



COMPANIES HOUSE

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



A15 \*AWARPCSH\* 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
01	06	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

Day	Month	Year

**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.

MD.  
£8.  
000800.

363s

**Annual Return**

of company number 01216051

S

**company name**

"RATIONAL" BUILT-IN KITCHENS (U.K.)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The register is kept at  
REGISTERED OFFICE

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.

PALMERSTON SECRETARIES LIMITED  
PALMERSTON BUSINESS CENTRE  
11 PALMERSTON ROAD  
SUTTON  
SURREY SM1 4QL

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.

WOLFGANG ERNST  
LUCKHAUS  
11A LOHHOFSTRASSE  
D-32107 BAD SALZUFLEN  
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 12/05/34

Nat:GERMAN

Occ:EXPORT MANAGER

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

Day Month Year

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Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

HORST OSKAR GUSTAV  
MEINNERT  
WERSEAUE 25  
D-48157 MUNSTER  
GERMANY

Date of Birth:- 24/01/38

Nat:GERMAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Other directorships.

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>1000,000</u>	<u>1000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000,000</u>	<u>1000,000</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 01/06/93

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.**

Palmerston Secretaries Limited  
**Signed** [Signature]  
by \_\_\_\_\_ Authorised Signatory  
Secretary/Director\*  
(delete as appropriate)  
Date 09.06.95

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?

Palmerston Business Centre  
11 Palmerston Road  
Sutton  
Surrey Postcode SM1 4QL  
Telephone 0181-6612244 Ext 211

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]