



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95

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
05	04	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BLACKFRIARS HOUSE
19 NEW BRIDGE STREET
LONDON
EC4V 6DH

Ref 5
093114
A8

363s

Annual Return

of company number 02915494

Y

company name

AEC HOLDINGS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

..... KEMPSON HOUSE
..... CAMOMILE STREET
..... LONDON
..... EC3A 7AN

Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0				

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

02915494

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

TIMOTHY JOHN
DAHLTORP
12 OLD FARM HILL ROAD
NEWTOWN CONNECTICUT 06470
USA

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

Particulars:

IAN KEITH
HOLDER
55 LEXHAM GARDENS
LONDON
W8 5JS

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

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02915494

Directors (See note 7)

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

JOSEPH JAMES
BIANCO
23 WEST 12TH
NEW YORK
USA

Date of Birth:- 12/08/50
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

ANIL KUMAR
NARANG
6254 VIA PALLADIUM BOCA RATON
FLORIDA 33733
USA

Date of Birth:- 30/07/63
Nat:USA
Occ:EXECUTIVE

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

Other directorships.

Particulars.

ELLIOT BARRY
NEWMAN
123 66 CLASSIC DRIVE
CORAL SPRINGS FLORIDA 33071
USA

Date of Birth:- 28/06/46
Nat:USA
Occ:EXECUTIVE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£1.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

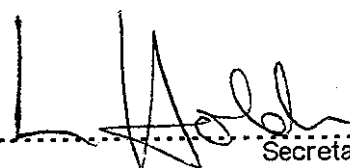
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£18.**

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

Signed


Secretary/Director *

*(delete as appropriate)

Date

2.5.95

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?

NORTON ROSE

KEMPSON HSE

CMOMILE ST.

LONDON

EC3A 7AN

Postcode

Telephone 01714443506

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]