



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

NWB 215  
180663

363a

## Annual Return

Company Number

3113328

Company Name in full

DROM INTERNATIONAL UK LIMITED



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

09 10 96

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 97

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

SALES & MARKETING OF FRAGRANCES

COMPOUNDED BY PARENT COMPANY



A36 \*AJPSRPOE\* 411  
COMPANIES HOUSE 10/10/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

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

DX 33050 Cardiff

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

(the registered office)

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.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

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

X

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

AVON

Postcode

BS99 7QQ

Country

ENGLAND

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b> * Style/Title	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		<b>Date of birth</b>	20	08	49
<b>Forename(s)</b>	PETER				
<b>Surname</b>	EDE				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<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>	<b>Postcode</b>	HP15 6HB		
	<b>Country</b>	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	GENERAL MANAGER				
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b> * Style/Title	DR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		<b>Date of birth</b>	23	12	26
<b>Forename(s)</b>	BRUNO				
<b>Surname</b>	STORP				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	ROTWANDSTRASSE 8				
<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>	82049 GROSSHESSELOHE			
	<b>County / Region</b>	<b>Postcode</b>	D		
	<b>Country</b>	<b>Nationality</b>	GERMAN		
<b>Business occupation</b>	GENERAL MANAGING PARTNER				
<b>Other directorships</b>	None				
* Voluntary details.					

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

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

Please list directors in alphabetical order

<b>Name</b>	<b>* Style/Title</b>	MR								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td>21</td><td>11</td><td>60</td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	21	11	60
<b>Day</b>	<b>Month</b>	<b>Year</b>								
21	11	60								
	<b>Forename(s)</b>	ROLAND								
	<b>Surname</b>	THURMAYR								
	<b>Previous forename(s)</b>									
	<b>Previous surname</b>									
	<b>Address</b>	WEIDENSTRASSE 11								
<b>Usual residential address</b>	<b>Post town</b>	85662 HOHENBRUNN								
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>		<b>Postcode</b>	D						
	<b>Country</b>	GERMANY								
	<b>Nationality</b>	GERMAN								
	<b>Business occupation</b>	PERSONNEL & ADMIN MANAGER								
	<b>Other directorships</b>	None								

<b>Name</b>	<b>* Style/Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td></td><td></td><td></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>			
<b>Day</b>	<b>Month</b>	<b>Year</b>								
	<b>Forename(s)</b>									
	<b>Surname</b>									
	<b>Previous forename(s)</b>									
	<b>Previous surname</b>									
	<b>Address</b>									
<b>Usual residential address</b>	<b>Post town</b>									
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>		<b>Postcode</b>							
	<b>Country</b>									
	<b>Nationality</b>									
	<b>Business occupation</b>									
	<b>Other directorships</b>									

\* 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

☒
☐
**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

X *John (JL)* X

Date

9.10.96

† 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 no

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	
30 Queen Charlotte Street	
BRISTOL BS99 7QQ	Tel
DX number	DX exchange



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

3113328

DROM INTERNATIONAL UK LIMITED

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

Remarks

STORP, DR BRUNO  
ROTWANDSTRASSE 8,82049 GROSSHESSELOHE  
D GERMANY

ORD SHARE	3,000
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[illegible]