

COMPANIES HOUSE

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

A15 *AWARPC9H* 202
COMPANIES HOUSE 15/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95 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 0 1 0 6 9 5

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.

PALMERSTON BUSINESS CENTRE 11 PALMERSTON ROAD SUTTON SURREY. SM1 4QL

Principal business activities (See note 4)

Trade classification is
8136 FURNITURE AND FLOOR COVERINGS

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



of company number



S

Annual Return

01216051

company name "RATIONAL" BUILT-IN KITCHENS (U.K.) 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
Day Month Year

01216051	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	L Date of any change.
PALMERSTON SECRETARIES LIMITED	
PALMERSTON BUSINESS CENTRE	
11 PALMERSTON ROAD SUTTON	
SURREY SM1 4QL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
WOLFGANG ERNST	
LUCKHAUS	
11A LOHHOFSTRASSE	
D-32107 BAD SALZUFLEN	***************************************
GERMANY	
Data of Pinth 10/05/04	
Date of Birth:- 12/05/34 Nat:GERMAN	
Occ: EXPORT MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	bate of resignation.
Other directorships	***************************************
FACE /	

01216051	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
HORST OSKAR GUSTAV MEINNERT WERSEAUE 25 D-48157 MUNSTER GERMANY				
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 24/01/38 Nat:GERMAN Occ:COMPANY DIRECTOR	Day Mark Van			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
State when. Other directorships.	Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	·			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
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01216051 Issued Share Capital (See note 8)	Class (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)
	<u>OROINARY</u>	<u> 1000,000</u>	<u>/000,000</u>
	Totals	1000,000	1000,000
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.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 01/06/93	A list of chang	es is enclosed nembers is enclos	on paper paper
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.			, t
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	Bol Sare	ion Secretaries Lim	iited
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Authorised Signate	ory
i enclose the fee of £18.	Date 09. 6		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		R	
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		on Busini noiston k	es Grace
	J. U.T.		
	J'URREN	/ Postcod	· SM1 4QL
Printed on Recycled Paper	Telephone 🕖	181-661-224	4 Ext 211

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01216051 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of "RATIONAL" BUILT-IN KITCHENS (U.K.) incorporation of the stock held LIMITED by existing company, by members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01216051 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the "RATIONAL" BUILT-IN KITCHENS (U.K.) incorporation of the stock held LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held