

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

An	n	ual	Re	tu	rn
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06206726

AAGIBS EUROPE PLC

Date of this return

The information in this return is made up to

Day Month Year

11 10/10 14/12 10 10 19/

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

DEPT- 124

43 ONSTON ROAD

CARCROFT

DONCASTER

UK Postcode

18 D A L

Principal business activities

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

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

For companies registered in Scotland



A29

06/01/2011

COMPANIES HOUSE

A12

29/11/2010 **COMPANIES HOUSE**

311

106

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 or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered emec, 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 here	
where it is kept Post town	1
	1
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	ıtal
Private unlimited company without share of	capital
, ,	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	
this area to provide	
secretaries) Forename(s) BENELUX SANTAMER MANAGEMENT GROLLEG LTD
†† Tick the box if the Surname	e
address shown is a service address for the	
beneficiary of a Address †	t 1 SAXON COURT
Confidentiality Order granted under section	
723B of the Companies L	
give your usual Post towi	HADLOW COURT
the case of a corporation	. I
registered or principal	
office address UK Postcode	
If a partnership, give the names and addresses of Country	ENGLANO
the partners or the name of the partnership and	
office address	
	Page 2
	•

i Directors		
Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	[2 [9/10 18/1] 19 [5 [4
	Forename(s)	MILIK
†† Tick the box if the	Surname	L KRZYSZTOW
address shown is a service address for th beneficiary of a	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	s Post town	DILSEN STOKKEM
residential address In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		3 6 5 0 1 1
address	Country	BELGIUM
	Nationality	BELGIAN
	Business occupation	ENTEPRENEUR CONSTRUCTION
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		
name	Date of birth	
•		BENELUX SANTANDER MANAGEMENT GROWE LTI
•		BENELLY SANTANDER MANAGEMENT GROWE LT
†† Tick the box if the address shown is a service address for the	Forename(s)	BENELUX SANTANDER MANAGEMENT GROWE LTI
†† Tick the box if the address shown is a	Forename(s) Surname Address ††	BENELUX SANTANDER MANAGEMENT GROWE LTI
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname Address ††	BENELUX SANTANDER MANAGEMENT GROWE LTI
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Forename(s) Surname Address †† Post town County/Region	BENELUX SANTANDER MANAGEMENT GROWE LTI 1 SAXON COURT HADLOW COURT
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address.	Forename(s) Surname Address †† s Post town County/Region	BENELUX SANTANDER MANAGEMENT GROWE LTI I SAXON COURT HADLOW COURT
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registere	Forename(s) Surname Address †† s Post town County/Region	BENELUX SANTANDER MANAGEMENT GROWELTI LI SAXON COURT HADLOW COURT LT IN 12 12 14 ID IT L
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s) Surname Address †† S Post town County/Region to the diagram of the county to the c	BENELUX SANTANDER MANAGEMENT GROWELTI LI SAXON COURT HADLOW COURT LT IN 12 12 14 ID IT L ENGLAND
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s) Surname Address †† S Post town County/Region UK Postcode Country	BENEUX SANTANOPR MANAGEMENT GROWE LTI 1 SAXON COURT HADLOW COURT TIN 12 12 14 10 IT L ENGLAND BRITISH
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s) Surname Address †† S Post town County/Region UK Postcode Country Nationality	BENELUX SANTANOPR MANAGEMENT GROWE LTI I SAXON COURT HADLOW COURT IT IN 12 12 14 ID IT L ENGLAND BRITISH

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)
L DROINARY	<u> </u>	<u> </u>
Totals	50000	L £ 50 000
Please tick the appropriate be	ox below	On paper In another format
A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A		
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
→ For private or non-trad	led public companies, ple a	ase
•		
There were no shareholder of	changes in this period	V
I certify that the information of knowledge and belief		
*(director / secretary) This return includes (er	o continuation sheets	ate 23/10/2010
DX number	DX exchange	Page 4
	Totals Please tick this box if your copublic company at any time of this return Please tick the appropriate both A full list of shareholders for a company is enclosed Please. A list of shareholders holding shares of any share class for enclosed Please complete. A list containing shareholder. For private or non-trace complete Schedule A property of the propert	Totals Please tick this box if your company was a traded public company at any time during the period of this return Please tick the appropriate box below A full list of shareholders for a private or non-traded pul company is enclosed Please complete Schedule A A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company enclosed Please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to knowledge and belief "(director / gecretary) This return includes O continuation sheets (enter number)

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	•	Details of new directors must be notified on form 288a
Scottish firm, the		Day Month Year
name is the corporate or firm name		of birth / /
	Forei	name(s)
†† Tick the box if the	S	urname
address shown is a service address for the beneficiary of a	Add	Iress ††
Confidentiality Order		
granted under section 723B of the Companie Act 1985 Otherwise, give your usual	5	est town
residential address in the case of a	County	/Region
corporation or Scottis firm, give the registere or principal office address		ostcode
4441000	(Country
	Nat	tionality
	Business occ	upation
Directors Please list the directors * Voluntary details	ın alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	yle/Title
Scottish firm, the name is the corporate or firm	Date	of birth /
name	Forer	name(s)
†† Tick the box if the	S	urname
address shown is a service address for the		lress ††
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a		st town
	County/	Region
corporation or Scottisl firm, give the registere or principal office		ostcode
address	C	Country
	Nat	cionality
	Business occ	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name	ı	Date of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	A	Address ††	
beneficiary of a Confidentiality Order		,	
granted under section 723B of the Companie		l	
Act 1985 Otherwise,		Post town	
residential address Ir the case of a corporation or Scottis	Co	unty/Region	
firm, give the registere or principal office address	•	K Postcode	
audiess		Country	
		Nationality	
	Business	occupation	
Directors Please list the directors * Voluntary details	ın alphabetica	al order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	ın alphabetica	al order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name I	*Style/Title Date of birth Forename(s) Surname	Day Month Year / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name I	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name I F	*Style/Title Date of birth Forename(s) Surname	Day Month Year / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name I F	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name I	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In	Name F Col	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers	Name F Col	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name F Col	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name F Col. h	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name F Col. h	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	AAGIBS ELLROPE PLC

- 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 company shareholders on
 - The company's first annual return following 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

Do not give shareholder address information

	20 1101 9110 0111110	moider address information		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY		,	
BENELLY SANTAMER MANAGE- MENT GROWPE LTD	1			
Name	OROLWARY			
MUK KRZYSZTOW	49999'	_		
Name	-			
Name				
Name				
Name				
			_	
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	transferred	
Shareholder's name only	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
	-		
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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 					
		Shares or amount of stock (if appropriate)	transferred		
Shareholder's name and address	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					
-			,		
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address		:			
UK Postcode L L L L L L L					
Name					
Address			:		
-					
UK Postcode L L L L L L L	<u></u>				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
	İ		
Address	!		
	,		
UK Postcode LLLLLLL			:
Name			
- 			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			