



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP029

Company Number

167498

Company Name in full

Altra Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 6 0 8 1 9 9 9

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

0 6 0 8 2 0 0 0

Registered Office (See note 3)

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

Postcode

100 UNION STREET

ABERDEEN

AB10 1QR

Principal business activities

(See note 4)

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

7415

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



SCT *SQMLLB5* 1478
COMPANIES HOUSE 05/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MESSRS

* Honours etc

Forename(s)

Surname

PETERKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 UNION STREET

Usual residential

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

Post town

ABERDEEN

County / Region

Postcode

AB10 1QR

Country

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	1	1 9 6 6
	Forename(s)	KLAUS MARTIN			
	Surname	FERBER			
	Previous forename(s)				
	Previous surname(s)				
Address	177 QUEENS ROAD				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region		Postcode	AB15 8BS	
	Country	SCOTLAND	Nationality	GERMAN	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	3	0 7 1 9 5 3
	Forename(s)	HUBERT			
	Surname	MAINITZ			
	Previous forename(s)				
	Previous surname(s)				
Address	FLAT 3 23 RUBENSLAW DEN NORTH				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region		Postcode	AB15 4AL	
	Country	SCOTLAND	Nationality	GERMAN	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Other relevant directorships

Company Number

167498

Company Name

Altra Holdings Limited

Directors Name

FERBER KLAUS MARTIN

† Directors only.

† Other directorships

ALTRA CONSULTANTS LIMITED

DEUTAG RESOURCE MANAGEMENT LIMITED

DEUTAG UK LIMITED

HARENESS LIMITED

PRODRILL ENGINEERING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 167498

Company Name Altra Holdings Limited

Directors Name MAINITZ HUBERT

† Directors only.

† Other directorships

ALTRA CONSULTANTS LIMITED

DEUTAG RESOURCE MANAGMENT LIMITED

DEUTAG UK LIMITED

HARENESS LIMITED

PRODRILL ENGINEERING LIMITED

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)

ORDINARY SHARES	20,000	£ 5,000.00
"A" ORDINARY	1,000	£ 250.00
PREFERENCE	60,000	£ 15,000.00
Totals	81,000	£ 20,250.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

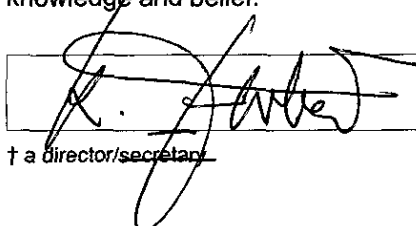
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

28. SEP. 1999

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR	
Tel 01224 428216	
DX number ³	DX exchange ABERDEEN



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

CHFP029

Company Number

167498

Company Name in full

Altra Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HARENESS LIMITED 20 ST JAMES STREET, LONDON, SE1A 1ES, ENGLAND	Ordinary Shares 20,000			
HARENESS LIMITED 20 ST JAMES STREET, LONDON, SE1A 1ES, ENGLAND	"A" Ordinary 1,000			
HARENESS LIMITED 20 ST JAMES STREET, LONDON, SE1A 1ES, ENGLAND	Preference 60,000			

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 16288

Company Name

Scottish & Newcastle plc.

Annual Return Date

7-9-99.