



**BLUEPRINT**  
Company Secretary

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074285  
£75x5

# 363a

## Annual Return

**Company Number** 2332678

**Company Name in full** EXCO BIERBAUM AP LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 06 98

**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

10 06 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

SHERBORNE HOUSE

119 CANNON STREET

LONDON

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

Post town

County / Region

Postcode

EC4N 5AX

**Principal business activities**

(See note 4)

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

7484

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



de

When you have completed and signed the form please send it to  
**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 **DX 235 Edinburgh**

**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

SHERBORNE HOUSE 119 CANNON STREET

LONDON

Postcode EC4

**Register of Debenture holders**

(See note 6)

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

Post town

County / Region

SHERBORNE HOUSE 119 CANNON STREET

LONDON

Postcode EC4

**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

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Country

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

\* Honours etc

Steven Allart Lennart

Visser

Saxofoonweg 22

1312 GC Almere

The Netherlands

Postcode

**Directors** (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	12	50
	Forename(s)	PETER						
	Surname	DEEGE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		WALMOLEN 18						
		3352 AN						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PAPENDRECHT						
	County / Region				Postcode			
	Country	NETHERLANDS			Nationality	DUTCH		
	<b>Business occupation</b>	MD						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	04	41
		Forename(s)	LOUIS						
		Surname	FRICOT						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	C.V MONTPENSIERLAAN 73							
		1181 RP AMSTELVEEN							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	THE NETHERLANDS			Postcode				
	Country				Nationality	DUTCH			
	<b>Business occupation</b>	INTERNAL LAWYER							
	<b>Other directorships</b>	None							

**Issued share capital** (See notes 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)

1 DFI Ordinary Share	1	1.000 FI
ORDINARY SHARES	1,001	£1,001.000
<b>Totals</b>	See continuation sheet	

**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**



**Date**

18/6/98

† 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

4

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

K. Lorenzen  
EXCO plc  
Sherborne House  
119 Cannon Street  
London  
EC4N 3AX

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	02	53
	Forename(s)	ERLING				
	Surname	SCHIOTZ				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		SOPHIENBERG VAENGE 56				
		DK - 2960 RUNGSTED KYST				
	Post town	DENMARK				
	County / Region		Postcode			
	Country		Nationality	NORWEGIAN		
	<b>Business occupation</b>					
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	25	01	50
		Forename(s)	Steven Allart Lennart				
		Surname	Visser				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Saxofoonweg 22					
		1312 GC Almere					
		Post town	The Netherlands				
		County / Region		Postcode			
		Country		Nationality			
	<b>Business occupation</b>						
	<b>Other directorships</b>	None					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>19</b>	<b>02</b>	<b>47</b>
	<b>Forename(s)</b>	<b>MARCEL</b>						
	<b>Surname</b>	<b>WOLF</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>WEIDELACHER STRASSE 29</b>						
		<b>CH - 8143 SELLENBUEREN</b>						
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>	<b>Switzerland</b>	<b>Nationality</b>	<b>SWISS</b>				
	<b>Business occupation</b>	<b>DIRECTOR</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2332678

Company Name in full EXCO BIERBAUM AP LIMITED

Current directorships for MARCEL WOLF

ASTLEY & PEARCE (METALL) A.G.

Past directorships for MARCEL WOLF

ASTLEY & PEARCE BULLION LIMITED (26-Jan-1994)

ASTLEY & PEARCE SA (31-Dec-1995)

## Form 363a Continuation sheet

2332678

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)

[illegible]