



Companies House

— for the record —

Company Name

ONAN INTERNATIONAL LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2058784

Information extracted from  
Companies House records on  
20th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2058784/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

C/O Cummins Engine Co Ltd  
Unit 1-B Uniongate  
Ridgeway Trading Estate Iver  
Buckinghamshire SL0 9HX

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
~~46-50 Coombe Road~~  
~~New Malden~~  
~~Surrey~~  
~~KT3 4QL~~

Address

Unit 1-B, Uniongate (1st Floor)  
Ridgeway Trading Estate  
IVER, Bucks.

UK Postcode SL0 9HX \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
3110	Mfr electric motors, generators etc

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ann RAPLEY</b>  <b>Address</b> <b>14 Cadogan Road</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 4DL</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann RAPLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Raymond John EYRES</b>  <b>Address</b> <b>The Beeches Evelyn Way</b> <b>Stoke D Abern</b> <b>Cobham</b> <b>Surrey</b> <b>KT11 2SJ</b>  <b>Date of birth</b> 22/09/1949  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond John EYRES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Michael Anthony Godfrey HOLTHAM	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> Private Bag X7 Wendywood 2144 Gauteng South Africa	<b>Address</b>     
	<b>Date of birth</b> 22/05/1948	
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Business Executive	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Anthony Godfrey HOLTHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Particulars of a new Director must be notified on form 288.</b>		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Joseph Marvin PERKINS	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> 6009 E.Pioneer Pl Columbus 47203 Indiana Usa	<b>Address</b>     
	<b>Date of birth</b> 18/05/1964	
	<b>Nationality</b> American	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Attorney	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Marvin PERKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Particulars of a new Director must be notified on form 288.</b>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Livingston Lord SATTERTHWAITE

Address  
7109 Lanham Lane  
Edina  
Minnesota 55439-1821  
Usa  
CT2 9DP

Date of birth 17/12/1960

Nationality American

Occupation Managing Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Livingston Lord SATTERTHWAITE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>260,418</b> <b>Aggregate Nominal Value of issued shares</b> <b>£260,418.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>260,418</b> <b>Total Nominal value of shares issued</b> <b>£260,418.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> CUMMINS U K LTD	<b>Name</b> _____			
	<b>Address</b> <del>40-50 Coombe Road</del> <del>New Malden</del> <del>Surrey</del> <del>KT2 4QL</del>	<b>Address</b> 1st Floor, Unit 1-B Uniongate, Ridgeway Trading Estate, IVER, Bucks.	<b>Shares transferred by</b> CUMMINS U K LTD		
		<b>UK Postcode</b> S L 0 9 H X			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
>	<b>Shareholder Name</b> ONAN CORP	<b>Name</b> _____			
	<b>Address</b> 1400 73RD Ne Minneapolis Mn 55432 United States Of America	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> ONAN CORP		
		<b>UK Postcode</b> _____			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 260417	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R.E. Jones  
(Director / ~~Secretary~~)

Date

02 / 02 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**14/1/2004**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2005** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
Miss Ann Rapley

Telephone number *inc code*  
01753-232031

Address  
1st Floor  
Unit 1-B Uniongate,  
Ridgeway Trading Estate,  
IVER  
Bucks.  
Postcode S L 0 9 H X

DX number *if applicable*

DX exchange