

COMPANIES HOUSE



of company number 00153227

В

company name

FANUC ROBOTICS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/98 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	013	918	

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.

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.

Month	rear
Month	Year
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	Month

SEVEN	STARS	INDUST	ZIAL (ESTATE	
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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 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
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. PETER PLANCHOCK 4 ENNER DER HAERDCHEN 6170 GODBRANGE LUXEMBOURG	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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00153227	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. 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				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month V			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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100153227 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) A ORDINARY B ORDINARY	Number of shares issued	Aggregate nominal value fie: Number of shares issued multiplied by nominal value per share) £ 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 p	not on	
The last full members list was at 22/03/97	on paper paper 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, <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, <i>mark this box</i> .				
Certificate	Signed	Alub	Coorstory/Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date in.i	+.98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	n have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	FANUC RO SEVEN STA COVENTY	PS IND EST. Y Postcor	Y SECRETARY, LTD., QUINN CLOSE, de CV3 LLB	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00153227				ount of Share	s L
Company Name: FANUC ROBOTICS (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the et, in the case eturn, since the of the who are still s, and	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FANUC ROBOTICS EVEDPE SA		350,000			
ZONE INDUSTRIELLE		'A' ordina	ery		
L-6468 ECHTERNACH	+	350,000			
Luxemboule		'B' ordina	ry.		
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7/44 40000000000000000000000000000000000					

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00153227 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the FANUC ROBOTICS (UK) LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held