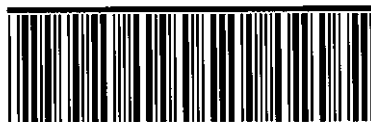




COMPANIES HOUSE

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



A34 \*ATQLGYD5\* 261  
COMPANIES HOUSE 19/08/97

BB  
700001  
17

363s

## Annual Return

of company number 01918664

E

company name

BEST MATIC INTERNATIONAL 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 07/06/97

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	06	97

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.

PO BOX 2  
CHORLEY NEW ROAD  
HORWICH  
BOLTON BL6 6JN

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

01918664

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

The register is kept at

RO

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

RO

**Company Secretary** (See note 7)

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

IAN STUART  
HOGG  
112 VANCOUVER QUAY  
GRAIN WHARF  
SALFORD QUAYS  
GREATER MANCHESTER M5 2TX

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.

HANS  
BAGNER  
74 WOODSFORD SQUARE  
LONDON  
W14 8DS

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/37  
Nat:SWEDISH  
Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01918664

**Directors - continued**

Particulars.

LEIF  
NILSSON  
SOLBARGSV 8  
RONNEBY  
S37237  
SWEDEN

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

Day	Month	Year

 Date of any change.

Date of Birth:- 10/04/45  
Nat:SWEDISH  
Occ:CONTROLLER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

01918664

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

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)
ORDINARY	30,000	30,000
21 EACH		
Totals	30,000	30,000

**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 ☒

on paper not on paper

The last full members list was at 22/06/95

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 

Secretary/Director

\*(delete as appropriate)

Date 18-8-97

This return includes ☒ 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? -----&gt;

G.R. Jones, Liverpool Road, European Sales  
 PO Box 2, Chorley, New Road.  
 Horwich, Bolton.  
 LANC. Postcode BL6 8JN

Telephone 0204 690523 Ext