

BB £15 701332



1 363s

Annual Return

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

A33 *A3KWE75J* 174
COMPANIES HOUSE 18/06/98
REG *H2UCR0T1* 099
COMPANIES HOUSE 11/06/98

of company number 02605811 D

company name
DANFOSS HOLDING UK 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 15/04/98
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
21	9	04

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.

165 QUEEN VICTORIA STREET
LONDON
EC4V 4DD

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02605811

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

AQUIS COURT
31 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE AL3 4RF

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

JOHNNY BO
JORGENSEN
BOGFINKEVEJ 8 B
6430 NORDBORG
DENMARK

Day	Month	Year
30	09	96

 Date of any change.

New address
Skovhøj 112, Horuphav
6470 Sydals

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.....

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.

JORGEN MADS
CLAUSEN
SOLSIKKEVEJ 1 HAVNBJERG
NORDBERG
6430
DENMARK

Day	Month	Year

 Date of any change.

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Date of Birth:— 28/09/48

Nat: DANISH

Occ: 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.

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02605811

Directors - continued

Particulars.

PETER
HANSEN-DAMM
SKOVHOJ 54
6470 SYDALS
DENMARK

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

Day	Month	Year
31	01	97

 Date of any change.

New address:
Jernbanegade 46
6400 Sønderborg

Date of Birth:- 02/05/38

Nat: DANISH

Occ: VICE PRESIDENT OF DANFOSS A/S

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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	6,200,000	£6,200,000
Totals	6,200,000	£6,200,000

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.

Please mark the appropriate box.

There were no changes in the period

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on paper not on paper

The last full members list was at 29/04/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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.

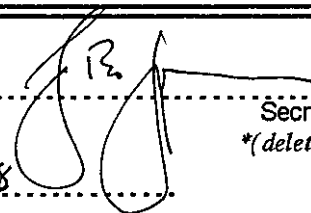
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 5/6/98

This return includes 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?----->

KPMG

AQUIS COURT

31 FISHPOOL STREET, ST ALBANS

HERTFORDSHIRE

Postcode AL3 4RF

Telephone 01727 733000

Ext 3104

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]