

## COMPANIES HOUSE



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ

A25 \*AUEKGWFT\* 574 COMPANIES HOUSE 10/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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	
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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.

805 SALISBURY HOUSE 31 FINSBURY CIRCUS LONDON EC2M 550

Principal business activities (See note 4)

Trade classification is
5165 WHOLESALE MACHINES, INDUSTRY, ETC

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

company number 03056589

E
company name
EXHAUSTO 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.

Year

 Day	Month	Year

Month

Day

<u> </u>

03056589 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.			
COMPSEC K & R LIMITED 805 SALISBURY HOUSE 31 FINSBURY CIRCUS LONDON WALL LONDON EC2M 5SQ				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  JORN PETER	Date of any change.			
HANSEN KRISTIAN DALS ALLE 16 5250 ODENSE SV DENMARK				
Date of Birth:- 30/12/55 Nat:DANISH 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				

03056589	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars: PETER	Date of any change.
HERMANSEN SOBRINKEN 9 LANGESKOV 5550	
DENMARK	
Date of Birth:- 19/02/45 Nat:DANISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.  Page 3	

03056589 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)			
	ORDINARY	130,000	<u>130,000</u>			
	Totals	130,000	130,000			
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.	There were no	changes in the pe	Please mark the appropriate box.			
The last full members list was at 15/05/96	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> .						
		ON BEHALF OF				
Certificate	Signed		Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	میر Date <b>COMPS</b>	ECK&RLIMI	*(delete as appropriate)			
i enclose the fee of £15.	This return in	cludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	805 Sa 31 Fins London Telepho	& Partners Limit red Accountants lisbury House Sbury Circus LEC2M 580 one + 44 (0)171 62	e			

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03056589			shares trans-	
Company Name:	Number of	ferred since the date of the		
Company, Name:	shares or		r, in the case	
EXHAUSTO LIMITED	amount of	incorporation	eturn, since the	i
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
	1	1	o be members.	
	Number	<del> </del>		
,`		hts	Date of	
Name and address	currently	Number	Registration	Remarks
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EXHAUSTO INTERNATIONAL A/S	130,000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03056589  Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the		
EXHAUSTO LIMITED	amount of	of the first r	eturn,since the	, x
	stock held by existing	incorporation company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons who have ceased to be members.		
	Number	h 1	Date of	-
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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