



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*AL676DQH\* 518  
COMPANIES HOUSE 10/02/99

MB  
15  
07333

363s

## Annual Return

of company number 02579403

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company name  
DANFOSS RANDALL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/01/99

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
04	02	99

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

### 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)

This is the address registered by Companies House.

AMPTHILL ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 9ER

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
2971 MFR OF ELECTRIC DOMESTIC APPLIANCES  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

A

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK ANTHONY  
BODEN  
5 KINGFISHER CLOSE  
BEDFORD  
BEDFORDSHIRE MK41 7JR

Day	Month	Year

 Date of any change.

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.

OLE STEEN  
ANDERSEN  
SLOTSBAKKEN 2  
6400 SONDERBORG  
DENMARK

Day	Month	Year

 Date of any change.

Date of Birth:— 02/08/46  
Nat: DANISH  
Occ: VICE PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02579403

## Directors - continued

Particulars.

JAMES KEVIN  
DURKIN  
FIELD HOUSE  
WESTFIELD ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2RE

Date of Birth:— 27/06/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

MOGENS  
TERP PAULSEN  
KAJ MUNKS VEJ 26  
8600 SILKEBORG  
DENMARK

Date of Birth:— 17/09/48

Nat:DANISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,600,000	£3,600,000
<b>Totals</b>	<b>3,600,000</b>	<b>£3,600,000</b>

**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 ☒

The last full members list was at 04/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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)

Date

8th February 1999

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes No continuation sheets.  
(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?----->

MR MARK ANTHONY BODEN  
% DANFORTH RANDALL LTD  
AMPTHILL ROAD  
BEDFORD Postcode MK42 9ER

Telephone 01234-364621 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363.**[illegible]