



COMPANIES HOUSE

Bardays.

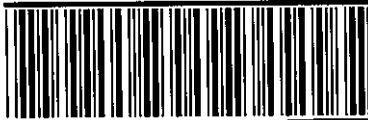
028662.

£15.

363b

Please return to

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



A13 \*ASU89C9Y\* 468  
COMPANIES HOUSE 19/12/98

## Annual Return

of company number **CN** 382265

F

company name

FREUDENBERG TECHNICAL PRODUCTS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 04/11/98

COAST ROAD  
WALLSEND  
TYNE AND WEAR  
NE28 9NR

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 2|0 1|1 9|8

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA 9|3|0|5| | | |

| | | | | | | |

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

|           |                                     |
|-----------|-------------------------------------|
| <b>T1</b> | <input type="checkbox"/>            |
| <b>T2</b> | <input checked="" type="checkbox"/> |
| <b>T3</b> | <input type="checkbox"/>            |
| <b>T4</b> | <input type="checkbox"/>            |
| <b>T5</b> | <input type="checkbox"/>            |
| <b>T6</b> | <input type="checkbox"/>            |
| <b>T7</b> | <input type="checkbox"/>            |

*Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*\* Voluntary details*Details of a new company secretary **must** be notified on form 288.**CS** MRS

PATRICIA

MACDOUGALL

**AD** 120 CANTERBURY AVE

HADRIAN PARK, WALLSEND

Post Town TYNE &amp; WEAR

County/Region

Postcode NE28 9QB

Country ENGLAND

**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

KIICHI

YUMOTO

**AD**

400 GO JYOZA

SAKURA SWI

Post Town

County/Region CHIBA PREFECTURE 285

Postcode

Country JAPAN

Day Month Year

**DO**

11 02 41

Nationality

**NA**

JAPANESE

**OC**

CORPORATE DIR.

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

JORG

SOST

**AD**

67433 NEUSTADT

WEINSTRASSE

Post Town

County/Region RHEINLAND PALZ

Postcode

Country GERMANY

Day Month Year

**DO**

26 02 45

Nationality **NA** GERMAN**OC**

MANAGING DIRECTOR

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

DOCTOR

PETER

STEHLE

**AD**

IMMANUEL KANIK STR 5

Post Town

County/Region D6380 BAD HOMBERG

Postcode

Country GERMANY

Day Month Year

**DO**

17 11 40

Nationality **NA** GERMAN**OC**

GENERAL MANAGING PARTNER

**OD**

\* Voluntary details

# **Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

CHRISTOPHER MARK

LLOYD

**AD**

THE HEMMELS

DILSTON HAUGH

Post Town CORBRIDGE

County/Region NORTHUMBRIA

Postcode NE45 5QY

Country ENGLAND

Day Month Year

**DO** 21 01 58

Nationality **NA** BRITISH

**OC**

DIRECTOR

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

REINHARD WALTER

SCHULTZ

**AD**

ZINKGRAEFSTRASSE 10

Post Town 69469 WEINHEIM

County/Region

Postcode

Country GERMANY

Day Month Year

**DO** 29 01 43

Nationality **NA** GERMAN

**OC**

EXECUTIVE

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class           | Number      | Aggregate Nominal Value |
|-----------------|-------------|-------------------------|
| <u>Ordinary</u> | <u>8350</u> | <u>1670</u>             |
| _____           | _____       | _____                   |
| _____           | _____       | _____                   |
| _____           | _____       | _____                   |
| <b>Totals</b>   | <u>8350</u> | <u>1670</u>             |

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
20/11/96

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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.

Signed

JEMWilliam

Secretary/Director \*

(\* delete as appropriate)

Date

15/12/98This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS JULIA MILLSANDFRUDENBERG TECHNICAL PRODUCT LPCONSR. ROAD, WALLSENDTIME & WEARPostcode NE28 9NRTelephone 0191 - 202 - 2268Extension N/A**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?





**List of past and present members  
Schedule to form 363a, 363b**

382265

FREUDENBERG TECHNICAL PRODUCTS LIMITED

Particulars of shares or stock 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.

[illegible]

**Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]