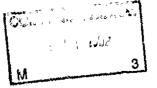


# COMPANIES HOUSE

\$35 KM 000540



363

Please return to

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

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(Sec 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.

# DA 0|8 0|6 9|2 DB | | |

# Registered Office (Sec 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 Lynd	
County/Region Norrouk	
Postcode PE 3나 3고ㅜ	

## 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	9500

Ro	aio	tar	of	mem	hare
	7144	101	v	HISTH	UWIS

thee note 54

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

( REG. OFFICE NOW CHANGED

ראם בו שר PETER'S תבאס).

# RM PETER'S ROAD MEST LYNH Post Town KING'S LYNN NORFOLK County/Region \_\_\_\_\_ PE 34 377 Postcode \_\_

# 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	
Post Town	11
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

Private unlimited company without 

Ti **T2** T3 **T4** Please mark the appropriate box **T**5 **T6 T7** 

Company Secretary(Sec. note 8) (Please photocopy this area to provide (Pirase photocopy ..... details of joint secretaries) 
'Style/Title Name

**Forenames** 

Surname

'Honours etc

Previous forenames

Previous surname

### Details of a new company secretary must be notified on form 288. CS MR

MARK

# Address

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

Voluntary details

THAN KINAMAND	<u></u>
WARRELL	
No.	
##	
	il
are the second of the second o	B.,
AD S& SLUICE ROAD	
WIGGENHALL ST. GERMANS	
Post Town KING'S LYNA	
County/Region Norfolk	11

Postcode PE 34 3EF ひった。 Country \_\_\_

		• • •
Directors (So Please list director order	ee note 8) ors in alphabetical	Details of new directors must be notified on form 288
Namo	*Style/Title	CD Me.
	Forenames	CHARLES WALTON RICHARD ROMNEY
	Surname	COARD
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD SI CHEVIOT VIEW
	al address must be he case of a	PONTELAND
	ve the registered or	Post Town NEW CASTLE - UPON - TYNE
p, 11 o p 11 o 11 o 1		County/Region TYNE & WEAR
		Postcode N6 20 9 BH Country U.K.
	Date of birth	Day Month Year  DO 210 0 14 2 5 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD Name.
		<u> </u>
Name	*Style/Title	CD MR.
Name	*Style/Title Forenames	CD MR.  WILHELMUS THEODORUS JOHANNES
Name		[CD] MR.
Name	Forenames	CD MR. UILHELMUS THEODORUS JOHANNES
Name	Forenames Surname	CD MR. UILHELMUS THEODORUS JOHANNES
Name	Forenames Surname *Honours etc	CD MR. UILHELMUS THEODORUS JOHANNES
Name Address	Forenames Surname *Honours etc Previous forenames	CD MR. UILHELMUS THEODORUS JOHANNES
Address Usual residenti	Forenames Surname *Honours etc Previous forenames Previous surname al address must be	CD MR.  WILHELMUS THEODORUS JOHANDES  DIJKMAN  -
Address Usual residentl given. in t corporation, gi	Forenames Surname 'Honours etc' Previous forenames Previous surname al address must be he case of a ve the registered or	MR.  WILHELMUS THEODORUS JOHANNES  DIJKMAN
Address Usual residentl given. in t	Forenames Surname 'Honours etc' Previous forenames Previous surname al address must be he case of a ve the registered or	MILHELMUS THEODORUS JOHANNES  DIJKMAN
Address Usual residentl given. in t corporation, gi	Forenames Surname 'Honours etc' Previous forenames Previous surname al address must be he case of a ve the registered or	MILHELMUS THEODORUS JOHANNES  DIJKMAN  AD MUNNIKKENPARK 13  2351 CL LEIDERDORP  Post Town  County/Region  Postcode  Country NETHERLANDS
Address Usual residentl given. in t corporation, gi	Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a ve the registered or e address.	MILHELMUS THEODORUS JOHANNES  DIJKMAH
Address  Usual residentl given. In toorporation, given principal office	Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a ve the registered or address.  Date of birth	MILHELMUS THEODORUS JOHANNES  DIJKMAN  DIJKMAN  AD MUNNIKKENPARK 13  2351 CL LEIDERDORP  Post Town  County/Region  Postcode Country NETHERLANDS  Day Month Year  DO 214 06 411 Nationality NA DUTCH
Address  Usual residentl given. In toorporation, given principal office	Forenames Surname 'Honours etc' Previous forenames Previous surname al address must be he case of a ve the registered or address.  Date of birth Business occupation	MILHELMUS THEODORUS JOHANNES  DIJKMAN  DIJKMAN  AD MUNNIKKENPARK 13  2351 CL LEIDERDORP  Post Town  County/Region  Postcode  Day Month Year  DO 214 06 411  Nationality NA DUTCH
Address  Usual residentl given. In toorporation, given principal office	Forenames Surname 'Honours etc Previous forenames Previous surname al address must be he case of a ve the registered or address.  Date of birth Business occupation Other directorships	MILHELMUS THEODORUS JOHANNES  DIJKMAN  DIJKMAN  AD MUNNIK KENPARK 13  2351 CL LEIDERDORP  Post Town  County/Region  Postcode Country NETHERLANDS  Day Month Year  DO 214 016 411 Nationality NA DUTCH  OC COMPANY DIRECTOR

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

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 1,326,786	Aggregate Nominal Value
	Totals	1,326,786	61,326,786
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes i	,	n paper not on paper
The last full members list was at 08/06/90	A list of changes is enclosed A full list of members is		
Elective resolutions (See note 11) (Private companies only)	if an election is in force with annual general mee If an election is in force with laying accounts in	tings, mark this box.  at the date of this re	turn to dispense
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed MR	Warell	Secretary/D <del>irector</del> *
l enclose the fee of £32.		7/9 > C- SCHEDULE continu	(* delete as appropriate)
To whom should Companies			
House direct any enquiries about the information shown in this return?	1	L, VOLKER ST RAD, WEST	
	NOR FOLK Telephone 0553		Postcode <u>PE34 337</u> Extension
Check List Have you included		otivity code? otors? reatcom recretary?	, <del>(</del> )

1179305	You may photocopy this page to provide details of additional directors
Directors (continued) (See note 5)	Details of new directors must be notified on form 288
Name 'Style/	The CD MR.
Foren	mes HUGH DAYLD WELLESLEY
Surn	ame HOGGALD
*Honours	etc
Previous forena	mes
Previous surn	
Address	AD CHAPEL ELMS, .
Usual residential address mus	
given. In the case of corporation, give the registere principal office address.	a dor Post Town WEST WITTER 124
principal office additions.	County/Region CHICHESTER, WEST JUSSEX
	Postcode Po 20 8 QC Country UK
Date of b	irth Day Month Year  Nationality NA BRITISH
Business occupa	\
Other directors	
Name 'Style/	Title CD MA
Name 'Style/'	
•	mes WILLEM HENDRIK
Forena	mes WILLEM HENDRIK  LANSER
Forena	mes WILLEM HENDRIK  ame LANSER
Forena Surn 'Honours	mes WILLEM HENDRIK  ame LANSER  ries
Forena Surn *Honours Previous forena	mes WILLEM HENDRIK  ame LANSER  ries
Forena Surn 'Honours Previous forena Previous surn Address Usual residential address mus	THES  WILLEM HENDRIK  LANSER  FELC  THES  AD ARKELSE ON DERWEG 106  LY206 BL GORINCHEM
Forena Surn 'Honours  Previous forena  Previous surn  Address  Usual residential address mus given. In the case of corporation, give the registere	THES  WILLEM HENDRIK  LANSER  Felc  THES  AD ARKELSE ON DERWEG 106  L be H-206 PL GORINCHEM
Forena Surn 'Honours Previous forena Previous surn Address Usual residential address mus given. In the case of	MILLEM HENDRIK  APISER  LANSER  AD ARKELSE ONDERWEG 106  Labe a Post Town  County/Region
Forena Surn 'Honours  Previous forena  Previous surn  Address  Usual residential address mus given. In the case of corporation, give the registere	mes WILLEM HENDRIK  LANSER  elc  mes  AD ARKELSE ONDERWEG 106  Lanser  Lanser  AD ARKELSE ONDERWEG 106  Lanser  Lanser  AD ARKELSE ONDERWEG 106
Forena Surn 'Honours  Previous forena  Previous surn  Address  Usual residential address mus given. In the case of corporation, give the registere principal office address.	MILLEM HENDRIK  LANSER  LANSER  AD ARKELSE ONDERWEG 106  L'206 BL GORINGHEM  Post Town  County/Region  Postcode  Day Month Year
Forena Surn 'Honours  Previous forena  Previous surn  Address  Usual residential address mus given. In the case of corporation, give the registere principal office address.  Date of b	WILLEM HENDRIK  AMBER  LANSER  AD ARKELSE ONDERWEG 106  LAD ARKELSE ONDERWEG 106  LAD ARKELSE ONDERWEG 106  LAD ARKELSE ONDERWEG 106  County/Region  Post Town  County/Region  Postcode  Country  Nationality  NA DUTCH
Forena Surn 'Honours  Previous forena Previous surn  Address  Usual residential address mus given. In the case of corporation, give the registere principal office address.  Date of b  Business occupa	THE NOTICE  WILLEM HENDRIK  LANSER  LANSER  AD ARKELSE ONDERWEG 106  L'206 PL GORINGHEM  Post Town  County/Region  Postcode  Day Month Year  DO 19 011 412  Nationality NA DUTCH  THO COMPANY DIRECTOR
Forena Surn 'Honours  Previous forena  Previous surn  Address  Usual residential address mus given. In the case of corporation, give the registere principal office address.  Date of b	THE NOTICE  WILLEM HENDRIK  LANSER  LANSER  AD ARKELSE ONDERWEG 106  L'206 PL GORINGHEM  Post Town  County/Region  Postcode  Day Month Year  DO 19 011 412  Nationality NA DUTCH  THO COMPANY DIRECTOR

11/7/05	You may photocopy this page to provide details of additional directors
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Namo 'Style/Title	
Forenames	[
Surnamo	
*Honours etc	
Previous forename:	3
Previous surname	
Address	AD
Usual residential address must be given. In the case of a r.orporation, give the registered or principal office address.	Post Town
	County/Region Country  Day Month Year
Date of birth	Nationality NA
Business occupation	oc
Other directorships	OD
Name 'Style/Title	1 (-)
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	
	County/Region
	Postcode Country
Date of birth	
Business occupation	Participation of
Other directorships	
* Voluntary details	
1 [	Continuation Sheet

Company Number	or words or other	Accou	nt of Shares	
Company Name.	Number of shares or amount of stock held	since the date or, in the case ( since the inco company, by	hares transferred of the last return, of the first return, rporation of the	
VOLKER STEVIN (UK) LTD.	by existing members at date of this return	(a) parsons ( members (b) parsons ( ceased to	, and	
Name and address		Number	Date of Registration of Transfer	Remarks
VOLKER STEVIN INTERNATIONAL BY,	<b></b>			······································
P.O. BOX 2620, DOSTMAASLAAN 71, BOODER,				
ROTTERDAM, THE NETHERLANDS.	1,326,785		o F	
VOLKEY STEVIN INTERNATIONAL BY JOINTY WITH ROYAL				
VOLKER STEVIN NY, P.O. BOX 2639 DOSTMANJULANT				
3000 CB, ROTTERDAM, THE NETHERLINGS.	1			
Total  Telegraphics described the second control of the second con	1,326,786			
make som a hall st Communication ನಿರ್ವಹಣೆಗಳ ಇಳ್ಳಿಯು. ಇಂದು ಸರ್ವಾಯ ಕರ್ಮದ ಮೂಲದ ಮೂಲದ ಮೂಲದ ಮಾಡುವುದು ನೀಡಿದ್ದಾರೆ. ಇಂದು	1177 MIE (2007)			· · · · · · · · · · · · · · · · · · ·
ದು ರಾಗಿಸುವಿಗೆ ಇದರು ಶಿವಲಕಾಹ ಕಾಹಾನ್ ಈ ತನ್ನ ಹನ್ನಿ ಕೆ.ಜಿ.ಸಿನಿನ ಎ. ನರ್ವರ್ಷ 10 ಕೆ.ನಿನಿನ ಸಂದರ್ಭದ ಮುದ್ದಾರು. ಈ ಹನ್ನಿನ ನರ ನಿರ್ವಹಿಸಲಾಗು ನಾಯಾಗಿದವರು ಸ				
ರಾಶ್ರೆ ಆರಂಭ ಕ್ಷಣ್ಣ ಪ್ರಸ್ತಿಸುವ ಪ್ರತಿ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಸಂಪರ್ಷ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸಿ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಶ್ನೆ ಪ್ರಶ್ನೆ ಪ್ರಶ್ನೆ ಪ್ರಶ್ನೆ ಪ್ರಶ್ನೆ ಪ್ರಸ್ತಿಸುವ ಪ್ರಶ್ನೆ ಪ್ರಕ್ಷ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರಕ್ಷ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರತ್ಯ ಪ್ರತ್ಯ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರತ್ಯ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರಕ್ಷ ಪ್ರವಸ್ತೆ ಪ್ರಕ್ಷ ಪ್ರವಸ್ತ ಪ್ರಕ್ಷ ಪ್ರ ಪ್ರಕ್ಷ ಪ	**************************************			±47 /
	1		1	
ವರ್ಷ ಮುಂದು ನಿರ್ವಹಣಕ ಕ್ಷಾರ್ಕ್ ಕರ್ಮಕ ಕಾರ್ಕ್ಗಿನ್ನು ಪ್ರತಿಗಳಿಂದ ಗ್ರಾಮಗಳನ್ನು ಪ್ರಕಾಣಿಸಿಕೆ ಮುಂದು ಮುಂದು ಮುಂದು ಮುಂದು ಮುಂದು ಪ್ರಕರ್ಮಕ್ಕೆ	and the state of t			<del>, , = </del>
ಮುಖ ಮತ್ತು ನಿರ್ವಹಿಸುವುದ ಅರ್ಜೀ ಕಾರ್ಚಿಕ ಕಾರ್ಡ್ನ ಪ್ರವೀಗಿನ ಗೆ ಪರ್ಗಾನ ಪ್ರವಹಿಸು ಪ್ರದೇಶವಾಗಿದ್ದ ಈ ಪ್ರಾಥಮಿಕು ಮುಖ್ಯಮ ಮಾಡಿಯ ಇತ್ತು ಪ್ರವಹಿಸಿ ಕಾರ್ಯ ಪ್ರವೀತ ಪ್ರವಹಿಸಿ ಕಾರ್ಯ ಪ್ರವಹಿಸುವ ಪ್ರತಿ ಕಾರ್ಯ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರಮ ಇತ್ತು ಪ್ರಶಹಿಸಿ ಕಾರ್ಯ ಪ್ರವಹಿಸು ಪ್ರವಹಿಸುವ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರಶಹಿಸುವ ಪ್ರತಿ ಪ್ರಕ್ಷಿಸಿದ ಪ್ರತಿ ಪ್ರವಹಿಸಿ ಪ್ರತಿ ಪ್ರಕ್ಷಿಸಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರವಹಿಸಿದ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರತಿ ಪ್ರವಾಗಿ ಪ್ರತಿ ಪ				
	errenn om her speciele sign inte			
್ಗುತ್ತಿಂದ ಚಿತ್ರಕ ಅಂದರ್ಭಾವರ್ ( ಒಳ್. ೨ ಕ್ ಇವರ ಪ್ರಕ್ರಮ ಪ್ರಚಿತ್ರಗಳ ನಿನಗಳಲ್ಲಿ ಪ್ರಭಾವಾದಕ	errenn om her speciele sign inte			
TANKANA MAKA TERMINETTE ( ೧೯೨೯ - ) . "೧೮೮೯(೧೮೮೮) ಈ ೧೯೧೮ ನಿನಿಗಳಿಗಳ ಹಿನ್ನು ಪೂರ್ಣಗಳು ಮತ್ತಿದ್ದಾರೆ ರಾಜ್ಯ ನಿನಿಮಿಸಿ ನಿರ್ದೇಶವ ಕಾರ್ಯ ಕಾರ್ಯ ಕಾರ್ಯ ಕಾರ್ಯ ನಿನಿಮಿಸಿ ಕಾರ್ಯ ನಿನಿಮಿಸಿ ಕಾರ್ಯ ನಿನಿಮಿಸಿ ಕಾರ್ಯವಾಗಿ ನಿನಿಮಿಸಿ ಕಾರ್ಯವಾಗಿಯ ಮುಖ್ಯವಾಗಿಯ	enton' managementana			
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