

NAT WST £15



000522

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 30/04/99
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
15	05	99

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 5SQ

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.

363s

Annual Return

of 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.

Day	Month	Year

Day	Month	Year

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03056589

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

COMPSEC K & R LIMITED
805 SALISBURY HOUSE
31 FINSBURY CIRCUS LONDON WALL
LONDON
EC2M 5SQ

Day	Month	Year

Date of any change.

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.

JORN PETER
HANSEN
KRISTIAN DAL'S ALLE 16
5250 ODENSE SV
DENMARK

Day	Month	Year

Date of any change.

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.

03056589

Directors - continued

Particulars.

PETER
HERMANSEN
SOBRINKEN 9
LANGESKOV 5550
DENMARK

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/02/45

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.

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

Date of resignation.

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

Date of resignation.

Show any relevant current and previous directorships.

03056589

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	130,000	130,000
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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 15/05/97

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, mark this box.



FOR AND ON BEHALF OF

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

COMPSEC K & R LIMITED

Secretary/Director*

*(delete as appropriate)

Date

4/6 99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**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?----->

Krogh & Partners Limited
Chartered Accountants
805 Salisbury House
31 Finsbury Circus
London EC2M 5SQ
Telephone + 44 (0)171 628 20 40
Facsimile + 44 (0)171 628 75 31

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Ext