



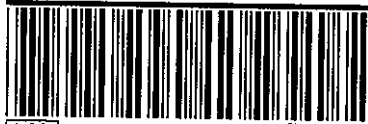
COMPANIES HOUSE

11/11  
RIS  
015244

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*ASTHQUA6\* 508  
COMPANIES HOUSE 25/03/97

of company number 00153227

B

company name  
FANUC ROBOTICS (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 06/03/97

If this information requires amendment use the spaces opposite.

### 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
2   2	0   3	9   7

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.

SEVEN STARS INDUSTRIAL ESTATE  
WHEELER ROAD  
COVENTRY  
CV3 4LB

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### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING  
3110 MFR ELECTRIC MOTORS, GENERATORS 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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**Register of members** (See note 5)

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)

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.

ALASTAIR JOHN  
LUMB  
BA  
42 FALLOWFIELD AVENUE  
BIRMINGHAM  
WEST MIDLANDS B28 ONL

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER  
PLANCHOCK  
4 ENNER DER HAERDCHEN  
6170 GODBRANGE  
LUXEMBOURG

Day Month Year  

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 Date of any change.

Date of Birth:— 30/04/52  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

# **Directors - continued**

Particulars.

CHRISTOPHER CHARLES  
SUMNER  
MEADOWSMEAD BRIDGE STREET  
THORNBOROUGH  
BUCKINGHAM  
MK18 2DW

Date of Birth:- 05/11/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

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)
'A' ORDINARY	350,000	£350,000
'B' ORDINARY	350,000	£350,000
<b>Totals</b>	<b>700,000</b>	<b>£700,000</b>

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 22/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.

I enclose the fee of **£15.**

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

Signed *A. J. Lumb*

Secretary/Director\*  
(delete as appropriate)

Date 24/3/97

This return includes 1 continuation sheets.  
(enter number)

**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?----->

A. J. LUMB, COMPANY SECRETARY  
FANUC ROBOTICS (UK) LTD,  
SEVEN STARS IND. EST., WHEELER RD.,  
COVENTRY Postcode CV3 4LB

Telephone 01203 639669 Ext 142

**SCHEDULE TO FORM 363**

**Continued overleaf**

