



BLUEPRINT
Company Secretary

COUITS
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Annual Return

Company Number

3289429

Company Name in full

LLOYD ABC COUPLERS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 12 98

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 12 99

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.

PICKFORDS WHARF

CLINK STREET

Post town

LONDON

County / Region

Postcode

SE1 9DG

Principal business activities

(See note 4)

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

7499

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

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



A39 *A16R3CTG* 645
COMPANIES HOUSE 08/01/99

Register of members (See note 5)

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

PICKFORDS WHARF, CLINK STREET

Post town LONDON

County / Region

Postcode SE1 9DG

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

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

*Honours etc

PICKFORDS WHARF

CLINK STREET

LONDON

Postcode SE1 9DG

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	07	51
Forename(s)	ALAIN			
Surname	LOVAMBAC			
Previous forename(s)				
Previous surname(s)				
Address	25 RUE DE MADRID			
Post town	75008 PARIS			
County / Region		Postcode		
Country	FRANCE	Nationality	FRENCH	
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	10	42
Forename(s)	JEAN FRANCOIS			
Surname	MAILLART			
Previous forename(s)				
Previous surname(s)				
Address	7 RUE DES CAPUCINES			
Post town	91630 MAROLLES EN HUREPOIX			
County / Region		Postcode		
Country	FRANCE	Nationality	FRENCH	
Business occupation	COMPANY DIRECTOR			
Other directorships				

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

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)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

on paper

in another format

(see note 10)

A list of changes is enclosed

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A full list of members is enclosed

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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

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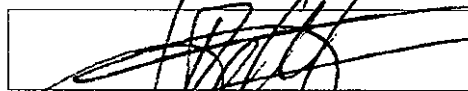
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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



Date

29/12/98

† 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

1

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

WARNER CRANSTON REF: KMS

**PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG**

Company Number

Company Name in full

LLOYD ABC COUPLERS 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.

[illegible]