

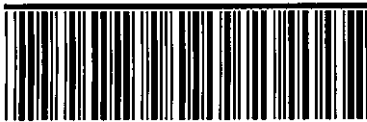


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A07 *A0CKSAU2* 56
COMPANIES HOUSE 29/10/98

of company number 01687590

L

company name
ESAB HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/96
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 |
|-----|-------|------|
| 22 | 10 | 96 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

HERTFORD ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN8 7RP

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

DAVID JOHN ARMSTRONG
 GIBSON
 79 FURLONG WAY
 GREAT AMWELL
 WARE
 HERTFORDSHIRE SG12 9TE

Day Month Year

| | | |
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| | | |
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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.

PETER GERALD
 DODD
 RUSSET HOUSE 6 THE DREY
 CHALFONT ST PETER
 GERRARDS CROSS
 BUCKINGHAMSHIRE SL9 0SZ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

.....

Date of Birth:- 25/08/47

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

 Date of resignation.

THE WELDING INSTITUTE

Show any relevant current and previous directorships.

Directors - continued

Particulars.

DAVID JOHN ARMSTRONG
GIBSON
79 FURLONG WAY
GREAT AMWELL
WARE
HERTFORDSHIRE SG12 9TE

Date of Birth:- 17/10/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

PAUL BENGT EGON
KARLSSON
C/O ESAB AB BOX 8004
GOTHENBURG S 402 77
SWEDEN

Date of Birth:- 13/11/53
Nat:SWEDISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

RODERICK
MACLEOD
15 BROOKFIELDS
STEBBING
DUNMOW
ESSEX CM6 3SA

Date of Birth:- 10/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

JOHN
PATEY
25 CRABTREE LANE
HARPENDEN
HERTFORDSHIRE AL5 5NT

Date of Birth:- 17/03/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

~~SEE ATTACHED COPY 288~~

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

LARS-ERIK ANDERS BACKMAN
ESAB AB
HERKULESGATAN 72
S-402 77 GOTHENBURG SWEDEN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AMENDMENT

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of resignation.

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

Directors - continued

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

| | | |
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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

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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.

Issued Share Capital (See note 8)

01687590

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)

| | | |
|--------|------------|--------------|
| ORD | 36,166,710 | £ 36,166,710 |
| RED | 2,972,500 | £ 2,972,500 |
| | | |
| | | |
| Totals | 39,139,210 | £ 39,139,210 |

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 ☒

The last full members list was at 22/10/95

on paper

not on
paper

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 P. J. Russell 21/10/98

Secretary/Director*

*(delete as appropriate)

Date 6/11/96

This return includes NIL 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?

Mrs A Russell-Day
cb FAB GROUP (UK) LTD
HERTFORD ROAD WALTHAM CROSS
HERTS Postcode EN8 7RP

Telephone 01992 659200 Ext DIRECT