

004046 NW £15



COMPANIES HOUSE

363s

Annual Return

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



of company number 02058784

X

company name
ONAN 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 19/12/98

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
14	01	99

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.

46-50 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QL

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Principal business activities (See note 4)

Trade classification is
3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

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Register of members (See note 5)

The register is kept at

46-50 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QL

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.

ANN
RAPLEY
14 CADOGAN ROAD
SURBITON
SURREY KT6 4DL

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

Directors (See note 7)

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

GARY LEE
BRISBIN
7560 BRIDAGOON
FRIDLEY
MINNESOTA 55432
USA

Date of Birth:- 04/03/48
Nat:AMERICAN
Occ:LAWYER

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, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Directors - continued

Particulars.

RAYMOND JOHN
EYRES
THE BEECHES EVELYN WAY
STOKE DABERNON
COBHAM
SURREY KT11 2SJ

Date of Birth:- 22/09/49

Nat:BRITISH

Occ:LAWYER

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.

MICHAEL ANTHONY GODFREY
HOLTHAM
22 DRAYTON PARK
DAVENTRY
NORTHAMPTONSHIRE NN11 5TB

Date of Birth:- 22/05/48

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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)
<u>Ordinary</u>	<u>260,418</u>	<u>£260,418</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>260,418</u>	<u>£260,418</u>

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 14/01/98

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 27 January 1999

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?----->

Miss Ann Rapley

Cummins Engine Co. Ltd.

46 - 50 Coombe Road

NEW MALDEN

Surrey

Postcode KT3 4QL

Telephone 0181 700-6900 Ext

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

