

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03712234

Company Name in full

Holsten (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	2	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Reeve House, Parsonage Square

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

Post town

Dorking

County / Region

Surrey

UK Postcode

RH4 1UP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5134

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Holborn Viaduct

Post town London

County / Region UK Postcode EC1A 2DY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Gerhard Jakob Adolf

Ochs

Flat 6 Edgehill, 18 Upper Edgeborough Road

Guildford

Surrey

UK Postcode GU1 2BG

England

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Sisec Limited

21 Holborn Viaduct

London

UK Postcode EC1A 2DY

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	2
	1	9	3	6
Forename(s)	Frederick Edwin John Gedge			
Surname	Brackenbury			
Address	8 Moore Street			
Post town	London			
County / Region			UK Postcode	SW3 2QN
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	9
	1	9	5	5
Forename(s)	Christian			
Surname	Eisenbeiss			
Address	239 Central Park West - PHB			
Post town	New York			
County / Region	New York NY10024		UK Postcode	
Country	USA		Nationality	American
Business occupation	Merchant			

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 1 0 1 9 3 9

Forename(s) Eckhard

Surname Koll

Address Up de Worth 31

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

Post town Hamburg

County / Region 22391 UK Postcode

Country Germany Nationality German

Business occupation MBA

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 2 1 9 6 1

Forename(s) Jeremy Charles

Surname Main

Address 8 Hitherwood Close

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

Post town Reigate

County / Region Surrey UK Postcode RH2 1JJ

Country England Nationality British

Business occupation Drinks Distribution

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
			Day	Month	Year									
Date of birth	1	5	1	2	1	9	4	6						
Forename(s)	Andreas													
Surname	Rost													
Address	Ziegelkamp 3													
Post town	Jork													
County / Region	21635						UK Postcode							
Country	Germany						Nationality						German	
Business occupation	Merchant													

* Voluntary details.

Name	* Style / Title													
			Day	Month	Year									
Date of birth	2	8	1	2	1	9	5	9						
Forename(s)	Michael Guenther Dieter													
Surname	Trips													
Address	Rathenaustrasse 234													
Post town	Hamburg													
County / Region							UK Postcode						22337	
Country	Germany						Nationality						Germany	
Business occupation	Company Director													

Issued share capital

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, or total amount of stock)

ORDINARY	250,000	£250,000.00
Totals	250,000	250,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

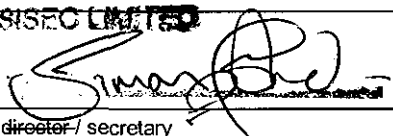
A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

SISEC LIMITED



† a director / secretary

Date

13 FEB 2004

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Lovells, Atlantic House, Holborn Viaduct, London,

EC1A 2FG, United Kingdom

Tel: 020 7296 2000

Tel Fax: 020 7296 2001

DX number 57

DX exchange Chancery Lane, London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03712234

Company Name in full | Holsten (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holsten-Brauerei AG Address Postfach 50 07 49, Holstenstrasse 224, Hamburg , 22765, Germany UK postcode	£1.00 ORDINARY Shares Held 250,000		
Name Address UK postcode			
Name Address UK postcode			