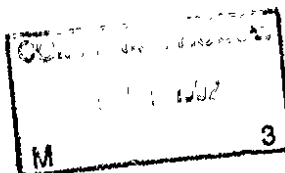




COMPANIES HOUSE

£32 NW 000290



363b

Please return to

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

Annual Return

of company number **CN** 1179305 **D**

company name
VOLKER STEVIN (UK) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Day	Month	Year
DA 08	06	92

--	--	--	--	--

DB				
----	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 19/05/92

ANCHOR HOUSE
STATION ROW
SHALFORD
GUILDFORD SURREY GU4 8BY

Use this space to notify a change of registered office address.

RO 74 ST. PETER'S ROAD

WEST LYNN

Post Town KING'S LYNN

County/Region NORFOLK

Postcode PE 34 3JT

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	5	0	0	3
----	---	---	---	---

9	5	0	0
---	---	---	---

5	0	0	2
---	---	---	---

--	--	--	--

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(REG. OFFICE NOW CHANGED
TO 74 ST. PETER'S ROAD).

RM	74 ST. PETER'S ROAD
	WEST LYNN
Post Town	KING'S LYNN
County/Region	NORFOLK
Postcode	PE 34 3JT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MR
	MARK RAYMOND
	WARRELL
	-
	-
	-
AD	58 SLUICE ROAD
	WIGGENHALL ST. GERMAN'S
Post Town	KING'S LYNN
County/Region	NORFOLK
Postcode	PE 34 3EF
Country	U.K.

1179305

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR.

CHARLES WALTON RICHARD ROMNEY

COARD

AD

51 CHEVIOT VIEW

PONTLAND

Post Town NEWCASTLE-UPON-TYNE

County/Region TYNE & WEAR

Postcode NG 20 9 BH

Country U.K.

Day Month Year

DO

21 01 42 15

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

NONE.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR.

WILHELMUS THEODORUS JOHANNES

DIJCKMAN

AD

MUNNIKEN PARK 13

2351 CL LEIDERDORP

Post Town

County/Region

Postcode

THE
Country NETHERLANDS

Day Month Year

DO

21 01 42 15

Nationality NA DUTCH

OC

COMPANY DIRECTOR

OD

NONE

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,326,786 ⁶	£1,326,786
Totals	1,326,786	£1,326,786

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
08/06/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**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 £32.

Signed

M R Warell

Secretary/Director *

(* delete as appropriate)

Date

16/7/92

ONE- SCHEDULE

This return includes..... continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M. R. WARRELL, VOLKER STEVIN (UK) LTD74 ST. PETER'S ROAD, WEST LYNN,KING'S LYNN,NORFOLKPostcode PE 34 3JT

Telephone

0553-760511

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Printed on
Recycled Paper

1179305

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD	MR.							
HUGH DAVID WELLESLEY								
HOOGARD								
-								
-								
-								
AD	CHAPEL ELMS,							
CHAPEL LANE								
Post Town	WEST WITTERING							
County/Region	CHICHESTER, WEST SUSSEX							
Postcode	PO 20 8 AG							
Country	UK							
Day	Month	Year	Nationality					
DO	1	3	0	2	2	3	NA	BRITISH
OC	COMPANY DIRECTOR							
OD	NONE							

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR							
WILLEM HENDRIK								
LANSER								
-								
-								
-								
AD	ARKELSE ONDERWEG 106							
4.206 AL GORINCHEM								
Post Town								
County/Region								
Postcode								
Country	THE NETHERLANDS							
Day	Month	Year	Nationality					
DO	1	9	0	1	4	2	NA	DUTCH
OC	COMPANY DIRECTOR							
OD	DUTCH							

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DD	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DD	Nationality NA
OC	
OD	

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 1179305		Account of Shares			
Company Name VOLKER STEVIN (UK) LTD.		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members	
			Number	Date of Registration of Transfer	
①	VOLKER STEVIN INTERNATIONAL BV, P.O. BOX 2630, OOSTMAASLAAN 71, 3000 CR, ROTTERDAM, THE NETHERLANDS.	1,326,785			
②	VOLKER STEVIN INTERNATIONAL BV JOINTLY WITH ROYAL VOLKER STEVIN NV, P.O. BOX 2639, OOSTMAASLAAN 71, 3000 CR, ROTTERDAM, THE NETHERLANDS.	1			
TOTAL		1,326,786			

Continued overleaf