

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 22/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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 |  |
|-----|-------|------|--|
| 0 1 | 1 10  | 9 17 |  |

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

SGS HOUSE217-221 LONDON ROAD CAMBERLEY SURREY GU15 3EY

#### **Principal business activities** (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS 7484 OTHER BUSINESS ACTIVITIES

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

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| *424 AASA | ~~)  |

Annual Return

| of company number 01193985                     | J |
|------------------------------------------------|---|
| company name SGS UNITED KINGDOM 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.

|         | _        |               |               |          |  |
|---------|----------|---------------|---------------|----------|--|
| 1       | Day      | Month         | Year          |          |  |
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| 01193985 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                                                        |                                                                                                                                   |
| REGISTERED OFFICE                                                              |                                                                                                                                   |
| 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.                   | Day Month Year Date of any change.                                                                                                |
| GERALD MICHAEL THORPE MILL COTTAGE EWOOD LANE NEWDIGATE DORKING SURREY RH5 5AD |                                                                                                                                   |
| · · · · · · · · · · · · · · · · · · ·                                          |                                                                                                                                   |
| If this person has ceased to be secretary, please state when.                  | Day Month Year                                                                                                                    |
| Directors (See note 7)                                                         | Day Mark Van                                                                                                                      |
| Particulars of a new director must be notified on form 288.                    | Day Month Year  Date of any change.                                                                                               |
| HENRY BERNARD NEWMAN THE BIRCHES TITLARKS HILL SUNNINGDALE BERKS SL5 OJF       |                                                                                                                                   |
| Date of Birth:- 16/07/29 Nat:BRITISH Occ: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.                          |                                                                                                                                   |

Page 2

| ð1193985                                                     | If the information shown needs amendment, give details below and the date of any change. |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Directors - continued                                        | Barrier Warrier                                                                          |
| Particulars.                                                 | Day Month Year                                                                           |
| HANS HEINRICH                                                | Date of any change.                                                                      |
| STEINER                                                      |                                                                                          |
| 21 CRANLEY ROAD                                              |                                                                                          |
| BURWOOD PARK WALTON ON THAMES                                |                                                                                          |
| SURREY KT12 5BT                                              |                                                                                          |
|                                                              |                                                                                          |
|                                                              |                                                                                          |
| Date of Divity 02/01/40                                      |                                                                                          |
| Date of Birth:- 03/01/49 Nat:SWISS                           |                                                                                          |
| Occ:NATIONAL CHIEF EXECUTIVE                                 |                                                                                          |
|                                                              | Day Month Year                                                                           |
| If this person has ceased to be director, please state when. | Date of resignation.                                                                     |
| State Wilell.                                                | hander has been been been been been been been bee                                        |
| Show any relevant current and previous directorships.        |                                                                                          |
| ·                                                            |                                                                                          |
|                                                              | Day Month Year                                                                           |
| Particulars.                                                 | Date of any change.                                                                      |
| KEITH                                                        | Date of any change.                                                                      |
| WOOD                                                         |                                                                                          |
| ANDREAS SPINFIELD LANE                                       | ***************************************                                                  |
| MARLOW                                                       |                                                                                          |
| BUCKINGHAMSHIRE SL7 2JT                                      |                                                                                          |
|                                                              |                                                                                          |
|                                                              |                                                                                          |
|                                                              |                                                                                          |
| Date of Birth:- 14/08/46                                     | •                                                                                        |
| Nat:BRITISH Occ:CHARTERED ACCOUNTANT                         |                                                                                          |
|                                                              | Day Month Year                                                                           |
| If this person has ceased to be director, please state when. | Date of resignation.                                                                     |
| state when.                                                  | Date of resignation                                                                      |
| Show any relevant current and previous directorships.        |                                                                                          |
|                                                              |                                                                                          |
|                                                              | Day Month Your                                                                           |
| Particulars.                                                 | Day Month Year                                                                           |
| •                                                            | Date of any change.                                                                      |
|                                                              | ***************************************                                                  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES                   |                                                                                          |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                  |                                                                                          |
|                                                              |                                                                                          |
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|                                                              | ***************************************                                                  |
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| •                                                            |                                                                                          |
|                                                              | Day Month Year                                                                           |
| If this person has ceased to be director, please             | Date of resignation.                                                                     |
| state when.                                                  | -                                                                                        |
| Show any relevant current and previous directorships.        |                                                                                          |

Page 3

| 01193985<br>Issued Share Capital (See note 8)                                                                                                 | Class<br>(eg Ordinary/                                                                                                     | Number of shares issued                  | Aggregate * nominal value                                          |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------|--|
| Enter details of all shares in issue at the date of this return.                                                                              | Preference etc)                                                                                                            |                                          | (ie Number of shares issued multiplied by nominal value per share) |  |
|                                                                                                                                               | ORDINARY                                                                                                                   | 2,550,000                                | £2,550,000                                                         |  |
|                                                                                                                                               |                                                                                                                            |                                          |                                                                    |  |
|                                                                                                                                               | Totals                                                                                                                     | 2,550,000                                | £ 2,550,000                                                        |  |
| 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.                | There were no                                                                                                              | changes in the per                       | not on                                                             |  |
| The last full members list was at 01/10/96                                                                                                    | A list of changes is enclosed  A full list of members is enclosed                                                          |                                          |                                                                    |  |
|                                                                                                                                               | A luit itst of it                                                                                                          | nembers is eliciose                      |                                                                    |  |
| Elective resolutions (See note 10) (Private companies only)                                                                                   |                                                                                                                            |                                          |                                                                    |  |
| If an elective resolution is in force at the date of<br>this return to dispense with annual general<br>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, <i>mark this box</i> . |                                                                                                                            | 4                                        |                                                                    |  |
| Certificate                                                                                                                                   | Signed(                                                                                                                    | 28/1hung                                 | ۷۵۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰                             |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                           | Date 8.10                                                                                                                  | ٠.<br><u>١.٩٦</u>                        | Secretary/Director * (delete as appropriate)                       |  |
| I enclose the fee of £15.                                                                                                                     | This return in                                                                                                             | cludes                                   | continuation charts                                                |  |
| Cheques should be made payable to Companies House.                                                                                            | This return includes 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?>                                              | 217-22<br>CAMBE<br>SURREY                                                                                                  | OUTED KINGDO<br>OUSE<br>KLEY<br>Postcode |                                                                    |  |

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|                            | 7                                              |                                      | TO FORM 303 |
|----------------------------|------------------------------------------------|--------------------------------------|-------------|
| Company Number: 01193985   | Account of Share  Particulars of shares trans- |                                      | S           |
| Company Name:              | Number of                                      | ſ                                    | ·           |
| SGS UNITED KINGDOM LIMITED | shares or amount of                            | of the first return, since the       |             |
| DOD OWATED ATMODEL HIMITED | stock held<br>by existing                      |                                      | -           |
|                            | members at date of this                        | (a) persons who are still            |             |
|                            | return.                                        | (b) persons who have                 |             |
|                            | Number                                         | ceased to be members.                |             |
| Name and address           | currently                                      | Number Date of                       | <b>D</b>    |
| Name and address           | held                                           | Transferred Registration of Transfer | Remarks     |
|                            |                                                |                                      |             |
|                            |                                                |                                      |             |
| SGS HOLDING UN LTD         |                                                |                                      |             |
| SGS HOUSE                  |                                                |                                      |             |
| 217-221 LONDON ROAD        |                                                |                                      |             |
| CAMBERLEY                  |                                                |                                      |             |
| SURREY                     |                                                |                                      |             |
| GUIS BEY                   | 2.550,000                                      |                                      |             |
|                            | 2.200                                          |                                      |             |
|                            |                                                |                                      |             |
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|                            | *                                              |                                      |             |

|                                        | Account of Shares                      |                                                                       |                                       |            |
|----------------------------------------|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------|------------|
| Company Number: 01193985               |                                        | Particulars of shares trans-<br>umber of ferred since the date of the |                                       |            |
| Company Name:                          | Number of<br>shares or                 |                                                                       |                                       |            |
| SGS UNITED KINGDOM LIMITED             | amount of                              | of the first re                                                       | eturn,since the                       |            |
|                                        | stock held<br>by existing              | incorporation company, by                                             | of the                                | -          |
|                                        | members at                             | (a) persons                                                           | who are still                         |            |
|                                        | date of this return.                   | members<br>(b) persons                                                | , and<br>who have                     |            |
|                                        | ,                                      | ceased t                                                              | o be members.                         |            |
|                                        | Number                                 |                                                                       | Date of                               |            |
| Name and address                       | currently                              | Number                                                                | Registration                          | Remarks    |
|                                        | held                                   | Transferred                                                           | of Transfer                           | ·          |
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