



COMPANIES HOUSE

mid £15.
107198

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03401800

X

company name
ANDARIS GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

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	Month	Year
10	07	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5/7 THE LAKES
BEDFORD ROAD
NORTHAMPTON
NN4 7SH

1, MERE WAY
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6JS

Principal business activities (See note 4)

Please enter trade classification(s).

7	3	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03401800

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SANDRA
WOOD
15 BROOMFIELD LANE
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE NG22 8NQ

.....
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.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DRS
JAN WILLEM RINUS
DEN TOOM
VISDONKSEWEG 14
ROOSENDAAL
4707 PE
NETHERLANDS

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.....
.....
.....
.....
.....
.....

Date of Birth:- 15/07/49

Nat:DUTCH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
04	06	98

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Member	Shareholding currently held at date of Return Ord. 50p	Number Transferred	Date trf.	Remarks
Keith Lewington	0	2	18.12.97	Allotment
David Heath	2	2	18.12.97	
David Heath	25,712		18.12.97	Allotment
Richard Johnson	3,214		18.12.97	Allotment
Sandra Wood	126,000		18.12.97	Allotment
Ballard Ltd	3,182,143		18.12.97	Allotment
Ballard Ltd	1,798,000		18.12.97	Allotment
Crosspool Ltd	253,929		18.12.97	Allotment
Crosspool Ltd	377,000		18.12.97	Allotment
Susan Heath	3,214		18.12.97	Allotment
Upperton Ltd	302,786		18.12.97	Allotment
Upperton Ltd	182,700		18.12.97	Allotment
Abacus Nominees Ltd	542,300		18.12.97	Allotment
Gist-brocades International BV	10,239,700		18.12.97	Allotment
Gist-brocades International BV	1,413,300		18.12.97	Allotment
Gist-brocades International BV	5,000,000		21.4.98	Allotment

Total shares @ 50p 23,450,000
Total capitalisation 11,725,000

Addresses:

Keith Lewington Ford Cottage 17 Milton Road Willen Village Milton Keynes MK15 9AD	0
David Heath The Old Rectory Car Colston Road Screveton Nottingham NG13 8JL	25,714
Richard Johnson 15 Cambridge Road West bridgford Nottingham NG2 5NA	3,214
Sandra Wood 15 Broomfield Lane Farnsfield Newark Nottinghamshire NG22 8NQ	126,000
Ballard Ltd Sixty Circular Road Douglas Isle of Man IM1 1SA	4,980,143
Crosspool Ltd Sixty Circular Road Douglas Isle of Man IM1 1SA	630,929
Susan Heath The Old Rectory Car Colston Road Screveton Nottingham NG13 8JL	3,214
Upperton Ltd Sixty Circular Road Douglas Isle of Man IM1 1SA	485,486
Abacus Nominees Ltd Sixty Circular Road Douglas Isle of Man IM1 1SA	542,300
Gist-brocades International BV Wateringsweg 1, 2611 XT Delft The Netherlands	16,653,000
Total Shareholding:	23,450,000

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT JEAN
DOEKES
27 BARROW ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2AP

Date of Birth:- 13/09/64
Nat:DUTCH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DAVID
HEATH
THE OLD RECTORY
CAR COLSTON ROAD
SCREVEYTON
NOTTINGHAM NG13 8JL

Date of Birth:- 20/08/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>23,450,000</u>	<u>11,725,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>23,450,000</u>	<u>11,725,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Sandra WoodSecretary/Director*
(delete as appropriate)

Date

28.8.98

This return includes

1
(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

SANDRA WOOD

ANDRIS GROUP LIMITED

1 MERE WAY, RUSSINGTON,

NOTTS Postcode NG11 6JS

Telephone 0115 9747474 Ext _____