



Companies House

— for the record —

Company Name

FANUC ROBOTICS (UK) LIMITED

## 363s Annual Return

SW.  
#15.  
019989

Company Type

Private Company Limited By  
Shares

Company Number

153227

Information extracted from  
Companies House records on  
8th March 2000

### Section 1: Company details



A15  
COMPANIES HOUSE

0055  
17/03/00

Ref: 153227/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Seven Stars Industrial Estate Quinn Close Off Wheler Road Coventry CV3 4LB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>2852</del></td> <td><del>General mechanical engineering</del></td> </tr> <tr> <td><del>3110</del></td> <td><del>Mfr electric motors, generators etc</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>2852</del>	<del>General mechanical engineering</del>	<del>3110</del>	<del>Mfr electric motors, generators etc</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5165</td> <td>Wholesale machines (industrial robots)</td> </tr> <tr> <td>2956</td> <td>Manufacture other special purpose machine (industrial robotic systems)</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5165	Wholesale machines (industrial robots)	2956	Manufacture other special purpose machine (industrial robotic systems)	_____	_____	_____	_____
SIC Code	Description																	
<del>2852</del>	<del>General mechanical engineering</del>																	
<del>3110</del>	<del>Mfr electric motors, generators etc</del>																	
SIC CODE	Description																	
5165	Wholesale machines (industrial robots)																	
2956	Manufacture other special purpose machine (industrial robotic systems)																	
_____	_____																	
_____	_____																	
<p>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Alastair John LUMB BA  <b>Address</b> 42 Fallowfield Avenue Birmingham West Midlands B28 0NL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of change    ____ / ____ / ____ Date Alastair John LUMB BA ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter PLANCHOCK  <b>Address</b> Op Der Tonn 11 Gonderlande Luxembourg L6188  <b>Date of birth</b> 30/04/1952  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of birth      ____ / ____ / ____ Nationality        _____ Occupation        _____ Date of change    ____ / ____ / ____ Date Peter PLANCHOCK ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher Charles SUMNER  <b>Address</b> Meadowsmead Bridge Street Thornborough Buckingham MK18 2DW  <b>Date of birth</b> 05/11/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of birth      ____ / ____ / ____ Nationality        _____ Occupation        _____ Date of change    ____ / ____ / ____ Date Christopher Charles SUMNER ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 350,000 <b>Aggregate Nominal Value of issued shares</b> £350,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 350,000 <b>Aggregate Nominal Value of issued shares</b> £350,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 700,000 <b>Total Nominal value of shares issued</b> £700,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>FANUC ROBOTICS EUROPE SA</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FANUC ROBOTICS EUROPE SA</b>		
<b>Address</b> <b>Zone Industrielle</b> <b>L-6468 Echbernach</b> <b>Luxembourg</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>  <b>Ordinary A</b>	<b>Number</b> <b>350000</b>  <b>350000</b>	<hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 03 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 22/3/2000 If you are making this return up to an earlier date, please give the date here

15 / 03 / 2000

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd March 2001** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 019989

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALASTAIR LUMB

Telephone number inc code

01203 639669

Address

AT REGISTERED OFFICE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_