

COMPANIES HOUSE

Most 634 00 1038 35638

Annual Return

of company number 02172472

Н

company name

BENTELER (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97 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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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

| 1 |
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

HATHAWAY HOUSE POPES DRIVE FINCHLEY LONDON,N3 1QF

Principal business activities (See note 4)

Trade classification is
2722 MANUFACTURE OF STEEL TUBES

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

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| 02172472 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 | |
| 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. |
| ALISTAIR MACGILCHRIST 174 GREEN DRAGON LANE LONDON N21 1EP | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| RAINER FUESS AM LANGENBERG 18 D-4803 STEINHAGEN WEST GERMANY | |
| Date of Birth:- 20/03/42 Nat:WEST GERMAN Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year 1004917 Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | | 10 FORM 363 | |
|--|------------------------|--|---------------------------------------|--|
| Company Number: 02172472 | Account of Shares | | | |
| | Number of | Particulars of shares trans- ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| BENTELER (U.K.) LIMITED | amount of | of the first return, since the | . , | |
| | stock held | incorporation of the | | |
| | by existing members at | | | |
| | date of this | | | |
| | return. | (b) persons who have | | |
| | _ | ceased to be members. | | |
| | Number | Data | | |
| Name and address | currently | Number Date of | | |
| rumo ana addiess | held | Transferred | Remarks | |
| | l lieta | of Transfer | | |
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| ERICH MASER LEHMWEG 15 D-4794 H/VERHOF GENTANY | | | | |
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SCHEDULE-TO FORM 363

| | | Acc | ount of Share | s |
|--------------------------|--|------------------|---------------------------------------|-------------|
| Company Number: 02172472 | | Particulars of | shares trans- | *4- |
| | Number of | ferred since t | he date of the | |
| Company Name: | shares or | last return, o | | ì |
| | amount of | of the first re | eturn,since the | |
| BENTELER (U.K.) LIMITED | stock held | incorporation | of the | |
| | by existing | company, by | · | j |
| | members at | (a) persons | | 1 |
| | date of this | members | | 1 |
| | return. | (b) persons | who have o be members. | |
| | | ceased t | o be members. | |
| | Number | | Date of | i |
| | 1 | Number | | _ , I |
| Name and address | currently | Transferred | Registration | Remarks |
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| **02172472 · | If the information shown needs amendment, |
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| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| ALISTAIR | Date of any change. |
| MACGILCHRIST | |
| 174 GREEN DRAGON LANE | |
| LONDON N21 1EP | |
| MAT TUL | |
| | |
| | |
| Date of Pinth 22/02/20 | • |
| Date of Birth:- 22/02/38 Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | *************************************** |
| Doublesdays | Day Month Year |
| Particulars. | Date of any change. |
| DR | Date of any change. |
| ERICH | |
| MAGER | • |
| LEHMWEG 15 D-4794 H/VELHOF | |
| WEST GERMANY | |
| | |
| | |
| Date of Birth:- 03/09/35 | |
| Nat:WEST GERMAN | • |
| Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Chart and malarest constant | |
| Show any relevant current and previous directorships. | *************************************** |
| | |
| Particulars. | Day Month Year |
| | 110 014 917 Date of any change. |
| | |
| NO MODE DIDECTIONS ADDITIONS GROUPS | JOHANN CANSTEN |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | ELHERS |
| | FUHRENKAMP 11 SELLSTEDT 27619 |
| | SCHMANY |
| | *************************************** |
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| • | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |

Show any relevant current and previous directorships.

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| 02172472 Issued Share Capital (See note 8) | Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share. |
|---|--|
| Enter details of all shares in issue at the date of this return. | issued multiplied b nominal value per share) |
| | ONDINAMY 100000 £100000 |
| | |
| | Totals 100000 £100000 |
| 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 not or |
| The last full members list was at 30/04/96 | on paper paper 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. | Signed Secretary/Director *(delete as appropriate, |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return includes (continuation sheet: (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?> | G.R.B. REGISTR ARS LTD HATHAWAY HOUSE, POPES DRIVE. FINCHLEY; LONDON N3.1QF Tel: 0181-346 6446 FAX: 0181-349 3990 Postcode Telephone Ext |