSE  GODBROOK PAKK  NORTHWICH  CHESURE					
CENTURY HOUSE  GODBROOK PAKK  NORTHWICH  CHESURE	AVL UK HOLDINGS GD	99,999	\ <del>-</del>		M
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cuésare	GODBROOK PAKK		1		
cuésmes	Normula				
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	Cw9 772				· ·
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