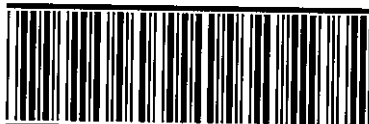




COMPANIES HOUSE

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



A32 *AEHX6AUC* 121
COMPANIES HOUSE 25/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/95

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
03	05	95

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

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

Principal business activities (See note 4)

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS
9500 HOLDING COMPANY
5002 CIVIL CONSTRUCTION CONTRACTORS

NW
418
000 JTB

363s

Annual Return

of company number 01179305

D

company name
VOLKER STEVIN (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
24	04	95

✓

5	0	0	3
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9	5	0	0
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5	0	0	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

01179305

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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.

MARK RAYMOND
WARRELL
58 SLUICE ROAD
ST GERMAN
KINGS LYNN
NORFOLK PE34 3EF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES WALTON RICHARD ROMNEY
COARD
51 CHEVIOT VIEW
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9BH

Day Month Year

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Date of any change.

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

--	--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

WILHELMUS THEODORUS JOHANNES
DIJKMAN
MUNNIKEN 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
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01179305

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,326,786</u>	<u>1,326,786</u>
	<u>all at £1 each</u>	
Totals	<u>1,326,786</u>	<u>£1,326,786</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 03/05/94

A list of changes 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed M. R. Warrell
Secretary/Director*
(delete as appropriate)

Date 24.4.95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

M. R. WARRELL
74 ST. PETER'S ROAD,
WEST LYNN, KINGS LYNN,
NORFOLK Postcode PE30 3JT



Printed on
Recycled Paper

Telephone 01553-760511 Ext