



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

NAT 415  
310267

## Annual Return

CHFP029

Company Number 3113328

Company Name in full Drom International UK Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
09	10	1999

**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
09	10	2000

**Registered Office** (See note 3)  
Show here the address at the date of this return.

30 QUEEN CHARLOTTE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town BRISTOL

County / Region

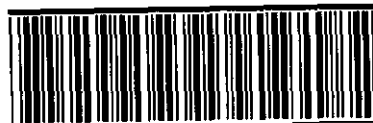
Postcode BS99 7QQ

## Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

2452

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



A39 \*AYECOLPW\* 200  
COMPANIES HOUSE 24/11/99

A12 \*A12QMKLB\* 644  
COMPANIES HOUSE 15/10/99

A39 \*AYECOLPW\* 200  
COMPANIES HOUSE 06/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

OVALSEC LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 QUEEN CHARLOTTE STREET

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRISTOL

County / Region

Postcode

BS99 7QQ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	2	0 0 8 1 9 4 9
<b>Forename(s)</b>		PETER			
<b>Surname</b>		EDE			
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>		EDE			
<b>Address</b>		9 OAK VIEW, GREAT KINGSHILL			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	HP15 6HB	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>		MANAGING DIRECTOR			
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	DR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	0	2 1 1 1 9 6 6
<b>Forename(s)</b>		FERDINAND			
<b>Surname</b>		STORP			
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>		HABERLSTR. 6A			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GRAFELFING			
	<b>County / Region</b>		<b>Postcode</b>	82166	
	<b>Country</b>	GERMANY	<b>Nationality</b>	GERMAN	
<b>Business occupation</b>		DIRECTOR			
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	Day	Month	Year					
	* Honours etc		Date of birth	2	1	1	1	9	6	0
	Forename(s)	ROLAND								
	Surname	THURMAYR								
	Previous forename(s)									
	Previous surname									
<b>Address</b>		WEIDENSTRASSE 11								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	85662 HOHENBRUNN								
	County / Region		Postcode	D						
	Country	GERMANY								
<b>Nationality</b>		GERMAN								
<b>Business occupation</b>		PERSONNEL & ADMIN MANAGER								
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS								

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	4	0	9	1	9	6	4
	Forename(s)	GÜNTER MICHAEL									
	Surname	WOHLMANNSTETTER									
	Previous forename(s)										
	Previous surname										
<b>Address</b>		7 SIDCOT PLACE, SNEYD GREEN									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOKE ON TRENT									
	County / Region	STAFFS	Postcode	ST1	6DZ						
	Country	ENGLAND									
<b>Nationality</b>		GERMAN									
<b>Business occupation</b>											
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS									

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
ORD SHARE	3,000	£	30,000.00
Totals	3,000	£	30,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

x

**Elective resolutions**

(Private companies only)

(See note 11)

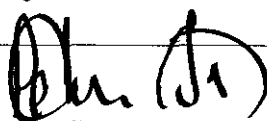
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date 15 Sept 99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 01179 230220

DX number 7818

DX exchange Bristol



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number 3113328

Company Name in full Drom International UK Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

BRUNO STORP  
ROTWANDSTRASSE 8, 82049 GROSSHESSELOHE,  
D, GERMANY

Ord Share  
3,000