



COMPANIES HOUSE

NW

000230

£180 X10

363s

# Annual Return

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



A10 \*AHTC6GL3\* 74  
COMPANIES HOUSE 18/11/95

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 30/09/95  
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 |
|-----|-------|------|
| 22  | 10    | 95   |

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  
9500 HOLDING COMPANY

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

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

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

 Date of any change.

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

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

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

LARS-ERIK  
ANDERSSON  
C/O ESAB AB BOX 8004  
GOTHENBURG S 402 77  
SWEDEN

| Day | Month | Year |
|-----|-------|------|
| 06  | 10    | 95   |

 Date of any change.

Date of Birth:- 02/07/45  
Nat:SWEDISH  
Occ:CO DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 06  | 10    | 95   |

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01687590

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

Particulars.

LARS-ERIK ANDERS  
BACKMAN  
C/O ESAB AB BOX 8004  
GOTHENBURG S 402 77  
SWEDEN

Date of Birth:- 28/05/39  
Nat:SWEDISH  
Occ:CO 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.

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

Date of Birth:- 25/08/47  
Nat:BRITISH  
Occ:COMPANY 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.

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.

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

## Directors - continued

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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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**

01687590

Particulars.

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

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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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 | £ 39,159,210 | 39,159,210.  |

**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 22/10/93

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**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.

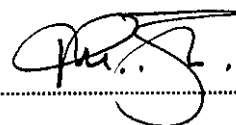
☐
**Certificate**

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 17.11.95.

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  
ESAB GROUP (UK) Ltd  
Houtford Road Waltham Cross  
Herts Postcode EN8 7RP

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]