



Please complete in typescript,
or in bold black capitals.

CHFP029

HSBC £15
326005

363a

Annual Return

Company Number 1216051

Company Name in full "Rational" Built-In Kitchens (U.K.) Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 06 / 2001

Date of next return

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
01 / 06 / 2002

Registered Office

Show here the address at the date of
this return.

PALMERSTON BUSINESS CENTRE

11 PALMERSTON ROAD

Any change of
registered office
must be notified
on form 287.

Post town SUTTON

County / Region SURREY

UK Postcode S M 1 4 Q L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5147

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



A19 COMPANIES HOUSE 0550 19/06/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Address

Forename(s)

Surname(s)

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PALMERSTON SECRETARIES LIMITED

PALMERSTON BUSINESS CENTRE

11 PALMERSTON ROAD

SUTTON

SURREY

ENGLAND

UK Postcode

S M 1 4 Q L

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
Day Month Year
0 4 / 0 5 / 1 9 4 5

Forename(s) HANS-HEINRICH

Surname KRÜCKEMEIER

Address UNTER DEN BUCHEN 14

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town D-32105 BAD SALZUFLEN

County / Region _____

UK Postcode _____

Country GERMANY

Nationality GERMAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
Day Month Year
0 1 / 0 2 / 1 9 6 1

Forename(s) WOLFRAM

Surname WUNDERLING

Address FÖHRENSTRASSE 13B

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town D-49090 OSNABRÜCK

County / Region _____

UK Postcode _____

Country GERMANY

Nationality GERMAN

Business occupation COMPANY DIRECTOR

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

List of past and present shareholders

(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 period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Palmerston Secretaries Limited

by

Date

1st June 2001

† Please delete as appropriate.

† a director/secretary ☐ authorised signatory

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BUSINESS MANAGEMENT SERVICES, PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD,

SUTTON, SURREY, SM1 4QL

Tel 020 8661 2244

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1216051

Company Name in full | "Rational" Built-In Kitchens (U.K.) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name >RATIONAL< EINBAUKÜCHEN GMBH Address RATIONAL STRASSE 4, D-49328 MELLE, GERMANY UK Postcode L L L L L L L	Ordinary 999,999		
Name PALMERSTON REGISTRARS LIMITED Address PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD, SUTTON, SURREY, ENGLAND UK Postcode S M 1 4 Q L	Ordinary 1		
Name Address UK Postcode L L L L L L L			