

# COMPANIES HOUSE

LIS 3638

of company number 01985536

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company name

SYSTEM BOUW MULDER (U.K.) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/97 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
2   6	1  0	9  7

## 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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year

Day	Month	Year
20	لم 	9-7

### Registered Office (See note 3)

This is the address registered by Companies House.

136 CHURCH STREET EASTWOOD NOTTINGHAM NG16 3HT

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

01985536  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.	Day Month Year  Date of any change.
HAVELOCK EUROPA PLC MOSSWAY HILLEND INDUSTRIAL PARK DALGETY BAY FIFE SCOTLAND KY11 5JS	
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.	Day Month Year  Date of any change.
HEW EDWARD OGILVY BALFOUR RUCHLAW HOUSE	
STENTON EAST LOTHIAN EH42 1TD	***************************************
EAST LOINIAN EN42 IID	
	***************************************
Date of Birth:- 22/02/52 Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	•
Page 2	***************************************

01985536	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. PAUL MUMFORD	Day Month Year Date of any change.
30 ALBERT ROAD EPSOM SURREY KT17 4EH	
Date of Birth:- 25/04/69 Nat:BRITISH Occ:COMPANY DIRECTOR	
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.  KEVIN RAYMOND	Day Month Year  Date of any change.
POTTERTON 8 SHIRLEY AVENUE CHEAM SUTTON SURREY SM2 7QR	
Date of Birth:- 12/04/47 Nat:BRITISH Occ:MANAGING DIRECTOR	
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.
JOHN STRACHAN WEBSTER 7 BOCLAIR ROAD BEARSDEN GLASGOW LANARKSHIRE G61 2AE	
Date of Birth:- 06/02/38 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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01985536 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie: Number of shares
Enter details of all shares in issue at the date of this return.	OLDINARY	10,000	issued multiplied by nominal value per share)
	· ·		<u> </u>
	Totals	10,000	£10,000
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 26/10/96		ges is enclosed	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed .	ب	<del>Cecreta</del> ry/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.1	0. 97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return i	(enter numb	
to Companies House.		nsure that you ons on this pa	u have completed ige.
To whom should Companies House direct any enquiries about the information shown in this return?>	PAIL	YFOUS L CY Postcoo	MAD de 1943 4419
	Telephone _	)।383 क्षेत्रकः	₩ Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	1			
Company Number: 01985536	Account of Shares  Particulars of shares trans-			S
	Number of ferred since the date of the			
Company Name:	shares or		r, in the case eturn,since the	•
SYSTEM BOUW MULDER (U.K.) LTD.	amount of stock held	l		-
•	by existing		<b>v.</b>	
	members at	(a) persons		
	date of this			
•	return.	(b) persons	who have o be members.	
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·	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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Mental Mariting Comments	<u> </u>			
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cuteany surrou				
Solley SM2 70h	_	10,000	15.5.87	
HANTIOCK FUNDER MC				
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136 CHULEN STATE				
600 most				
MOTTHY HAMI WAS	<u> </u> 			
N916 347	10,000		15.5.87	
		-		
			!	

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

Company Number: 01985536	Account of Shares,			
Company Name: SYSTEM BOUW MULDER (U.K.) LTD.	Number of shares or amount of stock held by existing	or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
·	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		<u>.</u>		
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