

LL 014151

9/15



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/ CARDIFF
CF4 3UZ

A25 *ASRWUL37* 108
COMPANIES HOUSE 02/11/99
COMPANIES HOUSE 22/10/99

of company number 03636755 S

company name
SABROE (U.K.) HOLDINGS 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 21/08/99
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
17	09	99

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

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
31	03	99

correction
31 03 00

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8 FIRST FLOOR
MINERVA BUSINESS PARK,
LYNCH WOOD, PETERBOROUGH
~~CAMBRIDGESHIRE~~ PE2 6PT 6QQ

Please note: Peterborough is no longer in Cambridgeshire

POSTCODE: PE2 6QQ
PETERBOROUGH IS NO LONGER IN CAMBRIDGESHIRE

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5

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

03636755

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

ASHTON BOND GIGG
PEARL ASSURANCE HOUSE
FRIAR LANE
NOTTINGHAM NG1 6BX

Register of debenture holders (See note 6)

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

ASHTON BOND GIGG
PEARL ASSURANCE HOUSE
FRIAR LANE
NOTTINGHAM NG1 6BX

Company Secretary (See note 7)

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

MARTIN JOHN
BALL
FCMA
SANDWOOD HOUSE ASHFIELD
OAKHAM
~~LEICESTERSHIRE~~ LE15 6QB
Rutland

Day Month Year
Date of any change.

COUNTY IS RUTLAND NOT LEICESTERSHIRE

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.

OLE EINER VIGGO
ANDERSEN
HERMELINVEJ 4
DK 8270 HOEJBJERG
DENMARK

Day Month Year
Date of any change.

Date of Birth:- 21/03/41
Nat: DANISH
Occ: CHIEF EXECUTIVE OFFICER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03636755

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

Directors - continued

Particulars.

MARTIN JOHN
BALL
FCMA
SANDWOOD HOUSE ASHFIELD
OAKHAM
~~LEICESTERSHIRE~~ LE15 6QB
Rutland

Date of Birth:- 12/12/56
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

COUNTY IS RUTLAND NOT LEICESTERSHIRE

Day Month Year

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Date of resignation.

Particulars.

BRIAN
HARRIS
5 LONGTHORPE GREEN
PETERBOROUGH
PE3 6LS

Date of Birth:- 28/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EINAR
NORELLIUS
SEDELGATAN 20
NORRKOPING
60379
SWEDEN

Date of Birth:- 08/01/38
Nat:SWEDISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03636755

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

Directors - continued

Particulars.

FRITZ PETER
RASMUSSEN
130 KNIGHTLOW ROAD
BIRMINGHAM
WEST MIDLANDS B17 8QA

Date of Birth:- 07/02/47
Nat:BRITISH
Occ:MANAGING 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.

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03636755

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)
ORDINARY 1,412,000	1,412,000	£1,412,000
Totals	1,412,000	£1,412,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on 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**

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

Date

[Signature]
19/10/99

Secretary/Director
*(delete as appropriate)

This return includes continuation sheets.

(enter number)
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?

ASHTON BOND GIGG

PEARL ASSURANCE HOUSE

FRIAR LANE

NOTTINGHAM

Postcode NG1 6BX

Telephone 0115-947 6651 Ext 133

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 .[illegible]