



COMPANIES HOUSE

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 02/11/95

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
23	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

Principal business activities (See note 4)

Please enter trade classification(s).

3	6	9	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Skandinaviska
000076
7/8-

363s

Annual Return

of company number 02993766

R

company name

SEMCON ENGINEERING UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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 form 288.

Day	Month	Year

Date of any change.

CAND H CONSULTANCY SERVICES LTD
 19 ST CATHERINES ROAD
 GRANTHAM
 LINCOLNSHIRE NG31 6TT

.....

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.

Day	Month	Year

Date of any change.

HANS INGVAR
 JOHANSSON
 VILLA LINDHEM 4570
 HJALTEBY
 44074
 SWEDEN

.....

Date of Birth:- 01/04/55

Nat: ~~BRITISH~~

Occ: DIRECTOR

~~SWEDISH~~

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

Day Month Year

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Date of any change.

BJORN THOMAS
MAENUSSON
SODRA VAGEN 33
STENUNGSUND
44441
SWEDEN

Date of Birth:- 02/03/51

Nat:~~BRITISH~~

Occ:MANAGING DIR

~~SWEDISH~~

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

BENGT ARNE
NILSSON
SANDHAMASGATAN 99
VASTRA FROLUNDA
42166
SWEDEN

Date of Birth:- 17/03/57

Nat:~~BRITISH~~

Occ:FINANCIAL DIR

~~SWEDISH~~

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Other 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		
£10	1500	£15000
Totals	1500	£15000

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

Heellon
C & H Consultancy Services Ltd

Secretary/Director *

*(delete as appropriate)

Date 1-12-95

This return includes 1 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?

C & H CONSULTANCY SERVICES LTD
19 ST CATHERINES ROAD
GREAT THORP
LINGS Postcode NG31 6TT



Telephone 01476 72814 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]