



Companies House

— for the record —
Company Name

ONAN INTERNATIONAL LIMITED

363s Annual Return

Handwritten: E13
NW
00 4866

Company Type
Private Company Limited By Shares

Company Number
2058784

Information extracted from
Companies House records on
21st December 1999

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	46-50 Coombe Road New Malden Surrey KT3 4QL	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 46-50 Coombe Road New Malden Surrey KT3 4QL	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3110</td> <td>Mfr electric motors, generators etc</td> </tr> </tbody> </table>	SIC Code	Description	3110	Mfr electric motors, generators etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary <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>	Name Ann RAPLEY Address 14 Cadogan Road Surbiton Surrey KT6 4DL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann RAPLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Gary Lee BRISBIN Address 7560 Bridagoon Fridley Minnesota 55432 Usa Date of birth 04/03/1948 Nationality American Occupation Lawyer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary Lee BRISBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Raymond John EYRES Address "The Beeches", Evelyn Way Stoke D'abernon Cobham Surrey KT11 2SJ Date of birth 22/09/1949 Nationality British Occupation Lawyer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond John EYRES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
**Michael Anthony Godfrey
HOLTHAM**

Address
~~22 Drayton Park
Daventry
Northamptonshire
NN11 5TB~~

Date of birth **22/05/1948**

Nationality **British**

Occupation **Business Executive**

Amended details

Name

Address

Barton Cottage

The Street

WORTH, Kent

UK Postcode **C T 1 4 0 D E**

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change **2 5 / 0 3 / 1 9 9 9**

Date Michael Anthony Godfrey
HOLTHAM 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
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	260,418	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£260,418.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	260,418	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£260,418.00	

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Current details		Amended details		Shares transferred		
> Shareholder Name CUMMINS UK LTD		Name Cummins U.K. Limited		Shares transferred by CUMMINS UK LTD		
Address 46-50 Coombe Road New Malden Surrey KT3 4QL		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class <i>Number</i>				
<i>Number</i> 1		 				
> Shareholder Name ONAN CORP		Name Onan Corporation		Shares transferred by ONAN CORP		
Address 1400 73RD Avenue Ne Minneapolis Minnesota United States Of America		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class <i>Number</i>				
<i>Number</i> 260417		 				

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 tick 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. S. Eyles
(Director / Secretary)

Date

25 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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
14/1/2000

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 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 004866

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miss Ann Rapley

Telephone number inc code

0181 7 00 69 00

Address

c/o Cummins Engine Co. Ltd.
46-50 Coombe Road,
NEW MALDEN
Surrey

DX number if applicable

DX exchange

Postcode

K T 3 4 Q L