

N <del>L</del>IS 3638

# Annual Return

of company number 02058784

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company name

ONAN INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CÓMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A39 \*ADQNVDDL\* 51
COMPANIES HOUSE 28/01/99

This form should be completed in black.

CF4 3UZ

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	
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

46-50 COOMBE ROAD NEW MALDEN SURREY KT3 4QL

# Principal business activities (See note 4)

Trade classification is 3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

f you are making the return up to an earlier da	ate,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days this earlier date.	of

	Day	Month	Year	
	1			
	Day	Month	Year	
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	- <b>-</b>			

02058784  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.		
Total manifestation in terror at			
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.	Day Month Year  1 1 Date of any change.		
•			
ANN			
RAPLEY			
14 CADOGAN ROAD			
SURBITON			
SURREY KT6 4DL			
	***************************************		
•			
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
en e			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any change.		
GARY LEE			
BRISBIN			
7560 BRIDAGOON			
FRIDLEY	***************************************		
MINNESOTA 55432 USA			
UJA			
Date of Birth:- 04/03/48			
Nat:AMERICAN			
Occ:LAWYER	Barrie March March		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•••••		
Page 2			

02058784	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. RAYMOND JOHN	Day Month Year  Date of any change.			
EYRES THE BEECHES EVELYN WAY STOKE DABERNON COBHAM SURREY KT11 2SJ				
Date of Birth:- 22/09/49 Nat:BRITISH Occ:LAWYER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
MICHAEL ANTHONY GODFREY HOLTHAM 22 DRAYTON PARK DAVENTRY NORTHAMPTONSHIRE NN11 5TB				
Date of Birth:- 22/05/48 Nat:BRITISH Occ:BUSINESS EXECUTIVE	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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.  Page 3				

02058784 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	260,418	£260,418
	Totals	260,418	£260,418
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 pe	Please mark the appropriate box.  riod x
The last full members list was at 14/01/98	A list of chang	es is enclosed embers is enclose	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, mark this box.			
Certificate	Signed	<u>A_ (</u>	Secretary/Consessor
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return includes - continuation sheets.		
to Companies House.	Please ens	enter number, sure that you son this pag	have completed
	Miss Ann Ra	ıpley	
To whom should Companies House direct any enquiries about the information shown in this return?>	Cummins Eng 46 - 50 Coo NEW MALDEN		•
	Surrey	Postcode	KT3 4QL
	Telephon@181	700-6900	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02058784 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ONAN INTERNATIONAL LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 260,417 Onan Corporation Ordinary 1400 73rd Avenue NE Minneapolis Minnesota 55432, USA 1 Cummins U.K. Limited Ordinary 46-50 Coombe Road New Malden Surrey KT3 4QL England

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02058784 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of ONAN INTERNATIONAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) return. persons who have ceased to be members. Number Date of Number currently. Name and address Registration Remarks Transferred of Transfer held