

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



Annual Return

of company number 02993766

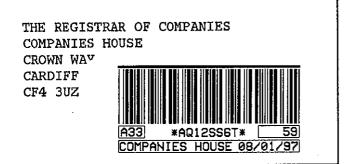
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company name

SEMCON ENGINEERING 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 08/11/96 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
2 3	1;1	916

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
i	1	

Day	Month	Year
		ı

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)
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This is the address registered by Companies House.

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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02993766 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
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. HANS INGVAR JOHANSSON VILLA LINDHEM 4570 HJALTEBY 44074 SWEDEN	Day Month Year Date of any change.
Date of Birth:- 01/04/55 Nat:SWEDISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02993766	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
BJORN THOMAS MAENUSSON			
SODRA VAGEN 33			
STENUNGSUND	***************************************		
44441 SWEDEN	***************************************		
- CHEDEM			
Date of Birth:- 02/03/51			
Nat:SWEDISH	••••••		
Occ:MANAGING DIR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
	•••••••••••••••••••••••••••••••••••••••		
	Day Month Year		
Particulars.	Date of any change.		
BENGT ARNE	Date of any change.		
NILSSON	•		
SANDHAMASGATAN 99			
VASTRA FROLUNDA 42166	***************************************		
SWEDEN	***************************************		
	••••••		
Date of Birth:- 17/03/57			
Nat:SWEDISH	•••••		
Occ:FINANCIAL DIR	•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•••••		
ent and reference and profit as an obtolomps.			
	Day Mark Var		
Particulars.	Day Month Year Date of any change.		
	Date of any change.		
	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
ON DIRECTORS HOST BE NOTIFIED ON PORT 2008.	***************************************		
	••••••		
	•••••		
If this person has seemed to be director.	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

02993766 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.	D. C		(ie Number of shares issued multiplied by nominal value per share)	
	to ormany	1500	15000	
				
	Totals	1500	£15000	
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.		changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 23/11/95		ges is enclosed nembers is enclos	on paper paper	
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, <i>mark this box</i> . 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		Sources Und	H Corsultain	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 -	12-96	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15.	This askess in	ـــا ۱۸ ــــــــــــــــــــــــــــــــ		
Cheques should be made payable to Companies House.	Please er	This return includes by 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?	19 5T CA > FRWTH	AT1	Paxl, e N5316TT	
	Telephone o	14)6 372814	Ext —	