



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

LB
18
001453

363a

Annual Return

Company Number

02279781

Company Name in full

EGRIPMENT UK LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

19 07 1996

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)

Show here the address at the date of
this return.

SHEPPERTON FILM STUDIO

STUDIOS ROAD

Any change of
registered office must
be notified on form
287.

Post town

SHEPPERTON

County / Region

MIDDLESEX

Postcode

TW17 0QD

Principal business activities

(See note 4)

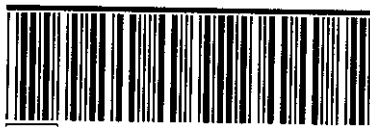
Show trade classification code
number(s) for the principal activity or
activities.

3663

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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COMPANIES HOUSE 17/08/96

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

X

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name

*Style/Title

MRS

*Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

ROSEMARY ELIZABETH

Surname

FORD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 YEW TREES

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHEPPERTON

County / Region

MIDDLESEX

Postcode

TW17 0JT

Country



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Company No: 02279781

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	24	09	1949
Forename(s)		CONSTANT ALBERTUS						
Surname		TRESFON						
Previous forename(s)								
Previous surname(s)								
Address		DENNENLAAN 19						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		HOLLANDSCHE RADING						
Post town		3739 KL						
County / Region					Postcode			
Country		HOLLAND			Nationality	DUTCH		
Business occupation		COMPANY DIRECTOR						
Other directorships		None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class*(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	300	£300.00
Totals	300	£300.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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*Rosemary Ford***Date***30 July 96*

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

*1**(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GREENBACK ALAN, THE MALL, CAMDEN PASSAGE, LONDON, N1	
OPD	
Tel 0171 354 8888	
DX number	DX exchange



Company Secretarial and Compliance Software

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name EGRIPMENT UK LIMITED		Company Number 02279781		
		Particulars of shares or stock transferred 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 members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BEHEER EN BELEGGINGS MAATSCHAPPY TRESFON B.V. DENNENLAAN, 3739 KL HOLLANDSLHE RADING, HOLLAND	150			
TRESFON, CONSTANT ALBERTUS DENNENLAAN 19, HOLLANDSCHE RADING, 3739 KL, HOLLAND	150			

Total Shares Issued

300

Acquired by Transfer

0

Disposed by Transfer

0