



THERMWOOD (EUROPE) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

## Annual Return

F

THE REGISTRAR OF COMPANIES of company number 03168991

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A10 \*A09EK4DM\* 403 COMPANIES HOUSE 10/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/98

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		Мо	nth	Year		
0	7	٥	3	9	8	

## 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)
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This is the address registered by Companies House.

SUN ALLIANCE HOUSE 35 MOSLEY STREET NEWCASTLE UPON TYNE TYNE AND WEAR NEI 1XX

## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date,

show the date here. I	Please	note ti	hat the	form	must
be delivered to Comp	oanies l	House	within	28 da	ys of
this earlier date.					

Year

Day	Month	Year
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Month

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03168991 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.	
	012013 9 18 Date of any change.
PAUL JOSEPH RAVENSCROFT	
FLAT 5 16 TANKERVILLE TERRACE	39 Northfield Road
NEWCASTLE UPON TYNE TYNE AND WEAR NEZ 3AH	Gosforth Newcastle upon Tyne
ENGLAND	NES 3UN
	***************************************
	***************************************
÷	
•	••••••
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year    Date of any change.
DAVID	;
HILDENBRAND	
1434 E.MERIDIAN ROAD JASPEN INDIANA 47546	
USA	
	***************************************
•	
	***************************************
Date of Birth:- 17/02/57	
Nat:AMERICAN	***************************************
Occ:V.P. SALES	
If this person has capsed to be director.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
,	L I I I I I Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

03168991	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GRANT MALCOLM	Date of any change.
LOCKHART	
HIGH HOUSE FARM	
SATLEY BISHOP AUCKLAND	
COUNTY DURHAM DL13 4HL	
n	
Date of Birth:- 19/08/36 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wifeii.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03168991 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	€2-00
	Totals		<u></u> \$2-∞
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 07/03/97	A list of chang	es is enclosed nembers is enclose	on paper paper
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.			
Certificate    certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 9-3-	W.	Secretary <del>/Director *</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable o Companies House.	Please en	(enter number	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	Son Allia Newcast	Ref Pance House, e Upan Ty Postcode	35 Mooley Street ne

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03168991		Account of Shares Particulars of shares trans-			
Company Name: THERMWOOD (EUROPE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by		·	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Thermwood Corporation				· · · · · · · · · · · · · · · · · · ·	
POB0x 436					
Dale, Indiana 47523 - USA	2		: :		
David Hilderbrand					
1434 E Meridian Road				· · · · · · · · · · · · · · · · · · ·	
Jasper, Indiana USA	0		13-3-97		
crant malcolm Lockhart					
High House Farm Balley, Bishop Auckland					
Balley, Bishop Auckland					
DL13 4BC	0	\	13-3-97	<del> </del>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03168991	Account of Shares			es •
Company Number: 03168991	15 11	Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	1
	shares or amount of	of the first r	or, in the case	
THERMWOOD (EUROPE) LIMITED	stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at		who are still	
	date of this return.			
	return.		who have to be members.	
	<b>.</b>			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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