



# Annual Return

of company number 00153227

3227

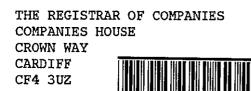
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company name

FANUC ROBOTICS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

#### 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
212	0  3	9   7

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SEVEN STARS INDUSTRIAL ESTATE WHELER ROAD COVENTRY CV3 4LB

## Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING
3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

in you are making the return up to an earlier da	aτe,
show the date here. Please note that the form m	iust
be delivered to Companies House within 28 days	of
this earlier date.	

Day	Month	Year
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Day	Month Ye	
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00153227 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
•					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	***************************************				
·					
•	***************************************				
Company Constant (C 7)	·				
Company Secretary (See note 7)	•				
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	·				
ALASTAIR JOHN					
LUMB BA					
42 FALLOWFIELD AVENUE					
BIRMINGHAM					
WEST MIDLANDS B28 ONL					
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PETER					
PLANCHOCK					
4 ENNER DER HAERDCHEN					
6170 GODBRANGE					
LUXEMBOURG					
Date of Birth:- 30/04/52					
Nat:AMERICAN					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

- 00153227	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
CHRISTOPHER CHARLES	Date of any change.
SUMNER MEADOWSMEAD BRIDGE STREET	
THORNBOROUGH	
BUCKINGHAM MK18 2DW	
Date of Birth:- 05/11/54	
Nat:BRITISH Occ:COMPANY DIRECTOR	,
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and province directorships	
Show any relevant current and previous directorships.	
	Day Markh Van
Particulars.	Day Month Year  1   Date of any change.
	bate of any diange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
	***************************************
-	
If this person has ceased to be director, please	DayMonthYear
state when.	Date of resignation.
Show any relevant current and previous directorships.	
enew any relevant carrent and previous affectorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	Box Mark 19
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00153227 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of Shares issued multiplied by nominal value per share)		
	'A' ordinary	350,000	£350,000		
	'B' OLDINARY	350,000	£350,000		
	Totals	700,000	£700,000		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 22/03/96	on paper paper  A list of changes is enclosed				
	A full list of m	nembers is enclos	ed 🗸		
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, <i>mark this box</i> .					
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	Signed	Blub	Secretary/ <del>Director</del> *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	3/97	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	A.J. Lum	B , COMPAI	NY SECRETARY		
To whom should Companies House direct any		LOBOTICS (UK)			
enquiries about the information shown in this return?>					
	COVENTE	Y Postcod	e CV3 HLB		
	Telephone C	1203 639669	Ext 14-2		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	1	Acco	ount of Share	
Company Number: 00153227	ļ	Particulars of	shares trans-	5
Company Name:	Number of shares or		the date of the r, in the case	,
FANUC ROBOTICS (UK) LIMITED	amount of stock held	l	eturn,since the	
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	r iomarko
3			<del></del>	
FANUC Robotics Europe SA	350,000			
Zone Industrielle	'A' Orduran			
L-6468 Echternach	350,000	1	112196	<b>X</b>
LUXEMBOURG	B'ordinary			
Kazuo Haritei				
clo FANUC Robotics Ewope SA				
Zone Industrielle	-	(1)	1/2/96	<b>\</b>
L-6468 Echternach				
Luxemboure				
	# 16-	was de	uded tho	t there
	reed	no lange	r be a	nominee
	share	ماطعت ح	rd, 4	h effect
		i -	te, ne	1
	is now	r a S	ingle Me	mber
	Conpa	ry,	with 10	or gre
	share	owned	by FAT	νυς °
	Roboti	9 Ewop	c 5A	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 -

Company Number: 00152027				es _ `
Company Number: 00153227			shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or amount of	fast return, or, in the case of the first return, since the		
FANUC ROBOTICS (UK) LIMITED	stock held	incorporation	of the	
	by existing	company, by		}
	members at		who are still	
	date of this return.	members (b) persons		
	rotain.		o be members.	
	Number		Data of	
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	:	of Transfer	
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