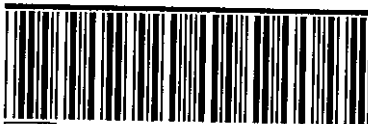




C O M P A N I E S H O U S E

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



A40 \*AD85JKRU\* 358  
COMPANIES HOUSE 16/04/96

Nat £18

013384.

363s

## Annual Return

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 01/03/96

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   6

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  
WHELER ROAD  
COVENTRY  
CV3 4LB

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### Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING  
3610 ELECTRICAL MACHINERY

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

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 Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

ALASTAIR JOHN  
LUMB  
BA  
42 FALLOWFIELD AVENUE  
BIRMINGHAM  
WEST MIDLANDS B28 0NL


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.

Day	Month	Year

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 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.

CHRISTOPHER CHARLES  
SUMNER  
21 THORN HILL  
THORNBOROUGH  
BUCKINGHAM  
BUCKS MK18 2EH

Day	Month	Year

Date of any change.

Date of Birth:— 05/11/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

**Signed***Abub*

Secretary/Director\*  
(delete as appropriate)

Date 15/4/96

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

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 00153227		Account of Shares		
Company Name: FANUC ROBOTICS (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
FANUC Robotics Europe GmbH	-	(350,000)	14/12/95	} Shares transferred to FEU SA ③
Heinrich-Hertz-Strabe 16,	'A' Shares	'A' Shares		
40699 Erkrath - Unterfeldhaus,	-	(349,999)	14/12/95	
GERMANY.	'B' Shares	'B' Shares		
E. Mittlestadt				} Share transferred to K. Hariki ④
c/o FANUC Robotics North America	-	(1)	1/2/96	
2000 South Adams Road	'B' Shares			
Auburn Hills , MICHIGAN, USA				
FANUC Robotics Europe SA	350,000	350,000	14/12/95	
Zone Industrielle	'A' Shares	'A' Shares		
L-6468 Echternach	349,999	349,999	14/12/95	
LUXEMBOURG	'B' Shares	'B' Shares		
Kazuo Hariki				
c/o FANUC Robotics Europe SA	1	1	1/2/96.	
Zone Industrielle	'B' share	'B' share		
L-6468 Echternach				
LUXEMBOURG				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]