



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

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
09	04	97

**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

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  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS


If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

Annual Return

of company number 01179305

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company name  
VOLKER STEVIN (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

NW.  
15  
000512

01179305

**Register of members** (See note 5)

The register is kept at

74 ST PETERS ROAD  
WEST LYNN  
KINGS LYNN  
NORFOLK PE34 3JT

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

**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'S  
KINGS LYNN  
NORFOLK PE34 3EF

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

 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.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

WILHELMUS THEODORUS JOHANNES  
DIJKMAN  
MUNNIKKEN PARK 13  
2351 CL LEIDERDORP  
THE NETHERLANDS

Day Month Year  

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 Date of any change.

Date of Birth:- 24/06/41

Nat:DUTCH

Occ:COMPANY DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 Date of any change.

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

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

 Date of any change.

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

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

01179305

**Issued Share Capital** (See note 8)

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

Glass (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>	
<b>Totals</b>	<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 09/04/96

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 **£15**.Cheques should be made payable  
to **Companies House**.

Signed

M.R. Warrell

Secretary/Director \*

\*(delete as appropriate)

Date

21.4.97

This return includes

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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 FCA,Company Secretary,Voice-studio (UK) Ltd, 44 or later Road,Wentworth, Kildare, Co. DU, Ireland

Postcode

W1E 3JY

Telephone

01553-760511

Ext