

### COMPANIES HOUSE



# Annual Return

F

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

AIS \*AE3JETFW\* 487
COMPANIES HOUSE 22/02/97

company name METRO-CAMMELL HONG KONG LIMITED

of company number

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 08/02/97 If this information requires amendment use the spaces

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

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
212	0 12	917

## 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. 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.

	L1	l l	l
Day	Month	Year	
1	1	1	ı

#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O GEC ALSTHOM LIMITED PO BOX 70 MILL ROAD RUGBY WARWICKSHIRE CV21 1TB

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

Trade classification is 7499 NON—TRADING COMPANY

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


02901064 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	<i>:</i>			
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	Day Month Year			
form 288.	Date of any change.			
·	the state of the s			
CHRISTOPHER JAMES MURRAY				
88 HIGH STREET				
HILLMORTON				
RUGBY	•••••			
WARWICKSHIRE CV21 4EE				
	•••••••••••••••••••••••••••••••••••••••			
•				
	But the W			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
CHRISTOPHER JAMES				
MURRAY 88 HIGH STREET				
HILLMORTON				
RUGBY				
WARWICKSHIRE CV21 4EE				
Date of Birth:- 29/08/44	,			
Nat:BRITISH	***************************************			
Occ:SOLICITOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				
<b></b> -				

02901064	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
KANTILAL DAYALBHAI	Date of any change.
RAMBHAI	
87 LOWER HILLMORTON ROAD	· · · · · · · · · · · · · · · · · · ·
RUGBY WARWICKSHIRE CV21 3TN	
Date of Birth:- 07/05/46	
Nat:BRITISH	
Occ:MANAGEMENT ACCOUTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
•	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	
Show any relevant current and previous directorships.	
Particulare	Day Month Year
Particulars.	Date of any change.
NO MODE DEPRESANCE AND EMEAST CHARLES DE LA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
VI PINEGOLD ROLL EL ROLLIES ON TOTAL ELOUIT	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Land to resignation
Show any relevant current and previous directorships.	

Page 3

02901064 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ord	2	£2			
	Totals	2	£2			
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.	There were no	changes in the pe	Please mark the appropriate box.			
The last full members list was at 22/02/95	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, <i>mark this box</i> .						
Certificate	Signed	Mm	4			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 /	ebray 199	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.					
	CJ Murray					
To whom should Companies House direct any enquiries about the information shown in this return?>	c/o GEC ALSTHOM Limited Mill Road					
·	Rugby Postcode CV23 0SX					
	Telephone 0	1788 545611	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02901064	Number of	Particulars of		
Company Name:	shares or	last return, o	r, in the case	
METRO-CAMMELL HONG KONG LIMITED	amount of stock held	of the first re incorporation	eturn,since the of the	
	by existing	company, by		
	members at date of this		who are still	
·	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Kluma to a co	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
	, .		<u> </u>	
*				
		<b> </b>		
				,
				-
				1
·	<u> </u>			
	<u> </u>	ļ	<u> </u>	
·				
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02901064		Particulars of	ount of Share	<u>s                                      </u>
	Number of	ferred since t	the date of the	1
Company Name:	shares or	last return, o	or, in the case	
METRO-CAMMELL HONG KONG LIMITED	amount of	of the first r	eturn,since the	
RETRO-CHRIEDE HONG KONG DITTIED	stock held	incorporation	of the	
	by existing		****	
•	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons		
	1	Ceased I	o be members.	•
	Number			1
		Number	Date of	Ţ,
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1 (4)11
•	1.0.	1	Of Hallston	1
	-	1	<del> </del>	
•	1	1 ,	1	1
	1'	1	<u></u> !	
		,	ļ	<u> </u>
	1	1 '	1	}
	<b></b>	<b></b>	<b> </b>	<u> </u>
	1	! '	1	!
	1	•	1	1
	<del>                                     </del>	<u></u>	l <del></del>	<del></del>
	<b>(</b> )	į ,	1	1
	l	·	·!	
	,	-1	,	
	1	1 ,	l 1	1
*	<del></del>	<b> </b>	<b></b>	
	1	1 ,	l !	]
	1	1 ,	l !	1
	<del> </del>	<del>                                     </del>	1	<del> </del>
	1 1	1 ,	l ,	1
	l	<u> </u>	l	l
	1	,	1	
	l 1	1 '	l 1	1
	<del> </del>	<b></b>	<del>  </del>	
*	l 1	1 1	l 1	
	l!	<b>i</b> !	1	Í
	, , , , , , , , , , , , , , , , , , ,	<del>                                     </del>		
!	1 1	1 1	i j	1
	L	<b>!</b>	<u> </u>	
	l 1	ſ,	[ ]	[ · · · · ·
	l	1 1	i 1	1
	<del>                                     </del>	<del>                                     </del>	·	
	l 1	l 1	( )	,
	l	l		
	[			
	l ,	f 1	1 1	1
	<del></del>	<b></b>		
•	1 1	1 1	1 1	1
f	i ,	l 1		l l
	,	<del> </del>	r <del></del>	
	ı ,	1 1	1 ]	f s
	L	l		
		,		
		1 1		<b>(</b>
		<b> </b>		<u> </u>
·	ı /	1 1	i	1
	ı !	1 )	.	<b>(</b>
		<del>                                     </del>	<del></del>	<del></del>
	ı l	1 1		<b>[</b>
	<u> </u>	<u> </u>		
	,			
	i 1	<i>i</i> 1		1
***************************************	,—— <u>-</u>	<del> </del>	<del></del>	
	. 1	1 1		1
	i <b>!</b>	1 1		<b>l</b> !
,	i	<del></del>		i
	, ·	1 )	ı	ĺ
	ı	l	ı	i
		1		
	ı	1 1	.	į į
	, <b>-</b>	<u> </u>		
	ı <b>"</b>	1 1	ı	i I
	ı <b>"</b>	1 }	ı [	ĺ
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<del></del>		
		1 1	.	l
	, ,	4 ,	, l	