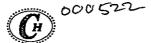
NAT WST £15



### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A17 \*AF98KGX3\* 466 COMPANIES HOUSE 05/06/99

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
1   5	0   5	9   9

#### 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

589 E

company name EXHAUSTO LIMITED

company type

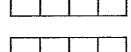
PRIVATE COMPANY LIMITED BY SHARES

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
		1


	<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	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
<u> </u>	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	,
JORN PETER HANSEN	
KRISTIAN DALS ALLE 16	
5250 ODENSE SV	
DENMARK	
·	
Date of Birth:- 30/12/55	
Nat:DANISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIC WIICIL.	L I I I I I Duto or rooignation.
Show any relevant current and previous directorships.	
Page 2	

i

•

If the information shown needs amendment, 03056589 give details below and the date of any change. **Directors - continued** Month Date of any change. Particulars. PETER HERMANSEN SOBRINKEN 9 LANGESKOV 5550 DENMARK Date of Birth:- 19/02/45 Nat:DANISH Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

Class (eg Ordinary/ Preference etc)  ORDINARY  Totals  There were no	•	Aggregate nominal value (ie Number of share) issued multiplied to nominal value per share)  /30,000  Please mark the appropriate box.  riod X  not on on paper paper
Totals  There were no	/30,000	Please mark the appropriate box.
There were no	changes in the pe	Please mark the appropriate box. riod \times not on
There were no	changes in the pe	Please mark the appropriate box. riod \times not on
		appropriate box.  riod X  not on
		appropriate box.  riod $X$ not on
A list of chang	•	
A full list of m		
FOR AN	ID ON BEHALF OF	
Signed OMP	SEC K-& R-LIM	Secretary/Director * (delete as appropriate)
Please en:	(enter number) sure that you l	have completed
Charte 805 Se 31 Fin Londo Teleph Facsin	ered Accountants alisbury House asbury Circus on EC2M-5SQ none + 44 (0)171 6	528 20 40
	Signed OMP  Date 9  This return incomplete ensall section  Krogle Chartte 805 S 31 Fire London Teleph	This return includes  (enter number)  Please ensure that you all sections on this page  Krogh & Partners Limit Chartered Accountants 805 Salisbury House 31 Finsbury Circus London, EC2M, 5SQ Telephone + 44 (0)171 6