



BLUEPRINT
Company Secretary

MB
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025946

363a

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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

PICKFORDS WHARF

CLINK STREET

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

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



A25 *A09WA33V* 309
COMPANIES HOUSE 23/01/98

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

☐☒☐☐☐☐☐

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

Address

PICKFORDS WHARF

CLINK STREET

Post town LONDON

County / Region

Postcode

SE1 9DG

Country ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 15	Month 07	Year 51
Forename(s)	ALAIN				
Surname	LOVAMBAC				
Previous forename(s)					
Previous surname(s)					
Address	55 RUE LEMERCIER 25 RUE DE MADRID				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	75017 PARIS 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 13	Month 10	Year 42
Forename(s)	JEAN FRANCOIS				
Surname	MAILLART				
Previous forename(s)					
Previous surname(s)					
Address	7 RUE DES CAPUCINES				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	91630 MAROLLES EN HUREPOIX			
	County / Region		Postcode		
	Country	FRANCE	Nationality	FRENCH	
Business occupation	COMPANY DIRECTOR				
Other directorships					

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

(see note 10)

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*

x

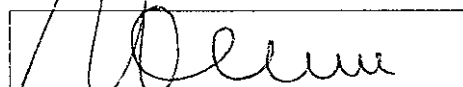
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

x

Certificate

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

Signed



Date

18.1.98

† 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

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

Company Number
Company Name in full

3289429

LLOYD ABC COUPLERS 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COMPAGNIE INTERNATIONALE DE MAINTENANCE				
87 AVENUE DE L'AERODROME,BOITE POSTA- LE 38,94310 ORLY,FRANCE				
Ordinary Shares	2			
INSTANT COMPANIES LIMITED				
1 MITCHELL LANE,BRISTOL,BS1 6BU,ENGL- AND				
Ordinary Shares	0	1	17/12/96	
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE,BRISTOL,BS1 6BU,ENGL- AND				
Ordinary Shares	0	1	17/12/96	SINCE 17.12.96 THE COMPANY H HAD ONLY ONE MEMBER.