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or in bold black capitals.

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15  
193721

# 363a

## Annual Return

Company Number 3113328

Company Name in full Drom International UK Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 10 1997

### 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 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

30 QUEEN CHARLOTTE STREET

BRISTOL

BS99 7QQ

### Principal business activities

(See note 4)

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

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


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



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COMPANIES HOUSE 10/10/97

**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

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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

30 QUEEN CHARLOTTE STREET

BRISTOL

Postcode

BS99 7QQ

ENGLAND

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	20	08	1949
Forename(s)	PETER					
Surname	EDE					
Previous forename(s)						
Previous surname(s)	EDE					
Address	9 OAK VIEW, GREAT KINGSHILL					
Post town						
County / Region	BUCKINGHAMSHIRE	Postcode	HP15 6HB			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

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

Name	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	23	12	1926
Forename(s)	BRUNO					
Surname	STORP					
Previous forename(s)						
Previous surname(s)						
Address	ROTWANDSTRASSE 8					
Post town	82049 GROSSHESSELOHE					
County / Region		Postcode	D			
Country	GERMANY	Nationality	GERMAN			
Business occupation	GENERAL MANAGING PARTNER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

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

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	11	1960
	Forename(s)	ROLAND				
	Surname	THURMAYR				
	Previous forename(s)					
	Previous surname					
Address	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				
	Nationality	GERMAN				
	Business occupation	PERSONNEL & ADMIN MANAGER				
	Other directorships	NO OTHER DIRECTORSHIPS				

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

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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

☐

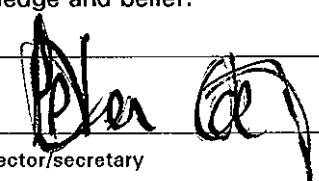
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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## Certificate

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

Signed

X  X

Date

8.10.97

† 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



**Company Number**

**Company Name in full**

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRUNO STORP ROTWANDSTRASSE 8, 82049 GROSSHESSELOHE, GERMANY, D	Ord Share 3,000			