



Companies House

— for the record —

Company Name
**SABROE (U.K.) HOLDINGS
LIMITED**

363s Annual Return

000868/135

Company Type
**Private Company Limited By
Shares**

Company Number
3636755

Information extracted from
Companies House records on
8th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A09 0373
COMPANIES HOUSE 14/05/03
COMPANIES HOUSE 19/04/03

Section 1: Company details

Ref: 3636755/03/10

| | Current details | Amended details |
|--|---|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 1-8 Eaves Court Bonham Drive Sittingbourne Kent ME10 3RY | Address UK Postcode - - - - - - |
| > Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Ashton Bond Gigg Pearl Assurance House Friar Lane Nottingham Nottinghamshire NG1 6BX | Address UK Postcode - - - - - - |
| > Register of Debenture Holders Not Applicable <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | | Address UK Postcode - - - - - - |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code 7415 | Description Holding companies incl head offices |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name John David MILLER Address Apple Orchard Windmill Road, Weald Sevenoaks Kent TN14 6PH | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David MILLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Ian HOWELLS Address 5 Newport Road Hanslope Buckinghamshire MK19 7NA Date of birth 27/01/1962 Nationality British Occupation Fin Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian HOWELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John David MILLER

Address
Apple Orchard
Windmill Road, Weald
Sevenoaks
Kent
TN14 6PH

Date of birth 23/12/1958

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John David MILLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,412,000 Aggregate Nominal Value of issued shares £1,412,000.00 | Class of share Nominal value of each share Number of shares issued 1,512,000 Aggregate Nominal Value of issued shares £1,512,000 |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,412,000 Total Nominal value of shares issued £1,412,000.00 | Total number of shares issued X 1,512,000 Total Nominal value of shares issued X £1,512,000 |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | | | | | | | | |
|---|--|--------------------|------------------|---------|--|--|--------|-------|--------|------------------|---------|--|--|----------|--|--|--|----------|
| <p>> Shareholder Name YORK INTERNATIONAL LTD</p> <p>Address Gardiners Lane South Basildon Essex SS14 3HE</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table><thead><tr><th>Number</th><th>Class</th></tr></thead><tbody><tr><td>1412000</td><td></td></tr></tbody></table> | Number | Class | 1412000 | | <p>Shares transferred by YORK INTERNATIONAL LTD</p> <table><thead><tr><th>Number</th><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>1512000</td><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td></td><td>__/__/__</td></tr></tbody></table> | Number | Class | Number | Date of transfer | 1512000 | | | __/__/__ | | | | __/__/__ |
| Number | Class | | | | | | | | | | | | | | | | | |
| 1412000 | | | | | | | | | | | | | | | | | | |
| Number | Class | Number | Date of transfer | | | | | | | | | | | | | | | |
| 1512000 | | | __/__/__ | | | | | | | | | | | | | | | |
| | | | __/__/__ | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode