

COMPANIES HOUSE



Annual Return

of company number 01179305

σ

company name

VOLKER STEVIN (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96 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 | |
|-----|-------|------|--|
| 214 | 0.14 | 916 | |

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.

74 ST. PETER'S ROAD WEST LYNN KING'S LYNN NORFOLK PE34 3JT 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 |
|------|--------------|------|
| 0 19 | 1 | 916 |

| Day | Month | Year |
|-----|-------|------|
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Principal business activities (See note 4)

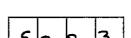
Trade classification is

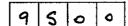
5003 CIVIL ENGINEERING CONTRACTORS

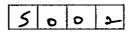
9500 HOLDING COMPANY

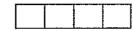
5002 CIVIL CONSTRUCTION CONTRACTORS

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









| 01179305 | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| 74 ST PETERS ROAD WEST LYNN KINGS LYNN NORFOLK PE34 3JT | |
| 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. |
| MARK RAYMOND WARRELL 58 SLUICE ROAD ST GERMANS KINGS LYNN NORFOLK PE34 3EF | |
| 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. | Day Month Year Date of any change. |
| CHARLES WALTON RICHARD ROMNEY COARD 51 CHEVIOT VIEW PONTELAND NEWCASTLE UPON TYNE TYNE & WEAR NE20 9BH | |
| Date of Birth:- 20/04/25 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 01179305 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| WILHELMUS THEODORUS JOHANNES | Date of any change. |
| DIJKMAN MUNNIKKEN PARK 13 | |
| 2351 CL LEIDERDORP | *************************************** |
| THE NETHERLANDS | |
| • | |
| | |
| Date of Birth:- 24/06/41 | |
| Nat:DUTCH | |
| 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. | |
| | |
| Doublesdane | Day Month Year |
| Particulars. | Date of any change. |
| | Karan and Angara and A |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| rai (iodiais. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has seemed to be director where | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Page 3 | * |

| 01179305 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of Aggregate shares issued 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) | | | |
| | ORDINARY | 1,326,786 \$1,326,786 | | | |
| | | each. | | | |
| | | Mark was about the first transfer of the fir | | | |
| • | Totals | 1,326,786 \$ 1,326,786 | | | |
| 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 | Please mark the appropriate box. changes in the period not on | | | |
| The last full members list was at 03/05/94 | A list of chang | on paper paper ges is enclosed | | | |
| • | A full list of members is enclosed | | | | |
| 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 | Signed | Mlyone | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 9. | *(delete as appropriate) | | | |
| I enclose the fee of £18. | This return in | cludes O continuation sheets. | | | |
| Cheques should be made payable to Companies House. | Please en | (enter number) sure that you have completed ns on this page. | | | |
| | M.R. WAL | REL FCCA, | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | Secretary, Volker stering (vx) us, foasi, West Lynn, | | | |
| | | NN Postcode Pt34355 | | | |
| | Telembers | 01662-76 of them | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---------------------------------|-------------------|--|--|-----------|
| Company Number: 01179305 | | Particulars of | shares trans- | |
| | Number of | ferred since | | |
| Company Name: | shares or | last return, o | r, in the case | |
| | amount of | | eturn,since the | |
| VOLKER STEVIN (UK) LIMITED | stock held | incorporation | of the | |
| | by existing | company, by | | |
| | members at | | who are still | |
| | date of this | members | | |
| | return. | (b) persons who have | | |
| · · | | ceased t | o be members. | |
| | Number | | | |
| • | | Number | Date of | |
| Name and address | currently | 1 | Registration | Remarks |
| · | held | Transferred | of Transfer | i iomanio |
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| VOLKER STEVIN INTERNATIONAL BY, | 1.326.786 | | | |
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| ROTTERDAM, THE NETHERLANDS. | | | | |
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SCHEDULE TO FORM 363

| EIOT OF TAOT AND THEOLET INDIVIDUAL (OC | | Acc | count of Share | es |
|---|---------------------------------------|----------------|------------------------|----------|
| Company Number: 01179305 | | Particulars of | shares trans- | |
| | Number of | ferred since | the date of the | |
| Company Name: | shares or | last return, o | r, in the case | ļ |
| VOLKER STEVIN (UK) LIMITED | amount of stock held | incorporation | eturn,since the | |
| , , | by existing | company, by | 01 1,10 | |
| | members at | (a) persons | | |
| | date of this | members | s, and | |
| | return. | (b) persons | who have o be members. | |
| | | Ceased (| o be members. | |
| | Number | K1 | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| TANTO ANA AGAI COD | held | Transferred | of Transfer | noman to |
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