

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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1179305

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* Volker Stevin (UK) Ltd

\* Insert full name  
of company

The information in this return is as at

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

8 June

1990

† (The date of this return note 1)

Address of registered office of the company

Anchor House, Station Row, Shalford, Guildford, Surrey

Postcode

GU4 8BY

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2).

£ None

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

74 St Peter's Road, West Lynn,  
KING'S LYNN, Norfolk PE34 3JT

Register of debenture holders

n/a

Particulars of the secretary

Name (notes 3 and 4)

Christopher Sims

Previous name(s) (note 3)

n/a

Address (notes 4 and 5)

Athlone, Castle Rising Road, King's Lynn  
Norfolk

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ NIL continuation sheets)§ enter number of  
continuation sheets  
attached

Signed

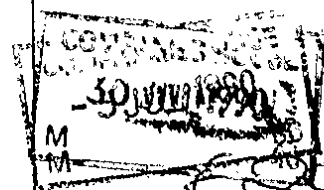
Director, and

Secretary

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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON E1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010Presenter's name address and  
reference (if any):For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	Wilhelmus Theodorus	Business Occupation
	Johannes Dijkman	
Previous name(s) (note 3)	n/a	Nationality
Address (note 5)	Munnikkenpark 13	Dutch
2351 CL LEIDERDORP, The Netherlands		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)	Hugh David Wellesley Hoggard	Business Occupation
Previous name(s) (note 3)	n/a	Nationality
Address (note 5)	Chapel Elms, Chapel Lane, West	British
	Wittering, CHICHESTER,	Date of birth (note 9)
West Sussex	Postcode	PO20 8QJ
Other relevant past or present directorships* (note 8)		

Name (note 3)	Willem Hendrik Lanser	Business Occupation
Previous name(s) (note 3)	n/a	Nationality
Address (note 5)	Arkelse Onderweg 106	Dutch
4206 AH CORINCHEM, The Netherlands		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)	Charles Walton Richard	Business Occupation
	Romney Coard	
Previous name(s) (note 3)	n/a	Nationality
Address (note 5)	51 Cheviot View	British
	Ponteland, Newcastle	Date of birth (note 9)
	Postcode	NE20 9BH
Other relevant past or present directorships* (note 8)		

Please do not  
write in  
this margin

**£ 2,000,000**

divided into:-

	Number of shares	Class	Nominal value of each share
1	2,000,000	ordinary	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

**1. Number of shares of each class taken up to the date of this return.**

1	1326786	Ordinary
2		
3		
1	1000000	Ordinary
2		
3		
1	326786	Ordinary
2		
3		
	None	-
1	- None -	
2		
3		

**2. Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ -	None	-
2	£		
3	£		

**5. Number of shares (if any) of each class issued at a discount**

Continued on page 4

## LIST OF PAST

[illegible]

Class<sub>r</sub>

7 Amount per share called up on number of shares of each class

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£	1326786	Ordinary
£		
£ 1326786		
£		
£	1326786	Ordinary
£		
£		
£ -	NIL	-
£		
£		
£ NIL		
£ NIL		
£ NIL		
	- None	-
£ n/a		
£ NIL		
£ NIL		
£ NIL		
	- None	-

### Account of Snares

[illegible]