



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

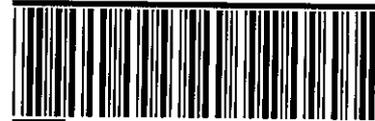
THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC124182 L  
company name  
A.S.E.P. (UK) 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 18/04/97

If this information requires amendment use the spaces opposite.



SCT \*SWY16XRH\* 195

COMPANIES HOUSE 28/07/97

COMPANIES HOUSE 13/06/97

### 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
310	04	97

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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 4C  
WELLHEADS WAY  
DYCE  
AB21 0DF TQS

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

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SC124182

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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  
01    01    97

Date of any change. *07*  
*address*

ANDRE M  
VAN DER ENDE  
~~BOTERSLOOT 31~~    OLD SCHOOLHOUSE  
NOORDELOOS    WONY GREEN  
HOLLAND-2 4225 PR    ELON  
HOLLAND    ABERDEEN ABHI 7RS

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

SIETSE JELLE  
KOOPMANS  
29A HOOGEIND  
2321  
MEERIEWPOORT  
BELGIUM

Day    Month    Year  
|    |    |

Date of any change.

Date of Birth:- 29/08/62  
Nat:DUTCH  
Occ:ENGINEER

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

Day    Month    Year  
|    |    |

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

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

**Directors - continued**

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

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.

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	10	£ 10,-
<b>Totals</b>	<u>10</u>	<u>£ 10,-</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 30/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

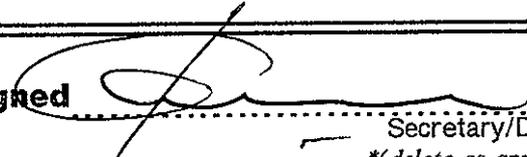
**Elective resolutions** (See note 10)  
 (Private companies only)

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.

Signed  Secretary/Director\*  
 \*(delete as appropriate)

Date 11.06.97

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

Cheques should be made payable to **Companies House.**

**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?----->

ANDRE VAN DER ENDE  
 ASEP UK LTD  
 UNIT 4C WELLSHEADS WAY  
 DYCE Postcode AB21 7JS

Telephone 01224 Ext \_\_\_\_\_