

COMPANIES HOUSE



Annual Return

of company number 03401800

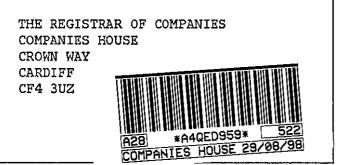
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company name

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
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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MERE WAY

RYDDINGTON

NOTTINGHAMSHIRE

NGU 6JS

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)

This is the address registered by Companies House.

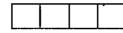
5/7 THE LAKES BEDFORD ROAD NORTHAMPTON NN4 7SH

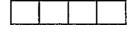
Principal business activities (See note 4)

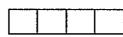
Please enter trade classification(s).

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

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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	
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 form 288.	Day Month Year Date of any change.
SANDRA WOOD 15 BROOMFIELD LANE FARNSFIELD NEWARK NOTTINGHAMSHIRE NG22 8NQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Doug Month Voor
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	
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 O14 016 918 Date of resignation.
Show any relevant current and previous directorships. Page 2	
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Member	Shareholding currently held at date of Return Ord. 50p	Number Date trf. Transferred	Remarks
Keith Lewington David Heath David Heath Richard Johnson Sandra Wood Ballard Ltd Ballard Ltd Crosspool Ltd Crosspool Ltd Susan Heath Upperton Ltd Upperton Ltd Abacus Nominees Ltd Gist-brocades International BV Gist-brocades International BV	0 2 25,712 3,214 126,000 3,182,143 1,798,000 253,929 377,000 3,214 302,786 182,700 542,300 10,239,700 1,413,300 5,000,000	2 18.12.97 2 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97 18.12.97	Allotment
Total shares @ 50p Total capitalisation	23,450,000 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	7 16,653,000		

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Total Shareholding:

23,450,000

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03401800	If the information shown needs amendment, give details below and the date of any change.
Directórs - continued	
Particulars.; ROBERT JEAN	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID HEATH THE OLD RECTORY CAR COLSTON ROAD SCREVETON NOTTINGHAM NG13 8JL	
Date of Birth:- 20/08/36 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mooth Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03401800 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number Jo issued multip nominal value po		
	Ordinary	23,450,00	0 11,725,000
			-
	Totals	23,450,000	11,725,000
List of past and present members (See note 9)			-
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclose	ed 🔽
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, <i>mark this box</i> .			
Certificate	Signed	x Weod	J Socratory/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	8.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in Please en all sectio	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ANDA I MER NOTTS	F. WAY, RL	LIMITED INGINGTON, NGILGIS
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