

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form Please do not write in

To the Registrar of Companies

Please complete

this margin

legibly, preferably in black type, or bold block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use Company number 1179305

Annual return of (note 1)

Volker Stevin (UK) Ltd

The information in this return is as at

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 Sim	ns
Previous name(s)(note 3)	n/a	
Address (notes 4 and 5)	Athlone, Castle	Risisng Road, King's Lynn
	Norfolk	Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ NIL continuation sheets]

1 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

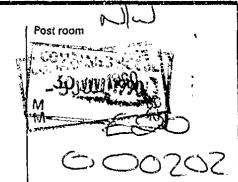
Secretary

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Presentor's name address and reference (if any):

For official Use **General Section**



Page 1

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

Name (note 3)	Wilhelmus Theodorus	Business Occupation
Johannes Dijkman		Company Director
Previous name(s)(not	o 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)	

Please do ñot write in this margin

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

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name(note 3)	Hugh David Wellesley Hoggard	Business Occupation Engineer	
Previous name(s)(note 3)	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 p	resent directorships* (note 8)		

Name(note 3)	Willem Hendrik Lanser	Business Occupation
		Company Director
Previous name(s)(no	ote 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	t or present directorships* (note 8)	

Narrie(note 3)	Charles Walton Richard		Business Occupation		
Romney Coard		•	Chartered Civil End		
Previous name(s)(note 3)	n/a		Nationality		
Address(note 5)	51 Cheviot View		British		
· · · · · · · · · · · · · · · · · · ·	Ponteland, New	castle	Date of birth(note 9)		
	Postcode	NE20 9BH			
Other relevant past or p	resent directorships* (no	te 8)			
Other relevant past or p	resent directorships* (no	te 8)	- Western Barrier, W.W. H. H.		
			• z •••		
			5 000		

share capital and debentures	Commission in the second second			ن نصب بن سمب باست بدر بالابف	write in this margin
Nominal share capital	AND DESCRIPTION OF THE PARTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADDRESS OF THE PA	كالتا تناسعي			j
	Number of shares	Class		inal value of ach share	7
divided into:-	2 000 000	ordi	''	<u> </u>	Please comple legibly, prefer
2	2	<u> </u>			in black type, bold block let
		<u> </u>	-	Clean	J
	35	9	تفصيص باليوادي كبري الرفياط	_	7
of each class taken up to the date of this return.		1 2	1326766	Ordinary	
		3	1000000	Ordinary	-
s of each class issued subject to payment		2			-
s of each class issued as fully paid up for ther than cash		1	326786	Ordinary	-
		3			_
	Amount per sha	е			
s of each class issued as partly paid up for a	1 £ -		None		_
JEE HIBU CR21 AND EXTENT TO ARREST ERRY 2001 2001	2 £				_
	3 £				_
s (if any) of each class issued at a discount		1	- NO	one -	
		2			_
		3			
page 4		LIST	OF PAST		ucuj
N	ames and Addresse	S			
Volker Stevin Internat.	ional bv				g 1
PO Box 2630, Oostmaasl	aan 71, 300	OCR R	OTTERDAM		2
The Netherlands					3
			100		4
Volker Stevin Internat	ional by jo	intly	with Ro	yal Volker	5
Volker Stevin Internat Stevin nv, PO Box 2630	, Oostmaasl	aan 7	with Ro	yal Volker	5
Volker Stevin Internat Stevin nv, PO Box 2630 3000CR ROTTERDAM, The	, Oostmaasl	aan 7	with Ro	yal Volker	
Stevin nv, PO Box 2630	, Oostmaasl	aan 7	with Ro	yal Volker	6
Stevin nv, PO Box 2630	, Oostmaasl	aan 7	with Ro	yal Volker	6 7
Stevin nv, PO Box 2630	, Oostmaasl	aan 7	with Ro	yal Volker	6 7 8
Stevin nv, PO Box 2630	, Oostmaasl	aan 7	with Ro	yal Volker	6 7 8 9
	divided into:- Issued share capital and debenture of each class taken up to the date of this return. Is of each class issued subject to payment Is of each class issued as fully paid up for ther than cash Is of each class issued as partly paid up for a her then cash and extent to which each such share Is of each class issued at a discount Is of each class issued at a discount In ternat	Amount per shares of each class issued as fully paid up for ther than cash and extent to which each such share are (if any) of each class issued at a discount Amount per shares are (if any) of each class issued at a discount Names and Addresse Volker Stevin International by PO Box 2630, Oostmaaslaan 71, 3000	divided into:- divided into:- 1 2 000 000 0-d1 2 3 issued share capital and debentures sof each class taken up to the date of this return. 2 3 sof each class issued subject to payment 2 3 sof each class issued as fully paid up for ther than cash sof each class issued as partly paid up for a ther than cash and extent to which each such share sof each class issued at a discount 1 2 3 3 Amount per share £ - £ - £ - £ - £ - £ - £ - £	divided into:- 1	divided into:- 1 2 2000 000

Please do not

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15 Page 3

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Blassa da sat	Summary of share capital and debentures cont	Number	Class,			
Please do not write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£	NIL	انته استسباع بهابرا بمريد		
Street Bill	7 Amount per share called up on number of shares of each class		., ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1326786	Ordinary
		£				
Please complete		£	1326	786		
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10)	£				
note plack testatuid	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£			1326786	Ordinary
	or oddin adda idadad as idaiy yalid ap ida a consideration odnor (hali) dasii	£				
	or each class issued as partly paid up for a consideration other than casit	£			NIL	
		£		···	ļ	
	·	£				
	11 Total amount of calls unpaid		NIL			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited		NIL			
					- None	
	ATT ALL THE STATE OF THE STATE					
	15 Total amount paid (if any) on shares forfeited	£	n/a			
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL	·		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL			
	surrendered respectively since the date of the last return SURRENDERED	£	NIL			•
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				- None	-

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of the company, by (a) (b) persons who have	Remarks		
(note 11)	Nurnber	Dute of Registration of transfer (a) (b)		
1326785				
			<u> </u>	
	<u> </u>		· · · · · · · · · · · · · · · · · · ·	