

COMPANIES HOUSE



mmual Return

of company number 02082864

H

company name

ALCON INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 03

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98 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
0 16	016	918

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.

1 DOUGHTY STREET LONDON WC1N 2PH

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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
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Day	MOTIVI	

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02082864 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	Y
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.
PARMINDER KAUR HANSPAL NEWBURY HOUSE KNOTTOCKS DRIVE BEACONSFIELD BUCKS HP9 2AH	
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. INDERJIT SINGH HANSPAL NEWBURY HOUSE KNOTTOCKS DRIVE BEACONSFIELD BUCKS HP9 2AH	Day Month Year Date of any change.
Date of Birth:— 07/07/40 Nat:BRITISH Occ:CO DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious discontinues:	

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02082864	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
KULTAR	· ·
HANSPAL	
PO BOX 47160	
NAIROBI	
KENYA	
With I II	
• ,	
12/11/49	
Date of Birth:- 13/11/49	
Nat: CANADIAN	
Occ:ENTREPENEUR/DEVELOPER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of today
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
1 custociano.	
THE STATE OF COURTS DIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*****************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u>ll</u>
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THE THE PARTY OF T	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.

02082864			
Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shar issued multiplied
HANS ENTERPRISES S.A	ORDINARYSHAME	s <u>9999</u>	nominal value per share
KUCTAR SINGH.	- do		fully Park
	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 cha	anges in the per	Please mark the appropriate box.
The last full members list was at 06/06/96	A list of changes A full list of mem	is enclosed	not 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	THE STATE OF THE S		
certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 30 6 9	unsfield 2.	Secretary/Director * delete as appropriate)
I enclose the fee of £15. Cheques should be made payable Companies House.	This return include	(enter number)	continuation sheets.
	all sections o	e that you hon this page.	ave completed
o whom should Companies House direct any	•••••••••••••••••••••••••••••••••••••••		
nquiries about the information shown in this eturn?>	***************************************		
	***************************************	Postcode	•••••••••••••••••••••••••••••••••••••••
Page 4	Telephone	E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02082864		Particulars of	unt of Shares shares trans-	
Company Name: ALCON INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HANS ENTERPRISES S.A.	9999	HOHE	14/A -	
HANS ENTERPRISES S.A. KULTAR SINGH.	1	HONE	N/A.	
	/			
	/			
				·
			·	
			· ·	
			 	
				Continued over

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02082864 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case Ý ALCON INTERNATIONAL LIMITED of the first return since the amount of stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return, ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer